

**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, December 2, 2022
11:00 a.m. – 12:30 p.m.
Syracuse Hancock International Airport
SRAA Board Room**

1. Roll Call
2. **Consent Agenda**
 1. **Approval of Minutes from the September 23, 2022 Regular Board Meeting**
 2. **Approval of the Minutes from the SRAA Special Meeting of the Board, October 13, 2022**
 3. **Approval of the Minutes from the SRAA Special Meeting of the Board, October 28, 2022**
3. **Airport Scorecard**
4. Executive Session
5. **New Business/Discussion**
 1. Upstate Airport Grant
 2. **Resolution to approve the 2023 SRAA Committee Meeting schedule**
 3. **Resolution to appoint new SRAA Vice Chair of the Board**
6. **Committee Reports**
 1. **HR committee**
 2. **Finance Committee**
 3. Governance Committee
 4. **Audit Committee**
7. Adjournment

* **Bolded items = materials available**