



**Altitude Access Solutions, Inc. (AAS)
Regular Meeting Agenda
Friday, September 18, 2026
11:30 a.m. – 12:00 p.m./or directly following
the adjournment of the SRAA Board meeting**

**Syracuse Hancock International Airport
SRAA Board Room**

1. Roll Call
2. **Consent Agenda**
 - a. **Approval of the minutes of the AAS Regular Board Meeting, June 18, 2026**
 - b. **Resolution approving the Fiscal Year End 2026 Draft Audit of Altitude Access Solutions, Inc. (AAS)**
 - c. **Resolution to approve Guest Experience Coordinator – (AAS)**
3. New Business/Discussion
4. Committee Reports
 - a. **Audit Committee**
 - b. Governance Committee
5. Adjournment

*** Bolded items = materials available**