



**SUSQUEHANNA AREA REGIONAL AIRPORT AUTHORITY
BOARD AGENDA
December 4, 2024, 8:00 a.m.
HARRISBURG INTERNATIONAL AIRPORT**

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Public Comments**
- 4) **Special Presentation/Timothy Tate**
- 5) **Retirement Presentation/Scott Snoke**
- 6) **Report of the Nominating Committee**
- 7) **Consent Calendar**
 - a) **Minutes of October 30, 2024, Board Meeting**
- 8) **Executive Committee**
 - a) **2025 Budget**
 - b) **Two Resolutions Authorizing Grant Applications**
- 9) **Airport Operations**
 - a) **Replace Escalators (Construction), HIA**
 - b) **Renovate Public Restrooms (Construction), HIA**
 - c) **Electrical Upgrades for Passenger Boarding Bridges (Construction), HIA**
 - d) **Replace Passenger Boarding Bridges (Design/Bid & Award), HIA**
 - e) **Water Treatment Plant HVAC Upgrades (Construction), HIA**
 - f) **PAANG Property Line Adjustment Lease Amendment**
 - g) **Department of Transportation Apron Lease Assignment & Skyport Aviation Amendment to Lease**

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- 10) **Executive Director's Report**
 - a) **Financials & Dashboard**
 - b) **Project Update**
 - c) **Enplanement Report**
- 11) **Executive Session**
- 12) **Board Member Comments**
- 13) **Adjournment**

**Next meeting:
Wednesday, January 29, 2025, 8:00 a.m., HIA**