



ALBANY COUNTY AIRPORT AUTHORITY
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ACAA
APPROVED
 8/10/09

Minutes of the Special Telephonic Meeting of the Albany County Airport Authority

June 23, 2009

Pursuant to notice duly given and posted, the special telephonic meeting of the Albany County Airport Authority was called to order on Monday, June 23, 2009 @ 11:00 AM in the 2nd Floor Conference Room of the Airport Authority Administration Building located at the Albany International Airport by Chair David E. Langdon with the following present via teleconferencing:

MEMBERS PRESENT

Chair David E. Langdon
 John A. Graziano, Jr.
 Elliott A. Shaw
 Dorsey M. Whitehead
 Tony Gorman – Attended In Person

MEMBERS ABSENT

Henry E. Dennis, Jr.
 Dennis J. Fitzgerald

STAFF

John A. O'Donnell
 Bill O'Reilly
 Ginger Olthoff
 Peter F. Stuto

ATTENDEES

None

Chair Langdon noted there was a quorum.

1. Election of Officers

Chair Langdon nominated Elliott A. Shaw as Treasurer.

Chair Langdon inquired as to whether there were any nominations from the floor.

There being none, Chair Langdon moved to close the nominations. The motion was adopted unanimously.

Mr. Whitehead moved to elect the officers as nominated. The motion was adopted unanimously.

