



ALBANY COUNTY AIRPORT AUTHORITY
ALBANY INTERNATIONAL AIRPORT
ADMINISTRATION BUILDING
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**ALBANY COUNTY AIRPORT AUTHORITY
GOVERNANCE COMMITTEE MEETING**

AGENDA

June 13, 2006

12:00 Noon

- 1. Review Role of Governance Committee & Public Authorities Act Compliance Chart**
- 2. Amend ACAA By-Laws**
 - 2.1 Add: Article XIII Code of Ethics as Included in Enabling Legislation**
- 3. Amend ACAA Personnel Handbook**
 - 3.1 Add: Section 2.9: Protection from Retaliation - Protection of Employee from Retaliation for Disclosing Information Concerning Acts of Wrong Doing, Misconduct**
 - 3.2 Amend Section 4.1: Attendance and Punctuality - Time Sheet Review and Leave Request Form Policy**

