



**Syracuse Regional Airport Authority
Regular Meeting Agenda
Thursday, September 21, 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 June 23, 2023 Regular Board Meeting**
 2. **Approval of the Minutes from the July 10, 2023 Special Meeting of the Board**
 3. **Resolution approving the creation of the position of Airport Planner I (SRAA)**
 4. **Resolution approving the creation of the position of Airport Project Engineer (SRAA)**
3. **Airport Scorecard**
4. **New Business/Discussion**
 1. Financing discussion
 2. **Resolution approving the Fiscal Year End 2023 Draft Audit of the Syracuse Regional Airport Authority**
 3. **Review of the 2024 SRAA Board and Committee Calendar Draft**
5. **Executive Session**
 4. **Resolution authorizing collective bargaining agreement between SRAA and AFSCME Local 400A**
6. **Committee Reports**
 1. **HR committee**
 2. **Finance Committee**
 3. **Governance Committee**
 4. Audit Committee
7. Adjournment

* **Bolded items = materials available**