



**Altitude Access Solutions, Inc.
Regular Meeting Agenda
April 10, 2026
12:00 p.m. – 12:30 p.m.
Syracuse Hancock International Airport
SRAA Board Room**

1. Roll Call
2. New Business/Discussion
 - AAS Board logo and committees' discussion
 - **Resolution to approve the AAS Mission Statement**
 - **Resolution to accept the AAS Organizational Meeting Minutes/Certificate of Incorporation**
 - Resolution to establish the Audit & Governance Committees and charters
 - **Resolution to approve the 2025/2026 AAS Board meeting schedule**
 - Resolution to create the AAS roster
 - **Resolution to establish Deferred Compensation program for AAS employees**
3. Adjournment

* **Bolded items = materials available**