



**SUSQUEHANNA AREA REGIONAL AIRPORT AUTHORITY
BOARD AGENDA
June 26, 2024, 8:00 a.m.
HARRISBURG INTERNATIONAL AIRPORT**

- 1) Call to Order
- 2) Roll Call
- 3) Public Comments
- 4) Consent Calendar
 - a) Minutes of the May 29, 2024 Board Meeting
- 5) Executive Committee
- 6) Airport Operations
 - a) Hangar Lease Assignment, GRA
 - b) Operation Agreement – Mark & Kathryn Hillard, GRA
 - c) Car Rental Concessionaire Agreement Option to Extend
- 7) Executive Director’s Report
 - a) Financials & Dashboard
 - b) Project Update
 - c) Enplanement Report
- 8) Executive Session
- 9) Board Member Comments
- 10) Adjournment

**Next meeting:
Wednesday, July 31, 2024, 8:00 a.m., HIA**