



**Syracuse Regional Airport Authority  
Regular Meeting Agenda  
Friday, September 19, 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 June 20, 2025 SRAA Regular Board Meeting**
  2. **Approval of the Minutes from the September 12, 2025 Special Meeting of the Board**
  3. **Resolution creating the position of Aviation Program Manager – Technical (SRAA)**
  4. **Resolution creating the position of IT Supervisor (SRAA)**
3. **Airport Management Report**
4. Executive Session
5. **New Business/Discussion**
  1. **Resolution approving the Fiscal Year End 2025 Draft Audit of the Syracuse Regional Airport Authority**
  2. **Review of the 2026 SRAA Board and Committee Calendar Draft**
6. **Committee Reports**
  1. **HR committee**
  2. **Finance Committee**
  3. Governance Committee
  4. Audit Committee
7. Adjournment

**\* Bolded items = materials available**