



**SUSQUEHANNA AREA REGIONAL AIRPORT AUTHORITY
BOARD AGENDA
February 25, 2026, 8:00 a.m.
HARRISBURG INTERNATIONAL AIRPORT**

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Public Comments**
- 4) **Executive Session**
 - a) **Executive Director Transition**
 - **Approval of the proposal by Paul Kreider Associates for Executive Transition Services**
- 5) **Consent Calendar**
 - a) **Minutes of January 28, 2026, Board Meeting**
- 6) **Executive Committee**
 - a) **Financials & Dashboard**
- 7) **Airport Operations**
 - a) **Project Update Report**
 - b) **Enplanement Report**
 - c) **ARFF Rivercraft/Lifecraft Purchase**
 - d) **Bruce & Merrilees Ground Lease, HIA**
 - e) **One+Strategies Consulting Agreement**
- 8) **Board Member Comments**

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9) Adjournment

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