



Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, September 18, 2026
11:00 a.m. – 12:00 p.m.
Syracuse Hancock International Airport
SRAA Board Room

1. Roll Call
2. **Consent Agenda**
 - **Approval of Minutes of the June 18, 2026 SRAA Regular Board Meeting**
 - **Board memo**
3. **Airport Management Report**
 - SRAA Communications Policy discussion
 - **Draft SRAA/AAS 2027 Board and Committee meeting calendar**
4. **New Business/Discussion**
 - 1) Subsidiary update discussion
 - 2) **Resolution approving the Fiscal Year End 2026 Draft Audit of the Syracuse Regional Airport Authority (SRAA) and Altitude Access Solutions, Inc. (AAS)**
 - 3) **Authority Mission Statement and Performance Measurements goals**
 - 4) **Resolution approving Enterprise Risk Policy for the Syracuse Regional Airport Authority (SRAA)**
 - 5) **Resolution approving Social Media Policy for the Syracuse Regional Airport Authority**
5. **Committee Reports**
 - HR committee
 - Finance Committee
 - Governance Committee
 - Audit Committee
6. Executive Session
7. Adjournment

* **Bolded items = materials available**