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Altitude Access Solutions, Inc. (AAS)

Governance Committee Meeting Agenda
Friday, December 4, 2026
10:30 a.m. /immediately after the SRAA Governance Committee meeting
Syracuse Hancock International Airport
SRAA Board Room

1. Roll Call

2. **Approval of Minutes from September 12, 2025 AAS Governance Committee Meeting**

3. New Business/Discussion:
   - Legislative updates discussion

4. ABO Required Policy and statement reviews: https://syrairport.org/about-us/policies-and-procedures/
   1. **Review of the Records retention policy**
   2. **Review of the AAS Mission Statement**
   3. **Review/discussion of the AAS Annual Statement of Financial Disclosure**
   4. **Review of the AAS Governance Charter**
   5. **Review of the AAS Bylaws**
   6. New AAS Board member training discussion
   7. **Review AAS Board member expirations & AAS committee roster**
   8. Regional Advisory Board (RAB) discussion
   9. **Review schedule for the rotating seat on the AAS Board**

5. Executive Session

6. Review of AAS Board Self-evaluation findings

7. Adjournment

***Bolded items** = materials provided in packet