



**ALBANY COUNTY AIRPORT AUTHORITY**  
 ALBANY INTERNATIONAL AIRPORT  
 ADMINISTRATION BUILDING  
 SUITE 200  
 ALBANY, NEW YORK 12211-1057

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**ACAA**  
**APPROVED**  
 10/6/08

**Minutes of the Special Meeting of the Albany County Airport Authority**

**September 23 , 2008**

Pursuant to notice duly given and posted, the Special Telephonic Meeting of the Albany County Airport Authority was called to order on Tuesday, September 23, 2008 @ 11:04 AM in the 2<sup>nd</sup> Floor Conference Room of the Administration Building, located at the Albany International Airport, by Chair David E. Langdon with the following present:

**MEMBERS PRESENT**

Chair David E. Langdon  
 John A. Graziano, Jr.  
 Elliott A. Shaw  
 Richard J. Sherwood  
 Dorsey M. Whitehead

**MEMBERS ABSENT**

Henry E. Dennis, Jr.  
 Daniel M. Sleasman

**STAFF**

John A. O'Donnell  
 Peter F. Stuto  
 Doug Myers

Steve Iachetta  
 Margaret Herrmann  
 Ginger Olthoff

**ATTENDEES**

None

Chair Langdon noted that there was a quorum.

Chair Langdon stated that the special meeting was called to authorize acceptance of two grant amendments in order to allow for electronic disbursement of funds within the next few days.

**DAVID E. LANGDON, CHAIR**

**RICHARD J. SHERWOOD, VICE CHAIR**

**HENRY E. DENNIS, JR.**

**DANIEL M. SLEASMAN**

**JOHN A. GRAZIANO, JR.**

**ELLIOTT A. SHAW**

**DORSEY M. WHITEHEAD**

**JOHN A. O'DONNELL, CHIEF EXECUTIVE OFFICER**

**1. Acceptance of Federal/State Grant - Amendment No. 1 – Passenger Terminal Security Checkpoint Mezzanine Improvements: Federal AIP #3-36-0001-89-06; DOT PIN #1913.82**

Mr. Iachetta recommended authorization of Acceptance of Federal/State Grant - Amendment No. 1 – Passenger Terminal Security Checkpoint Mezzanine Improvements: Federal AIP #3-36-0001-89-06; DOT PIN #1913.82 in the amount of \$374,900 as follows: Federal Share - \$356,155; State Share - \$9,372; ACAA Share - \$9,373.

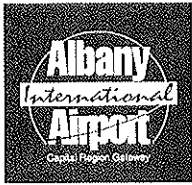
Mr. Whitehead moved to authorize said grant amendment. The motion was adopted unanimously.

**2. Acceptance of Federal/State Grant - Amendment No. 1 – Acceptance of 4<sup>th</sup> Quarter FFY 2008 Federal Airport Improvement Program Grant Amendment #1 for Southern Terminal Ramp Improvements - Phase 2: Federal AIP #3-36-0001-82-05; DOT PIN #1913.75**

Mr. Iachetta recommended authorization of Acceptance of Federal/State Grant - Amendment No. 1 – Acceptance of 4<sup>th</sup> Quarter FFY 2008 Federal Airport Improvement Program Grant Amendment #1 for Southern Terminal Ramp Improvements - Phase 2: Federal AIP #3-36-0001-82-05; DOT PIN #1913.75 in the amount of \$1,610,935, as follows: Federal Share - \$1,530,388; State Share - \$40,273; ACAA Share - \$40,273.

Mr. Whitehead moved to authorize said grant amendment. The motion was adopted unanimously.

There being no further business, the meeting was adjourned at 11:06 am.



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## ALBANY COUNTY AIRPORT AUTHORITY

### SPECIAL TELEPHONIC MEETING AGENDA

September 23, 2008

1. **Acceptance of Federal/State Grant - Amendment No. 1 – Passenger Terminal Security Checkpoint Mezzanine Improvements: Federal AIP #3-36-0001-89-06; DOT PIN #1913.82**
2. **Acceptance of Federal/State Grant - Amendment No. 1 – Acceptance of 4<sup>th</sup> Quarter FFY 2008 Federal Airport Improvement Program Grant Amendment #1 for Southern Terminal Ramp Improvements - Phase 2: Federal AIP #3-36-0001-82-05; DOT PIN #1913.75**

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DAVID E. LANGDON, CHAIR

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