

**Syracuse Regional Airport Authority
Governance Committee Meeting Agenda
Thursday, September 12, 2025
11:00 a.m. -11:30 a.m.
Syracuse Hancock International Airport
SRAA Board Room**

1. Roll Call
2. **Approval of Minutes from the September 12, 2024 Governance Committee Meeting**
3. New Business/Discussion:
 - i. Legislative updates discussion
4. **ABO Required Policy and statement reviews:**
 - a. **Records retention policy review**
 - b. **Review of the SRAA Mission Statement**
 - c. **Review of the SRAA Mission Statement & Performance Measurements**
 - d. **Review of the SRAA Governance Charter**
 - e. **Review of the SRAA Bylaws**
 - f. New SRAA Board member training discussion
 - g. **Enabling legislative review and updates**
5. **SRAA Board member expirations and SRAA committee roster discussion**
6. Adjournment

***Bolded items** = materials provided in packet

