



**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, June 28, 2024
11:00 a.m. – 12:30 p.m.
Syracuse Hancock International Airport
SRAA Board Room**

1. Roll Call
2. Executive Session
3. **Consent Agenda**
 1. **Approval of Minutes from the May 17, 2024 Regular Board Meeting**
 2. **Resolution Approving Executive Director's performance bonus for 2023-2024**
 3. **Resolution Approving Construction Project Coordinator position**
4. **Scorecard Metrics**
5. **New Business/Discussion**
 1. **Resolution Adopting the 2024/25 Syracuse Regional Airport Authority Operating Budget**
 2. **Resolution Adopting the 2024/25 Syracuse Regional Airport Authority Capital Budget**
 3. Legislative updates
6. Committee Reports
 1. **HR committee**
 2. Finance Committee
 3. Audit Committee
 4. Governance Committee
7. Adjournment

*** Bolded items = materials available**