



**SUSQUEHANNA AREA REGIONAL AIRPORT AUTHORITY
BOARD AGENDA
January 29, 2025, 8:00 a.m.
HARRISBURG INTERNATIONAL AIRPORT**

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Public Comments**
- 4) **Consent Calendar**
 - a) **Minutes of December 4, 2024, Board Meeting**
- 5) **Executive Committee**
- 6) **Airport Operations**
 - a) **Public Restroom Rehab, Design, HIA**
 - b) **Wayfinding Signs, Construction, CXY**
 - c) **Construct South Apron, Design, Bid Award, CA, GRA**
 - d) **Wastewater Treatment Plant UV, Rehab, Construction, HIA**
 - e) **Forward Aero Operating Agreement, CXY**
 - f) **Addendum for 2025 Use of Property Agreement with PA Air.Show/2026 Use of Property Agreement with PA Air.Show**
 - g) **Shaner Hotel Letter of Intent**
- 7) **Executive Director's Report**
 - a) **Financials & Dashboard**
 - b) **Project Update**
 - c) **Enplanement Report**
 - d) **Strategic Plan**
- 8) **Executive Session**

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

**Next meeting:
Wednesday, February 26, 2025, 8:00 a.m., HIA**