

**Syracuse Regional Airport Authority  
Regular Meeting Agenda  
Friday, January 20, 2023  
11:00 a.m. – 12:30 p.m.  
Syracuse Hancock International Airport  
SRAA Board Room**

1. Roll Call
2. Welcome new SRAA Board member, Nathaniel Stevens
3. Swearing in ceremony - Chief Werbeck, SRAA Police Department
4. **Presentation of year end numbers and preview of SYR Annual Report**
5. **Consent Agenda**
  1. **Approval of Minutes from the December 2, 2022 Regular Board Meeting**
6. **Airport Scorecard**
7. **New Business/Discussion**
  1. Discussion – New Vice-Chair of the Syracuse Regional Airport Authority board
  2. **Resolution Approving Application and Acceptance of Funds for New York State Aviation Capital Grant Program Funds for Redesign of Deicing Pad(s)**
8. **Committee Reports**
  1. HR committee
  2. Finance Committee
  3. Governance Committee
  4. Audit Committee
9. Adjournment

\* **Bolded items = materials available**