



ALBANY COUNTY AIRPORT AUTHORITY
ALBANY INTERNATIONAL AIRPORT
ADMINISTRATION BUILDING
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**ALBANY COUNTY AIRPORT AUTHORITY
REGULAR MEETING
AGENDA**

February 2, 2009

General:

- 1. Chairman's Remarks**
- 2. Approval of Minutes**
- 3. Communications and Report of Chief Executive Officer**
 - 3.1 AvPORTS Presentation: Air Canada Aircraft Incident**
- 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**
 - 9.1 Interspace Advertising Presentation**
- 10. Business & Economic Development**

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

Action Items:

11. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments
 - 11.1 Construction Contract No. 592E: Fuel Farm Electrical Improvements
 - 11.2 Purchase Order No. 109725: Acquisition of Glycol Recovery Vehicle
 - 11.3 Purchase Order No. 109726: Acquisition of Runway Deicer Vehicle
 - 11.4 Concurrence of Award - Latham Water District – Phase 2 Construction Contract: Runway 28 Approach Obstruction (Water Tanks) Removal
 - 11.5 Concurrence of Change Order - Latham Water District – Phase 1 Construction Contract Change Order No. 1 to Highlander Construction, Inc. - Runway 28 Approach Obstruction (Water Tanks) Removal
 - 11.6 License Agreement with US Department of Commerce, National Oceanic and Atmosphere Administration
 - 11.7 Amendment No. 2: Professional Services Contract No. S542: Design/ Construction Phase Services – Runway 19 Protection Historic House Relocation with Argus Architecture & Preservation, P.C.
 - 11.8 Service Contract No. SC593: Elevator/Escalator Maintenance Services
 - 11.9 Lease Assignment: Eclipse Aviation Corporation
 - 11.10 Lease Extension to Lease No. L521: 55 Sicker Road, ACAA Bldg. No. 216 with Northeast Fiberglass Products, Inc.
 - 11.11 Amendment No. 2: Professional Services Contract No. S552: Engineering/ Design Services – Runway 19 RPZ and Approach Property Acquisitions – Residential Structural Relocation – 24 Buhrmaster Road with Saratoga Associates, LA, Architects, Engineers & Planners, P.C.

12. Authorization of Change Orders
 - 12.1 Construction Contract No. 542E: Electric – Runway 19 Protection Obstruction Removal (Circa 1792 Historic House Relocation/Restoration with J. McBain Electric, Inc.

13. Authorization of Federal and State Grants
 - 13.1 Airport Improvement Program Grant: Purchase of Replacement Safety Equipment (Glycol Recovery Vehicle and One Runway Deicing Vehicle) – Federal AIP No. 3-36-0001-101-09; NYS PIN No. 1913.94
 - 13.2 Airport Improvement Program Grant: Runway 28 Obstruction (Water Tank) Removal – Phase 3 - Federal AIP No. 3-36-0001-102-09; NYS PIN No. 1913.95

- 14. Authorization of Corporate Resolutions to Open Accounts at Fidelity Investments and Processing of Transactions in Connection with Shares of Delta Stock**
- 15. Authorization to Execute Documents or Issue Letter Necessary to Sell Shares of Delta Stock**
- 16. Authorization to Execute Documents or Issue Letter Necessary to Sell Shares of US Airways Stock**

Old Business:

None

New Business:

Executive Session:

Attorney-Client Privilege Matters: