

# SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT  
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**Syracuse Regional Airport Authority  
Regular Meeting Agenda  
Friday, March 25, 2022  
1:30 p.m. – 3:00 p.m.  
Offsite meeting**

**Please contact Cheryl Herzog:  
[herzogc@syraairport.org](mailto:herzogc@syraairport.org) for more information**

- Roll Call (2 Minutes)
- **Consent Agenda (5 min)**
  - **Approval of Minutes from the January 21, 2022 Regular Board Meeting**
  - **Resolution Creating the position of Airport Communications Center Manager**
- Committee Updates (30 min)
  - Ad-hoc Committee updates
  - **Finance Committee Updates**
  - **Governance Committee Updates**
  - HR Committee
  - Audit Committee
- **Executive Team Report (30 Minutes)**
- Executive Session (15 Minutes)
- **New Business/Discussion (10 minutes)**
  - ARFF discussion
  - Police discussion
  - Enabling Act legislation update status
  - SRAA Committee updates and structure discussion
  - View concession concept – North Terminal
- Adjournment

\* **Bolded items = materials available**