



SUSQUEHANNA AREA REGIONAL AIRPORT AUTHORITY
BOARD AGENDA
January 28, 8:00 a.m.
HARRISBURG INTERNATIONAL AIRPORT

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Public Comments**
- 4) **Executive Director Comments**
- 5) **Executive Session**
 - a) **Executive Director Transition**
 - Approval to enter into contract discussion and negotiation with Ryan Collins for the position of Executive Director
 - Approval for Third Party solicitation for assistance with internal/external search and recruitment for the Deputy Executive Director position
 - Approval of the proposal by Paul Kreider Associates for Executive Transition Services
- 6) **Police Oath, Officer Susan Frey**
- 7) **Consent Calendar**
 - a) **Minutes of December 3, 2025, Board Meeting**
 - b) **PennDOT MTF Resolution to File**
 - c) **EPA Resolution to File**
- 8) **Executive Committee**
 - a) **Board Member Parking Policy**

**Board Agenda
January 28, 2026
Page 2**

- 9) **Airport Operations**
 - a) Purchase Maintenance and Shuttle Bus Vehicles
 - b) Salt Shed Replacement, HIA
 - c) GIS + EAM Continued Development
 - d) Server Hardware Refresh
 - e) Shaner Lease Agreement Proposal
 - f) Delta Development Consulting Agreement
 - g) Aero Corporation Lease Assignment
 - h) Perfectly Pennsylvania Lease Assignment and Lease Extension
 - i) Hangar #27 Lease Assignment, GRA
- 10) **Executive Director's Report**
 - a) Financials & Dashboard
 - b) Project Update Report
 - c) Enplanement Report
 - d) Strategic Plan
- 11) **Board Member Comments**
- 12) **Adjournment**

**Next meeting:
Wednesday, February 25, 2026, 8:00 a.m., HIA**