



## SUSQUEHANNA AREA REGIONAL AIRPORT AUTHORITY BOARD AGENDA December 3, 2025, 8:00 a.m. HARRISBURG INTERNATIONAL AIRPORT

- 1) Call to Order
- 2) Roll Call
- 3) Public Comments
- 4) Report of the Nominating Committee
- 5) Consent Calendar
  - a) Minutes of October 29, 2025, Board Meeting
- 6) Executive Committee
  - a) 2026 Budget
- 7) Airport Operations
  - a) Easement Acquisitions, GRA
  - b) Airfield Snow Removal Equipment, HIA
  - e) Maintenance Equipment, General Aviation Airports
  - d) Ratification of Lease/Wright Express
  - e) CA Services Supplemental, Group One Restrooms, HIA
  - f) Replace Training Laptops
- 8) Executive Director's Report
  - a) Financials & Dashboard
  - b) Project Update Report
  - c) Enplanement Report
  - d) Board Member Parking (Discussion only)

Board Member Agenda December 3, 2025 Page 2

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

Next meeting: Wednesday, January 28, 2026, 8:00 a.m., HIA