



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

TEL: 518.242.2222
ADMIN FAX: 518.242.2641
FINANCE FAX: 518.242.2640
SITE: www.albanyairport.com

ALBANY COUNTY AIRPORT AUTHORITY

REGULAR MEETING AGENDA

September 14, 2009

General:

1. Chairman's Remarks
 - 1.1 Election of Officers
 - 1.2 Assignment of Committees
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 Concurrence on Award: Latham Water District Phase 5 Pump Station Plumbing Contract: Runway 28 Obstruction (Latham Water Tanks) Removal
 - 11.2 Purchase Order for Road Salt from the Albany County Department of Public Works at the NYS Contract Amount for Albany County



11. **Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments (Cont'd.)**
 - 11.3 **Purchase Order for Digital Video Recording (DVR) Equipment and Installation Services on NYS Contract No. PT63302**
 - 11.4 **Amendment No. 6 to Professional Services Contract No. S456: Phase One – Design/Engineering Services – Passenger Terminal Concourse “D” Improvements (Design and Construction Phase Engineering Services for the Terminal and Escalator Improvements) with Architecture Plus**
 - 11.5 **Assignment and Assumption of Leased Property Located at 1050 Troy-Schenectady Road with Bucknell Construction Corp. to Masterline, Inc.**
 - 11.6 **Amendment of Lease of Property Located at 1050 Troy-Schenectady Road with Masterline, Inc.**
 - 11.7 **Sublease Agreement for Property Located at 1050 Troy-Schenectady Road between Masterline, Inc. and Tumbling Tykes of Latham, Inc.**
 - 11.8 **Settlement Agreement: Stracher Roth Gilmore Claim Regarding Professional Services Contract No. S495, dated February 2, 2006 Regarding Eclipse Hangar**
 - 11.9 **Purchase Order: Type I and IV Glycol**
 - 11.10 **Construction Contract No. 682GC: General Construction – Drainage Improvements Located at the Air Cargo Facility and Adjacent to the Main Terminal at Southwest Airlines’ Bag Make-Up Area**
 - 11.11 **Purchase of Two TSD America Ground Power Units (GPU-4120) with Optional 40-foot Cables**
12. **Authorization of Change Orders**

None
13. **Review and Approval of Five-Year Capital Plan**

Old Business:

- OB-1 **Operating Permit and Concession Privilege Fee Revision for Off-Airport Parking Concession**
- OB-2 **Construction Approval for Leased Property Located at 1050 Troy-Schenectady Road**
- OB-3 **Special Aviation Service Operator (SASO) with Lansing Flight Support, Inc. and Addendum No. 1**

**Albany County Airport Authority
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New Business:

Executive Session:

Attorney-Client Privilege Matters: