

SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT
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**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, June 24, 2022
11:00 a.m. – 12:30 p.m.
Syracuse Hancock International Airport
SRAA Board Room**

1. Roll Call (2 Minutes)
2. **Approval of Minutes from the May 20, 2022 Regular Board Meeting (5 Minutes)**
3. Executive Team Report (30 Minutes)
4. **Committee Reports**
 - **Finance Committee**
 - Audit Committee
 - **HR Committee**
 - Governance Committee
5. **Executive Session (30 minutes)**
6. **New Business/Discussion (15 minutes)**
 - **Resolution Adopting the 2022/23 Syracuse Regional Airport Authority Operating Budget**
 - **Resolution Adopting the 2022/23 Syracuse Regional Airport Authority Capital Budget**
 - **Resolution creating position of Airport Police Chief (SRAA)**
 - **Resolution Approving Executive Director's Annual Employee Evaluation for 2021**
7. Adjournment

* **Bolded items = materials available**