

**Syracuse Regional Airport Authority
Governance Committee Meeting Agenda
Thursday, September 12, 2024
11:00 a.m. -12:00 p.m.
Syracuse Hancock International Airport
SRAA Board Room**

1. Roll Call
2. **Approval of Minutes from the September 7, 2023 Governance Committee Meeting**
3. New Business/Discussion:
 - i. Legislative updates discussion
4. **ABO Required Policy and statement reviews:**
 - i. **Records retention policy review**
 - ii. **Review of the SRAA Mission Statement**
 - iii. **Review of the SRAA Mission Statement & Performance Measurements**
 - iv. **Review/discussion and distribution of the SRAA Annual Statement of Financial Disclosure**
 - v. **Review of the SRAA Governance Charter**
 - vi. **Review of the SRAA Bylaws**
 - vii. New SRAA Board member training discussion
 - viii. **Enabling legislative review and updates**
5. **SRAA Board member expirations and SRAA committee roster discussion**
6. Adjournment

***Bolded items** = materials provided in packet

