



**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**
 1. **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. New Business/Discussion
5. Executive Session
6. Committee Reports
 1. HR committee
 2. Finance Committee
 3. Governance Committee
 4. Audit Committee
7. Adjournment

*** Bolded items = materials available**