

**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, October 22, 2021
11:00 a.m. – 12:30 p.m.
Syracuse Hancock International Airport
Teams Conference Call
Join by phone 1-347-966-4080
Conference ID: 387 518 803 then hit pound #**

1. Roll Call (2 Minutes)
2. **Approval of Minutes from the September 24, 2021 Regular Board Meeting** (5 Minutes)
3. Executive Team Report (40 Minutes)
4. Executive Session (20 minutes)
5. New Business/Discussion (20 minutes)
 - Resolution Adopting Voluntary Retirement Incentive Program
 - Resolution Adopting Post-Issuance Compliance Procedures
 - 2022 SRAA Committee Meeting Schedule Discussion
6. Committee Reports and other updates (5 Minutes)
 - **Audit Committee**
 - **HR Committee – Need Approval of the Minutes from the July 22, 2021**
 - Finance Committee
7. Adjournment

***Click on bolded items to link to documents**