



**SUSQUEHANNA AREA REGIONAL AIRPORT AUTHORITY  
BOARD AGENDA  
September 25, 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 August 28, 2024 Board Meeting**
- 5) **Executive Committee**
  - a) **General Insurance Renewal**
  - b) **Restructure of 2008B Bonds**
- 6) **Airport Operations**
  - a) **Server Network Switch Upgrade & Expansion, Dauphin Datacom**
  - b) **Building 208 Demolition, HIA**
  - c) **Award Runway 13-31 Approach Obstruction Removal, HIA**
  - d) **Building Maintenance System (BMS) Modernization and Upgrade, HIA**
  - e) **MDT Amend Agreement for Baggage Handling System**
  - f) **Avflight Proposed Lease Extension, Building 603**
- 7) **Executive Director's Report**
  - a) **Financials & Dashboard**
  - b) **Project Update**
  - c) **Enplanement Report**
- 8) **Executive Session**

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- 9) **Board Member Comments**
- 10) **Adjournment**

**Next meeting:  
Wednesday, October 30, 2024, 8:00 a.m., HIA**