



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

FINANCE COMMITTEE MEETING

AGENDA

October 25, 2007

1. **Approval of Minutes: March 5, 2007**
2. **Swaption Refunding
(DEPFA & Hawkins Delafield Representatives to Attend)**
3. **First Albany Transfer to DEPFA Bank**
4. **J.F. Brown Transfer to Jacobs**
5. **Review Cash Management and Investment Policy**
6. **Review Line of Credit Proposal**
7. **Review Airline Incentive Program**
8. **Review 2008 Proposed Budget**
9. **Other Business**

DAVID E. LANGDON, CHAIR

HENRY E. DENNIS, JR.

ELLIOTT A. SHAW

RICHARD J. SMERWOOD, VICE CHAIR

DANIEL M. SLEASMAN

DORSEY M. WHITEHEAD

JOHN A. GRAZIANO, JR.

JOHN A. O'DONNELL, CHIEF EXECUTIVE OFFICER