



**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, December 13, 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 September 20, 2024 Regular Board Meeting**
3. **Airport Management Report**
4. **New Business/Discussion**
 1. Bond update (CONRAC)
 1. PFC Amendment
 2. ACI ASQ program survey discussion
 3. **Resolution to approve the 2025 SRAA Board and Committee schedule**
 4. **Resolution creating the position of Airport Police Administrative Lieutenant (SRAA)**
5. **Executive Session**
6. **Committee Reports**
 1. **HR committee**
 2. **Finance Committee**
 3. **Governance Committee**
 4. **Audit Committee**
7. Adjournment

*** Bolded items = materials available**