



**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**

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- 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**