



ALBANY COUNTY AIRPORT AUTHORITY

ALBANY INTERNATIONAL AIRPORT
ADMINISTRATION BUILDING
SUITE 200
ALBANY, NEW YORK 12211-1057

TEL: 518.242.2222
ADMIN FAX: 518.242.2641
FINANCE FAX: 518.242.2640
SITE: www.albanyairport.com

**ACAA
APPROVED**
11/2/09

Minutes of the Regular Meeting of the Albany County Airport Authority

September 14, 2009

Pursuant to notice duly given and posted, the regular meeting of the Albany County Airport Authority was called to order on Monday, September 14, 2009 @ 6:00 PM in the 3rd Floor Conference Room of the main Terminal located at the Albany International Airport by Chair David E. Langdon with the following present:

MEMBERS PRESENT

Chair David E. Langdon
Dennis Fitzgerald
Tony Gorman
Elliott A. Shaw

MEMBERS ABSENT

Henry E. Dennis, Jr.
John A. Graziano, Jr.
Dorsey M. Whitehead

STAFF

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

Doug Myers
Steve Iachetta
Helen Chadderdon
Richard M. Meyers
Margaret Herrmann

ATTENDEES

Joel Russell, AvPorts
Pam Day, Million Air
Eric Anderson, Times Union

Edward Duggan, Masterline
Susan Duggan, Masterline
Peter Lynch, Esq., Lynch and Hetman, PLLC

Chair Langdon noted there was a quorum.

1. **CHAIR'S REMARKS**

1.1 **Election of Officers**

Chair Langdon nominated Dorsey M. Whitehead as Secretary.

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. Shaw moved to elect the officer, as nominated. The motion was adopted unanimously.

1.2 **Assignment of Committees**

Chair Langdon stated that the proposed Committee assignments were emailed earlier in the day to ACAA members. He inquired if there were any questions or comments on the proposed Committee assignments.

There being none, Chair Langdon requested a motion to concur with the Committee assignments, as proposed.

Mr. Shaw moved to concur with the proposed Committee assignments. The motion was adopted.

2. **MINUTES**

Mr. Gorman moved to approve the minutes of the August 10, 2009 minutes. The motion was adopted unanimously.

3. **COMMUNICATIONS AND REPORT OF CHIEF EXECUTIVE OFFICER**

Mr. O'Donnell presented the Communications and Report of the Chief Executive Officer for the month of September 2009.

Mr. O'Donnell also reported on the following:

- **Children's Area Located on Concourse 'C' Southwest Airlines' Hold Room:** In response to a suggestion from a passenger's child that there should be facilities located in the terminal for use by small children, Mr. O'Donnell reported that there was a children's seating area which included a table and chairs to sit at and a television displaying children's programming located on Concourse 'C' in the Southwest Airlines' Hold Room.
- **Conversion of Saranac Brewhouse to Silks of Saratoga:** Construction will begin in the near future to convert the Saranac Brewhouse to Silks of Saratoga which is an upscale, full-sized restaurant that will be located in the Food Court. Once construction begins, patrons will be directed to the Capital City Pub on Concourse 'B' which will be expanded to include a sit-down dining area. A report on the construction schedule for concessions will be given later in the meeting by Ms. Chadderdon.