

**Syracuse Regional Airport Authority
Human Resources Committee Meeting Agenda
Thursday, June 6, 2024
11:00 a.m. – 12:00 p.m.
Syracuse Hancock International Airport
SRAA Board Room**

1. Roll Call
2. Executive Session
3. **Approval of Minutes from the February 22, 2024 Human Resources Committee meeting**
4. Management Report
 - a. Civil Service Update/Help Program
5. Old Business
 - a. **Human Resources Committee Charter**
6. New Business/Discussion
 - a. **Construction Project Coordinator (creation of new position)**
 - b. **Airport Police Officer and Airport Police Sergeant (revisions)**
 - c. **SRAA Employee Handbook updates**
 - i. Nepotism Policy discussion
 - ii. **Call-in Policy**
 - iii. **Employee Resource Group Policy**
7. Meeting Adjourned

***Bolded items** = materials will be provided

