



**SUSQUEHANNA AREA REGIONAL AIRPORT AUTHORITY  
BOARD AGENDA  
April 24, 2024, 8:00 a.m.  
HARRISBURG INTERNATIONAL AIRPORT**

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Public Comments**
- 4) **Police Oath/Officer Elliot M. Keller**
- 5) **Consent Calendar**
  - a) **Minutes of the March 27, 2024 Board Meeting**
- 6) **Executive Committee**
  - a) **2023 Audit Report**
- 7) **Airport Operations**
  - a) **Award Construction Contract to Replace Airfield Lighting, HIA**
  - b) **Dunkin Donuts Lease Assignment**
- 8) **Executive Director's Report**
  - a) **Financials & Dashboard**
  - b) **Project Update**
  - c) **Enplanement Report**
  - d) **Strategic Plan**
- 9) **Executive Session**

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

**Next meeting:**  
**Wednesday, May 29, 2024, 8:00 a.m.**  
**Harrisburg International Airport**