

SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT
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**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, March 10, 2023
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 January 20, 2023 Regular Board Meeting**
 2. **Resolution approving new SRAA title for Duty Manager**
 3. **Resolution approving new SRAA title for Customer Experience Manager**
 4. **Resolution approving new SRAA title for Senior Information Technology Systems Administrator**
3. **Airport Scorecard**
4. **New Business/Discussion**
 1. **Resolution Electing the SRAA Vice Chair of the Board of Directors**
 2. **Resolution approving increase in Consolidated Facility Charge (CFC)**
5. **Committee Reports**
 1. **HR committee**
 2. **Finance Committee**
 3. **Governance Committee**
 4. **Audit Committee**
6. Adjournment

* **Bolded items = materials available**