



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

REGULAR MEETING

AGENDA

March 21, 2011

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

Action Items:

10. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments
 - 10.1 Lease Agreement No. L751: Sublease Between AFCO Cargo ALB Limited Partnership and HEPACO, Inc.
 11. Authorization of Change Orders
 - 11.1 Final to Highlander Construction Inc. - Latham Water District Phase 4 Transmission Main Construction Contract; Runway 28 Approach Obstruction (Water Tanks) Removal;
 - 11.2 Construction Contract No. 701-GC: Relocation of Departure Gift Shop and Information Booth
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12. Acceptance of Financial & Audit Items

- 12.1 Sixteenth Comprehensive Annual Financial Report as of, and for the year ended December 31, 2010 with the Audit and Compliance Reports of Marvin and Company, P.C., Certified Public Accountants**
- 12.2 Marvin's and Company's Letter Regarding Information Related to the Conduct of the Audit as Required under Generally Accepted Audited Standards presented to the Audit Committee**
- 12.3 Authority's 2010 Rates and Charges Settlement Report to the Signatory Airlines and Signatory Cargo Carriers with Consultants Report**
- 12.4 Authority's Annual Investment Report in Accordance with its Cash Management and Investment Policy and Section 2925 of the Public Authorities Law**
- 12.5 Annual Review and Approval of the Cash Management and Investment Policy in Accordance with Section 2925 of the Public Authorities Law**

Old Business:

New Business:

Executive Session:

- ES-1 Appointment of a Particular Individual**
- ES-2 Real Property Matter**

Attorney-Client Privilege Matters: