



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

REGULAR MEETING AGENDA

August 4, 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
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 Equipment Contract No. E581: Airport Runway High-Capacity Snow Blower
 - 11.2 Equipment Contract No. E582: Structural Pumper Truck
 - 11.3 Lease Agreement: Hyannis Air Service, Inc., d/b/a Cape Air & Nantucket Airlines
 - 11.4 Extension to Lease Agreement: Transportation Security Administration – Office Space in Terminal with the General Services Administration
 - 11.5 Specialized Aviation Service Operator and Hangar Lease for Large Hangar Space Attached to New T-Hangar for Aircraft Maintenance Operations

DAVID E. LANGDON, CHAIR

HENRY E. DENNIS, JR.

ELLIOTT A. SHAW

RICHARD J. SHERWOOD, VICE CHAIR

DANIEL M. SLEASMAN

DORSEY M. WHITENEAD

JOHN A. GRAZIANO, JR.

JOHN A. O'DONNELL, CHIEF EXECUTIVE OFFICER

- 11. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments
 - 11.6 Extension to Professional Services Contract No. S409: Professional Airport Financial Services
 - 11.7 Lease Agreement No. L584: Office Space – 16 Jetway Drive., Million Air (ACAA Bldg. #109) with Organiflow, LLC
- 12. Authorization of Change Orders
 - 12.1 Construction Contract No. 495P: Plumbing – General Aviation Hangar (Eclipse Aviation) with General Mechanical Systems, Inc.
- 13. Authorization of Federal/State Grants
 - 13.1 Federal Airport Improvement Grant No. 3-36-0001-__-08; DOT PIN #1913.__: Purchase of Replacement Safety Equipment (High-Capacity Snow Blower and Structural Pumper Truck)
- 14. Acceptance of SEQR Lead Agency Designation, Acceptance of Federal Finding of No Significant Impact and Draft Environmental Assessment and Adoption of SEQR Negative Declaration for HondaJet Hangar Development

Old Business:

- OB-1 Land Lease No. L569 with Flight Jets East, Inc., d/b/a Honda Jet East

New Business:

Executive Session:

- ES-1 Appointment of a Particular Individual

Attorney-Client Privilege Matters: