



**Syracuse Regional Airport Authority  
Regular Meeting Agenda  
Friday, December 1, 2023  
11:00 a.m. – 12:30 p.m.  
Syracuse Hancock International Airport  
SRAA Board Room**

1. Roll Call
2. Executive Session
3. **Consent Agenda**
  1. **Approval of Minutes from the September 21, 2023 Regular Board Meeting**
  2. **Resolution to approve the position of SRAA Environmental, Health and Safety Manager including the Standard Workday Resolution**
  3. **Resolution to approve the position of SRAA Airport Communications Center Supervisor including the Standard Workday Resolution**
  4. **Resolution to approve the SRAA Advertising Policy**
  5. **Resolution to Reappoint Executive Director of the Syracuse Regional Airport Authority**
4. **Airport Scorecard**
5. **New Business/Discussion**
  1. **Resolution to approve the 2024 SRAA Committee Meeting schedule**
  2. **Resolution accepting managements recommendation to negotiate a project labor agreement for the 2023 terminal expansion and enhancements project**
  3. **Resolution to approve the formation of an operating subsidiary(s) to the SRAA**
  4. **Resolution Approving Acceptance of Funds from New York State Capital Grant Program for Redesign of Deicing Pads and Related Construction Work**
6. **Committee Reports**
  1. **HR committee**
  2. **Finance Committee**
  3. **Audit Committee**
  4. **Governance Committee**
7. Adjournment

**\* Bolded items = materials available**