

**Syracuse Regional Airport Authority  
Regular Meeting Agenda  
Friday, May 19, 2023  
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 March 10, 2023 Regular Board Meeting**
3. **Airport Scorecard**
4. **New Business/Discussion**
  1. **2023/2024 Syracuse Regional Airport Authority Operating Budget and Capital Budget review**
  2. **Resolution approving and authorizing the participation in the New York State and Local Retirement System Police and Fire Retirement System(PFRS) by the SRAA**
  3. Legislative updates
5. **Executive Session**
6. **Committee Reports**
  1. HR committee
  2. Finance Committee
  3. Governance Committee
  4. **Audit Committee**
7. Adjournment

\* **Bolded items = materials available**