



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

REGULAR MEETING AGENDA

November 2, 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
 - 6.1 Presentation on Energy Efficient Lighting Fixtures in Parking Garage
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 Lease Amendment to Lease No. L537: 74 Sicker Road – ACAA Bldg. No. 212 with Leroy Holding Co., Inc.
 - 11.2 Lease Amendment No. 2 to Lease No. L637: 745 Albany-Shaker Road – ACAA Bldg. No. 203 with Integra Networks, Inc.
 - 11.3 Operating Permit: Aircraft Cleaner Service with Michael Stafford
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**11. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments
(Cont'd.)**

- 11.4 Service Contract No. SC561: Biometric Employee Time Clock System
- 11.5 Purchase Orders: Potassium Acetate Base Fluid & Solid Anhydrous Acetate Base Compound
- 11.6 Service Agreement: Foreign Currency Exchange Services and Products with Travelex Currency Services, Inc.
- 11.7 Professional Services Agreement No. S689: Outside Legal Services
- 11.8 Extension of Lease Agreement – AFCO Cargo ALB L.P. – Mobile Air Transport, Inc.
- 11.9 Equipment Procurement: 2009 Chevy 3500HD Diesel Engine Four Wheel Drive Light Dump Truck with Snow Plow on State Contact Group # 40570 Contract PC635290

12. Authorization of Change Orders

- 12.1 Construction Contract No. 544GC: General Construction – Terminal and Escalator Improvements with AOW Associates, Inc.
- 12.2 Construction Contract No. 544E: Electric – Terminal and Escalator Improvements with Kasselmann Electric Co., Inc.
- 12.3 Construction Contract No. 598GC: General Construction – Hangar Door Replacement and Alterations at Building No. 203 with Zandri Construction Co., Inc.

13. Informational Item: Proposal for Military Courtesy Room

Old Business:

- OB-1 Operating Permit and Concession Privilege Fee Revision for Off-Airport Parking Concession
- OB-2 Special Aviation Service Operator (SASO) and Addendum No. 1 with Lansing Flight Support, Inc.

New Business:

Executive Session:

Attorney-Client Privilege Matters: