



**Syracuse Regional Airport Authority  
Regular Meeting Agenda  
January 17, 2025  
11:00 a.m. – 12:30 p.m.  
Syracuse Hancock International Airport  
SRAA Board Room**

1. Roll Call
2. **Consent Agenda**
  - **Approval of Minutes from the December 13, 2024 Regular Board Meeting**
3. **Airport Management Report**
  - **Presentation of year end numbers and preview of SYR Annual Report**
4. Executive Session
5. New Business/Discussion
  - **Resolution Creating the Position of Director of Airport Maintenance (SRAA)**
  - **Resolution of Official Intent for Initial Projects (Series 2025 Bonds)**
6. Committee Reports
  - HR committee
  - Finance Committee
  - Governance Committee
  - Audit Committee
7. Adjournment

\* **Bolded items = materials available**