



ALBANY COUNTY AIRPORT AUTHORITY
ALBANY INTERNATIONAL AIRPORT
ADMINISTRATION BUILDING
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ALBANY COUNTY AIRPORT AUTHORITY

REGULAR MEETING

AGENDA

May 2, 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 Lease Agreement L738 with Allied Aircraft, LLC for ACAA Bldg. No. 201**
 - 10.2 Lease Agreement L752 with Hildt Services, LLC for ACAA Bldg. No. 201**
 - 10.3 Construction Contract No. 744-E: Building No. 112/202 Fire Alarm System Improvements**
 - 10.4 Form of T-Hangar Lease and Setting T-Hangar Rental Rates**
 - 10.5 Informational Item Emergency Purchase Order FAA Control Tower AC Unit**

- 11. Authorization of Change Orders**

None

- 12. Authorization of Federal and State Grants
 - 12.1 Acceptance of Federal Airport Improvement Grant No. 3-36-0001-99-08; NYSDOT PIN No. 1913.92; Amendment No. 1 for Runway 19 RPZ and FAR Part 77 Approach Obstruction (1790 Historic House) Relocation
 - 12.2 Acceptance of Federal Department of Homeland Security-In-Line Baggage Handling System Improvements Grant Amendment #EBSP-2010-0060-ALB; DOT PIN#1913.92
- 13. Amendment of ACAA Personnel Handbook
- 14. Amendment of ACAA Procurement Guidelines
- 15. Sale and Conveyance of 2.4± Acre Parcel (388 Old Niskayuna Road) to Crisafulli Associates, LLC

Old Business:

None

New Business:

Executive Session:

None

Attorney-Client Privilege Matters: