



**SUSQUEHANNA AREA REGIONAL AIRPORT AUTHORITY
BOARD AGENDA
February 22, 2023, 8:00 a.m.
McIntosh Boardroom
HARRISBURG INTERNATIONAL AIRPORT**

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Public Comments**
- 4) **Consent Calendar**
 - a) **Minutes of the January 25, 2023 Board Meeting**
- 5) **Executive Committee**
 - a) **Adopt Strategic Plan**
- 6) **Airport Operations**
 - a) **SARAA Legal Counsel Contract Extensions**
 - b) **Delta Development Consultant Contract**
 - c) **Stormwater Compliance Evaluation, HIA**
 - d) **Stormwater Compliance Evaluation, CXY, GRA, FCRA**
- 7) **Executive Director's Report**
 - a) **Financials & Dashboard**
 - b) **Project Update**
 - c) **Enplanement Report**
- 8) **Executive Session**

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- 9) **Board Member Comments**
- 10) **Adjournment**

Next meeting:
Wednesday, March 29, 2023, 8:00 a.m.
Harrisburg International Airport