

# SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT  
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**Syracuse Regional Airport Authority  
Regular Meeting Agenda  
Friday, September 23, 2022  
11:00 a.m. – 12:30 p.m.  
Syracuse Hancock International Airport  
SRAA Board Room**

- Roll Call
- **Consent Agenda**
  1. **Approval of Minutes from the June 24, 2022 Regular Board Meeting**
  2. **Airport Police Captain (SRAA)**
  3. **Airport Police Officer (SRAA)**
- **Airport Scorecard**
- **Committee Reports**
  1. **HR committee**
  2. **Finance Committee**
  3. **Governance Committee**
  4. **Audit Committee**
- Executive Session
- **New Business/Discussion**
  1. **Resolution to approve PFC Application #10**
  2. **Resolution approving the Fiscal Year End 2022 Draft Audit of the Syracuse Regional airport Authority**
  3. **Resolution approving the position of Director of Information Technology**
  4. **Resolution approving the position of Network Engineer**
  5. **Resolution approving the FY 22/23 Capital Budget**
  6. **Resolution authorizing settlement of dispute with former General Aviation Tenant**
  7. **Review of the 2023 SRAA Board and Committee Calendar Draft**
  8. **Regional Advisory Board Update**
  9. **Southside General Aviation Update**
- Adjournment

\* **Bolded items = materials available**