



**Syracuse Regional Airport Authority  
Regular Meeting Agenda  
Friday, September 20th, 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 June 28, 2024 Regular Board Meeting**
  2. **Resolution approving the New York State Police and Fire Retirement System (PFRS) Plan 384d**
  3. **New York State Voluntary Defined Contribution Program (VDC)**
  4. **Authority Mission Statement and Performance Measurements goals (ABO required)**
  5. **Governance Charter update**
3. **Airport Management Report**
4. Executive Session
5. **New Business/Discussion**
  1. Airline Use and Leage Agreement (AULA) update
  2. **Resolution approving the Fiscal Year End 2024 Draft Audit of the Syracuse Regional Airport Authority**
  3. **Review of the 2024 SRAA Board and Committee Calendar Draft**
6. **Committee Reports**
  1. **HR committee**
  2. Finance Committee
  3. **Governance Committee**
  4. Audit Committee
7. Adjournment

\* **Bolded items = materials available**