

SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT
1000 COL. EILEEN COLLINS BLVD.
SYRACUSE, NEW YORK 13212
P: 315.454.3263
F: 315.454.8757

**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, June 23, 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 May 19, 2023 Regular Board Meeting**
 2. **Resolution to approve the SRAA position of Director of Facilities**
 3. * **Standard Workday/Position Resolutions from March 10, 2023 Meeting additional material = Resolution number 2023-2**
3. **Airport Scorecard**
4. Executive Session
5. **New Business/Discussion**
 1. **Resolution Adopting the 2023/24 Syracuse Regional Airport Authority Operating Budget**
 2. **Resolution Adopting the 2023/24 Syracuse Regional Airport Authority Capital Budget**
 3. **Resolution Approving Executive Director's Annual Employee Evaluation for 2022**
 4. Legislative updates
6. **Committee Reports**
 1. **HR committee**
 2. **Finance Committee**
 3. Governance Committee
 4. Audit Committee
7. Adjournment

Bolded items = materials will be provided

* **Inadvertently omitted from March Board Packet. Included in June Packet to correct oversight and allow Board to rescind, amend or take other or no action as appropriate.*