

**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, September 24, 2021
12:30 p.m. – 2:00 p.m.
Syracuse Hancock International Airport
Teams Conference Call
Join by phone 1-347-966-4080
Conference ID: 307 861 538 then hit pound #**

1. Roll Call (2 Minutes)
2. **Approval of Minutes from the June 25, 2021, Regular Board Meeting and September 17, 2021 Special Meeting of the Board** (5 Minutes)
3. Executive Team Report (25 Minutes)
 - **Director's Report** – Jason Terreri
 - **Commercial Division** – Jason Mehl
 - **Finance & Administration** – Robin Watkins
 - **Human Resources** – Debi Marshall
4. Committee Reports (10 minutes)
 - **HR Committee**
 - Audit Committee
5. Executive Session
6. New Business/Discussion (20 minutes)
 - **Master Resolution Authorizing Issuance of Senior Airport Revenue Bonds**
 - **First Supplemental Resolution Authorizing and Providing for the Issuance and Sale of One or More Series of Senior Airport Revenue Refunding Bonds In An Aggregate Principal Amount Not to Exceed \$45 Million**
 - **Resolution Creating the Position of Project Manager (Temporary)**
 - **Resolution Approving SRAA Application for and Acceptance of (if awarded) NYS Grant Monies re Terminal/Concourse Improvements**
 - **Resolution Approving the Fiscal Year End 2021 Draft Audit of the Syracuse Regional Airport Authority**
 - **Resolution Amending Code of Ethics for the Syracuse Regional Airport Authority**
7. Adjournment

* **Bolded items = materials available**