



**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. **Resolution creating the position of Aviation Program Manager – Technical (SRAA)**
 3. **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**