



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

REGULAR MEETING AGENDA

May 4, 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 Extension of Concession Agreement No. 119: Terminal Advertising with Interspace Services, Inc., d/b/a Interspace Airport Advertising
 - 11.2 Amendment to Operating Permit with North East Freightways, Inc., to Provide Cargo Handling to DHL Express (USA), Inc.
 - 11.3 Commodity Contract No. 590: Janitorial Supplies
 - 11.4 Amendment to Lease Agreement L637: 745 Albany-Shaker Road, ACAA Bldg. with Integra Networks, Inc.
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- 12. Authorization of Change Orders
 - 12.1 Construction Contract No. 552GC: General Construction – Runway 19 RPZ and Approach Acquisition – Residential Relocation of 24 Buhrmaster Road with James H. Maloy, Inc.
 - 12.2 Construction Contract No. 441SC: Runway 19 Approach Obstruction (Trees) Removal – Phase II with Trees Unlimited, Inc.
- 13. Acceptance of Amendment No. 1 to Federal Airport Improvement Grant No. 3-36-0001-81-05; DOT PIN #1913.74: Terminal Security Checkpoint Improvements
- 14. Acceptance of Federal Transportation Security Administration Grant DHS #HSTS0209HSLR340: Law Enforcement Officer Reimbursement Program

Old Business:

None

New Business:

Executive Session:

Attorney-Client Privilege Matters: