



ALBANY COUNTY AIRPORT AUTHORITY
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ALBANY COUNTY AIRPORT AUTHORITY

PERSONNEL COMMITTEE MEETING

AGENDA

December 16, 2008

1. **Approve Minutes**
 - 1.1 **December 18, 2007 Minutes**
 - 1.2 **April 2, 2008 Minutes**
 - 1.3 **April 3, 2008 Minutes**
2. **Discussion on ACAA Annual Cost of Living Adjustment**
3. **Executive Session: Matter Related to the Promotion of a Particular Individual**

DAVID E. LANGDON, CHAIR

HENRY E. DENNIS, JR.

ELLIOTT A. SHAW

RICHARD J. SHERWOOD, VICE CHAIR

DANIEL W. SLEASMAN

BORSEY M. WHITEHEAD

JOHN A. GRAZIANO, JR.

JOHN A. O'DONNELL, CHIEF EXECUTIVE OFFICER