



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

June 8, 2009

#### 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 Federal and State Grants
  - 11.1 Acceptance of Federal Airport Improvement Grant No. 3-36-0001-103-09: Runway 28 Obstruction (Water Tank) Removals – Phase IV
  - 11.2 Acceptance of Federal Airport Improvement Grant No. 3-36-0001-104-09; NYSDOT PIN No. 1913.97: Airport Snow Removal Equipment Procurement (Runway Broom and Plow Truck Sander)
  - 11.3 Acceptance of Federal Airport Improvement Grant No. 3-36-0001-105-09; NYSDOT PIN No. 1913.98: Runway 01 Protection Zone Property Acquisition

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DAVID E. LANGDON, CHAIR

HENRY E. DENNIS, JR.

ELLIOTT A. SHAW

RICHARD J. SHERWOOD, VICE CHAIR

DANIEL M. SLEASMAN

DORSEY M. WHITEHEAD

JOHN A. GRAZIANO, JR.

JOHN A. O'DONNELL, CHIEF EXECUTIVE OFFICER

11. Authorization of Federal and State Grants *(Cont'd.)*
  - 11.4 Acceptance of Federal Airport Improvement Grant No. 3-36-0001-106-09; NYSDOT PIN No. 1913.99: Runway 19 Obstruction (Tree) Removals and Property Acquisition – Phase 3
  - 11.5 Acceptance of Amendment No. 1 to Federal Airport Improvement Grant No. 3-36-0001-79-04; NYSDOT PIN No. 1913.72: Runway 28 Obstruction (Water Tanks) Removal; Phase One
  - 11.6 Acceptance of Amendment No. 1 to Federal Airport Improvement Grant No. 3-36-0001-87-06; NYSDOT PIN No. 1913.80: Terminal and General Aviation Apron Rehabilitation; Runway 10-19 Drainage Improvements
  - 11.7 Acceptance of Amendment No. 1 to Federal Airport Improvement Grant No. 3-36-0001-88-06; NYSDOT PIN No. 1913.81: Runway 19 Protection Zone Property Acquisitions
  - 11.8 Acceptance of Amendment No. 1 to Federal Airport Improvement Grant No. 3-36-0001-96-08; NYSDOT PIN No. 1913.89: Runway 19 Protection Zone Property Acquisitions
  - 11.9 Acceptance of NYS Environmental Facilities Corp. Grant for Deicing Stormwater Lagoon Replacement with Above Ground Geodesic Dome Tank Storage Improvements
  
12. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments
  - 12.1 Procurement of Replacement Runway Broom Using Federal General Services Administration (GSA) Contract No. GS30F-1-19D
  - 12.2 Procurement of Replacement Plow Truck – Sander Using New York State Office of General Services (NYSOGS) Contract No. PC62376
  - 12.3 Amendment No. 2 – Professional Services Contract No. S441: Runway 19 Obstruction Removal – Phase 2 with Stantec, Inc.
  - 12.4 Professional Services Contract No. S653: Engineering and Architectural Services for Parking Garage Rehabilitation
  - 12.5 Construction Contract No. 654GC: General Construction – Terminal Carpet Tile Replacement
  - 12.6 Construction Contract No. 651GC: General Construction – Roofing Replacement Work
  - 12.7 Concurrence of Award: Latham Water District – Phase 4 Transmission Main Construction Contract: Runway 28 Approach Obstruction (Water Tanks) Removal
  - 12.8 Concurrence of Award: Latham Water District – Phase 5 General Construction Contract 5.1; Electrical Contract 5.3; and Plumbing Contract 5.4 - Pump Station HVAC: Runway 28 Approach Obstruction (Water Tanks) Removal

12. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments (Cont.d)
  - 12.9 Contract Phasing Review: Professional Services Contract No. S541: Engineering/Design Services – Runway 10 FAR part 77 Approach Obstruction (Tree) Removals – Phase Three with Clough Harbour & Associates
  - 12.10 Lease Agreement No. L657: One-Acre Parcel On-Airport for Parking and Storage of Rental Cars with ELRAC, INC. (d/b/a Enterprise Rent-A-Car)
  - 12.11 Specialized Aviation Service Operator (SASO) and Lease No. L-660: 16 Jetway Drive, ACAA Bldg. No. 109, with FlightWorx, LLC
  - 12.12 Equipment Purchase – One Toro Groundsmaster 4000-D58 HP Kubota Diesel Lawn Mowing Tractor on NYS Contract No. PC64358
  
13. Authorization of Change Orders
  - 13.1 Construction Contract 542E: Electric – Runway 19 RPZ Historic House Relocation with J. McBain Electric, Inc.
  - 13.2 Construction Contract 542GC: General Construction – Runway 19 RPZ Historic House Relocation with Iota Construction, Inc.
  
14. Authorization of Property Acquisition: 1060 Troy-Schenectady Road: 2-Acre Residential Parcel Located in the Runway 19 Approach – FAR Part 150 Noise Compatibility Program – Phase 4
  
15. Authorization of Property Acquisition: 682 Albany Shaker Road – Vacant 43.3 Acre Parcel in the Runway 01 Protection Zone
  
16. Amendment to ACAA Personnel Handbook to Include Policy Statement on Workplace Violence Protection Program
  
17. Application to Increase Passenger Facility Charge (PFC)

Old Business:

None

New Business:

Executive Session:

Attorney-Client Privilege Matters: