



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

REGULAR MEETING AGENDA

December 7, 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 Contracts/Leases/Contract Negotiations/Contract Amendments
 - 11.1 General Aviation Catering Agreement with The Century House, Inc.
 - 11.2 Lease Extension to Lease No. L527: 11 Northway Lane North – ACAA Bldg. No. 410 with H2 Pump LLC
 - 11.3 Lease Extension No. 2 to Lease No. L497: 11 Northway Lane North – 2nd Floor with Outside Storage – ACAA Bldg. No. 410 with Lash Contracting, Inc.
 - 11.4 Lease Extension No. 4 to Lease No. L498: 68 Sicker Road – ACAA Bldg. No. 215 with Kovatch Mobile Equipment Corp.



11. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments
(Cont'd.)
 - 11.5 Construction Contract No. 686E: Parking Garage Lighting Retrofit
 - 11.6 Purchases Using State of New York Contracts and County of Albany Contracts
 - 11.7 Purchase Order: Airport Insurance and Risk Management Duties with Maggs and Associates
 - 11.8 Professional Services Contract No. SC681: Market & Lease of Former Eclipse Aviation Facility (ACAA Building #119)

12. Authorization of Change Orders
 - 12.1 Construction Contract No. 669 DEM: Demolition & Site Restoration – 1043 Troy-Schenectady Road & 474 Old Niskayuna Road with Dan's Hauling & Demo

13. Authorization of Federal/State Grants
 - 13.1 Acceptance of Federal Airport Improvement Grant No. 3-36-0001-104-09; NYSDOT PIN No. 1913.01 (Revised PIN) : Airport Snow Removal Equipment Procurement (Runway Broom and Plow Truck Sander)
 - 13.2 Acceptance of Federal Airport Improvement Grant No. 3-36-0001-105-09; NYSDOT PIN No. 1913.02 (Revised PIN): Runway 01 Protection Zone Property Acquisition
 - 13.3 Acceptance of Federal Airport Improvement Grant No. 3-36-0001-106-09; NYSDOT PIN No. 1913.03 (Revised PIN): Runway 19 Obstruction (Tree) Removals and Property Acquisition – Phase 3
 - 13.4 Concurrence with Federal Program Guidance Letter 08-02 Property Disposition Noise Land Reuse Plan for Noise Compatibility Program Parcels
 - 13.5 Acceptance of Airport Improvement Program Grant No. 3-36-0001-102-09; NYSDOT PIN No. 1913.95: Runway 28 Obstruction (Water Tank) Removal – Phase 3
 - 13.6 Acceptance of Amendment No. 1 to Federal Airport Improvement Program Grant No. 3-0001-98-08; NYSDOT PIN 1913.91: Runway 28 Obstruction (Water Tanks) Removal; Phase 2

14. Adoption of 2010 Airport Operating Budget

15. Authorization of Creation and Funding of OPEB Trust

16. Authorization of Investment Policy for OPEB Trust Funds
 - 16.1 Authorization of OPEB Benefit Plan

**Albany County Airport Authority
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- 17. Authorization of Amendments to the Authority's Procurement Contract Guidelines, Operative Policy, Petty Cash Accounts and Instructions Adopted April 7, 2008**
- 18. Authorization of Amendments to the Authority's Investment Guidelines**
- 19. Authorization of Escrow Deposit Agreement for Advance Payment of EFC Obligations**
- 20. NextGen Presentation – Informational Only**

Old Business:

None

New Business:

Executive Session:

Attorney-Client Privilege Matters: