



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

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## ALBANY COUNTY AIRPORT AUTHORITY

### REGULAR MEETING AGENDA

December 1, 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 Lease Agreement No. L533: 11 Northway Lane North – ACAA Bldg. No. 412 with Ashley Construction Services, LLC
  - 11.2 Lease Extension to Lease No. L537: 74 Sicker Road ACAA Bldg. No. 212 with Leroy Holding Co., Inc.
  - 11.3 Lease Extension to Lease No. L497: 70 Sicker Road Bldg. No. 214 with Custom Auto Radio Distribution, Inc.

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DAVID E. LANGOON, CHAIR

HENRY E. DENNIS, JR.

ELLIOTT A. SHAW

RICHARD J. SHERWOOD, VICE CHAIR

DANIEL M. SLEASMAN

DORSEY M. WHITENHEAD

JOHN A. GRAZIANG, JR.

JOHN A. O'DONNELL, CHIEF EXECUTIVE OFFICER

11. **Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments  
(Cont'd)**
  - 11.4 **Construction Contract No. 441SC: Runway 19 Approach Obstruction (Tree) Removals - Phase Two**
  - 11.5 **Lease Extension: 743 Albany-Shaker Road ACAA Bldg. No. 202 - NYS Office of General Services; Governor's Office of Homeland Security**
  - 11.6 **SASO & Hangar Lease: Lease No. L604: 745 Albany-Shaker Road, ACAA Bldg. No. 203 with North American Flight Services, Inc.**
  - 11.7 **SASO & Hangar Lease: Lease No. L605: 745 Albany-Shaker Road, ACAA Bldg. No. 203 with ProAir Aviation, LLC**
  - 11.8 **Equipment Contract No. E582: One Structural Pumper**
  - 11.9 **Concessions Contract No. 586RC: On-Airport Rental Car Concession**
  - 11.10 **Deicing Service Agreement for Commercial Carriers**
12. **Authorization of Change Orders**
  - 12.1 **Construction Contract No. 552E: Electric – Runway 19 Protection Zone and Approach Area Property Acquisition Residential Relocation (24 Buhrmaster Road) with McBain Electric Co.**
  - 12.2 **Construction Contract No. 504PAV: General Construction – Airfield Pavement and Drainage Rehabilitation with Hudson River Construction Co.**
  - 12.3 **Construction Contract No. 542GC; General Construction - Historic House Relocation with Iota Construction, Inc**
13. **Adoption of the 2009 Airport Operating Budget**
14. **Grant of Easement – National Grid: Electric Utility Pole & Cable at 1010 Troy-Schenectady Road**

**Old Business:**

**New Business:**

**Executive Session:**

**Attorney-Client Privilege Matters:**