



**SUSQUEHANNA AREA REGIONAL AIRPORT AUTHORITY  
BOARD AGENDA**

**February 28, 2024, 8:00 a.m.  
HARRISBURG INTERNATIONAL AIRPORT**

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Public Comments**
- 4) **Presentation to James Helsel, Jr.,  
Chairman of the Board: 2019, 2020, 2021, 2022, 2023**
- 5) **Consent Calendar**
  - a) **Minutes of the January 31, 2024 Board Meeting**
  - b) **Police Department Guidelines for Warrantless Arrests**
  - c) **Law Enforcement Accreditation Assessment**
  - d) **Legislative Priorities**
- 6) **Executive Committee**
- 7) **Airport Operations**
  - a) **Purchase Airport Radio System Amplifier**
  - b) **ERP Software – Project Management Services Contract, HIA**
  - c) **HARSCO Lease Assignment, CXY**
  - d) **Metropolitan Edison Facilities Easement Agreement, GRA**
- 8) **Executive Director's Report**
  - a) **Financials & Dashboard**
  - b) **Project Update**
  - c) **Enplanement Report**

**Page 2**  
**Board Agenda**  
**February 28, 2024**

- 9)     **Executive Session**
- 10)    **Board Member Comments**
- 11)    **Adjournment**

**Next meeting:**  
**Wednesday, March 27, 2024, 8:00 a.m.**  
**Harrisburg International Airport**