



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

REGULAR MEETING

AGENDA

November 1, 2010

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 Javian, Inc., d/b/a Professor Java's
 - 11.2 General Aviation Catering Agreement with Big Joes Catering LLC
 - 11.3 Construction Contract No. 726GC: General Construction – RW 10-28 Obstruction Removals
 - 11.4 Purchase Order: Purchase of One (1) Chevrolet Tahoe
 - 11.5 Assignment of Contract from Jacobs Consultancy to LeighFisher Management Consultants and Amendment No. 4: Contract No. 409F: Airport Financial Services
 - 11.6 Supply Contracts: All Natural Gas and Electric Accounts
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- 11. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments
(Cont'd.)**
 - 11.7 Purchase Order: Rough Terrain Boom Lift 4WD Diesel**
 - 11.8 Lease No. L-733: Sublease between AFCO Cargo ALB Limited Partnership and Roadtex Transportation Corporation Warehouse Space: 44 Kelly Road, (ACAA Bld. #300)**

- 12. Authorization of Change Orders**
 - 12.1 Latham Water District Phase 5 Electrical Construction Contract: Runway 28 Approach Obstruction (Water Tanks) Removal with Brunswick Electric, Inc.**
 - 12.2 Latham Water District Phase 5 General Construction Contract: Runway 28 Approach Obstruction (Water Tanks) Removal with W.M. Schultz Construction, Inc.**

- 13. Adoption of Employer Resolution to Join the New York State Deferred Compensation Plan as a Participating Employer**

- 14. Discussion on Transitioning from Paper to Electronic Transmission of Authority Meeting Agenda Items**

- 15. Adoption of the Mission Statement and Performance Measures in Accordance with 2009 Public Authorities Reform Act and Approval of Submission Package to the Authority Budget Office (ABO)**

Old Business:

- OB-1 Purchase Orders - Contract No. 725: Waste Management Services**

New Business:

Executive Session:

- ES-1 Real Property Matter**

Attorney-Client Privilege Matters: