



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

August 10, 2009

General:

1. Chairman's Remarks
2. Approval of Minutes
 - 2.1 June 8, 2009
 - 2.2 June 23, 2009
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
 - 5.5 Presentation: Airline Business Models
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. L672: 14 Jetway Drive with JB Hunt Transport, Inc.
 - 11.2 Extension to Lease Agreement No. 458ATM with Bank of America
 - 11.3 Operating Permit and Concession Privilege Fee Revision for Off-Airport Parking Concession
-

- 11. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments
 - 11.4 Construction Approval for Leased Property Located at 1050 Troy-Schenectady Road with Bucknell Construction Corp.
 - 11.5 Consent to Sublease: Colgan Air, Inc. to Lansing Flight Support – Portion of Hangar Located at 741 Albany-Shaker Road
 - 11.6 Non-Exclusive Agreement to List and Sell Surplus Property on On-Line Auctioning Service, GovDeals.com
 - 11.7 Landlord's Waiver and Consent: Pinnacle Airlines Corporation/Colgan Air Inc. and C.I.T. Leasing Corporation
 - 11.8 Special Aviation Service Operator (SASO) with Lansing Flight Support, Inc.
 - 11.9 Construction Contract No. 669DEM: Demolition and Site Restoration for 1043 Troy-Schenectady Road and 474 Old Niskayuna Road
 - 11.10 Bid and Service Contract for Electric and Gas Supplies

12. Authorization of Change Orders

None

Old Business:

None

New Business:

Executive Session:

Attorney-Client Privilege Matters: