



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

February 7, 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 Addendum No. 2: Concession Contract No. C745: Floral Vending Machine with Frank Gallo & Son Florist, Inc.
 - 10.2 Professional Services Contract No. S732: Design Services - Runway 10-28 Taxiways C, K, J, H, M, N, Q and Air Cargo Apron Pavement Rehabilitation
 - 10.3 Agreement (Twenty-Four (24) Month) with Transportation Clearinghouse Services: Airport Background Checks for Airport Employees and Certain Vendors Providing Services at the Airport
 - 10.4 Purchase Orders: Printing Services
 - 10.5 Purchase Orders: Mailing Machines - NYS State Contract # 21932-E (Group # 22812)
 - 10.6 Purchase Orders: Three-year Maintenance Proposals for Siemens VAC Control Systems
-

**10. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments
(Cont'd.)**

- 10.7 Lease Extension: Lease Agreement No. L743: Lease for Farm Land**
- 10.8 Purchase Order: Terminal Chiller Compressor Overhauls**
- 10.9 Purchase Order: One (1) New Diesel Powered Heavy Duty Street Sweeper**

11. Authorization of Change Orders

- 11.1 Construction Contract No. 653GC: Parking Garage Rehabilitation with
Patterson-Stevens, Inc.**
- 11.2 Construction Contract No. 504A: Taxiway 'A' and Terminal Ramp
Rehabilitation Improvements with Hudson River Construction Company, Inc.**
- 11.3 Construction Contract No. 713GC: Parking Lot 'E' Access Improvements –
Phase 2 with Peter Luizzi & Brothers Contracting, Inc.**

Old Business:

New Business:

Executive Session:

- ES-1 Real Property Matter**
- ES-2 Real Property Matter**
- ES-3 Appointment of a Particular Corporation**
- ES-4 Appointment of a Particular Corporation**

Attorney-Client Privilege Matters: