



**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, January 19, 2024
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 December 1, 2023 Regular Board Meeting**
 2. **Resolution Reaffirming Job Titles and Standard Workday Designations**
3. **Airport Scorecard**
4. **New Business/Discussion**
 1. Airport Activity update
 2. Legislative priority update
5. Executive Session
6. Committee Reports
 1. HR committee
 2. Finance Committee
 3. Audit Committee
 4. Governance Committee
7. Adjournment

*** Bolded items = materials available**