



**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, April 5, 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 January 19, 2024 Regular Board Meeting**
 2. **Employee Relations and Compliance Specialist**
 3. **Marketing and Advertising Associate**
3. **Airport Scorecard**
4. **New Business/Discussion**
 1. **Project priorities**
 2. Legislative priority update
 3. **Resolution providing Section 41(j) (The Allowance of Unused Sick Leave Credits)**
 4. **Resolution adopting policy and statement for Title VI of the Civil Rights Act of 1964 and related authorities for the SRAA**
5. Executive Session
6. Committee Reports
 1. **HR committee**
 2. **Finance Committee**
 3. Audit Committee
 4. Governance Committee
7. Adjournment

* **Bolded items = materials available**