



ALBANY COUNTY AIRPORT AUTHORITY
ALBANY INTERNATIONAL AIRPORT
ADMINISTRATION BUILDING
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ALBANY COUNTY AIRPORT AUTHORITY

REGULAR MEETING AGENDA

June 9, 2008

General:

- 1. Chairman's Remarks**
- 2. Approval of Minutes**
- 3. Communications and Report of Chief Executive Officer**
- 4. Interesting Correspondence**

Management Reports:

- 5. Chief Financial Officer**
 - 5.1 Statistical and Financial Performance**
 - 5.2 Comparison of Enplanements**
 - 5.3 Summary of Airline Scheduled Flights and Markets**
 - 5.4 USDOT Arrival and Departure Statistics**
 - 5.5 Albany's Domestic Air Traffic Information for CY 2007**
 - 5.6 Albany's International Air Traffic Information for CY 2007**
- 6. Project Development**
- 7. Counsel**
- 8. Concessions/Ambassador Program**
- 9. Public Affairs**
- 10. Business & Economic Development**

Action Items:

- 11. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments**
 - 11.1 Construction Contract No. 542-GC: General Construction – Runway 19 Protection Zone Obstruction Removal (Circa 1792 Historic House Relocation/Restoration)**
 - 11.2 Construction Contract No. 542-E: Electric – Runway 19 Protection Zone Obstruction Removal (Circa 1792 Historic House Relocation/Restoration)**



11. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments (*Cont'd.*)
 - 11.3 Construction Contract No. 577-GC: General Construction – Airfield Security Checkpoint Personnel Booth
 - 11.4 Federal Cooperative Service Agreement with the United States Department of Agriculture (USDA) for Airport Wildlife Hazard Assessment Update
 - 11.5 Memorandum of Agreement: Federal Aviation Administration, Albany County Airport Authority, and New York State Historic Preservation Office for Runway 19 Approach Airspace and Protection Obstruction (Historic House) Removal By Means of Relocation-Restoration
 - 11.6 Amendment No. 4 – Professional Services Contract No. S504: Design Phase Engineering Services – Terminal and General Aviation Ramp and Drainage Rehabilitation with C.T. Male & Associates
 - 11.7 Amendment to Key Bank Concession Agreement for ATM Terminals

12. Authorization of Change Orders

None

13. Authorization of Federal/State Grants
 - 13.1 Federal Airport Improvement Grant No. 3-36-0001-__-08; DOT PIN #1913.__: Runway 28 Approach Obstruction (Water Tank) Removals
 - 13.2 Federal Airport Improvement Grant No. 3-36-0001-__-08; DOT PIN #1913.__: Runway 19 Protection Zone Obstruction Removal – Historic House Relocation – 1010 Troy-Schenectady Road

14. Demonstration Project: Evaluate High Efficiency LED Lighting in Parking Garage Sponsored by NYSERDA and Rensselaer Polytechnic Institute's Beta Lighting and Lighting Research Center

Old Business:

- OB-1 Land Lease No. L 569 with Flight Jets East, Inc., d/b/a Honda Jet East

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New Business:

Executive Session:

ES-1 Appointment of a Particular Corporation

Attorney-Client Privilege Matters: