



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

**TEL:** 518.242.2222  
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**Minutes of the Personnel Committee Meeting  
 of the Albany County Airport Authority  
 April 3, 2008**

**ACAA  
 APPROVED**  
 12/16/08

Pursuant to notice duly given and posted, the Personnel Committee meeting of the Albany County Airport Authority was called to order on Thursday, April 3, 2008 @ 8:00 am in the 2<sup>nd</sup> Floor Conference Room of the Authority Administration Building, located at the Albany International Airport by Personnel Committee Chair Richard Sherwood with the following present:

**MEMBERS PRESENT**

Richard J. Sherwood, Chair Personnel Committee  
 David E. Langdon, ACAA Chair  
 John A. Graziano, Jr.  
 Elliott A. Shaw

**MEMBERS ABSENT**

None

**STAFF**

John A. O'Donnell  
 J. Dwight Hadley  
 Margaret Herrmann  
 Ginger Olthoff

**ATTENDEES**

Interviewees

**1. CFO Interviews**

Chair Sherwood requested a motion to go into Executive Session to conduct interviews related to the Appointment of a Particular Person.

Mr. Graziano moved to go into Executive Session. The motion was adopted unanimously.

Mr. Graziano moved to go into Regular Session. The motion was adopted unanimously.

There being no further business, the meeting was adjourned at 11:00 am.

No action was taken.

**DAVID E. LANGDON, CHAIR**

**HENRY E. DENNIS, JR.**

**ELLIOTT A. SHAW**

**RICHARD J. SHERWOOD, VICE CHAIR**

**DANIEL M. SLEASMAN**

**DORSEY M. WHITEHEAD**

**JOHN A. GRAZIANO, JR.**

**JOHN A. O'DONNELL, CHIEF EXECUTIVE OFFICER**



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**ALBANY COUNTY AIRPORT AUTHORITY**

**PERSONNEL COMMITTEE MEETING**

**AGENDA**

**April 2 & 3, 2008**

**1. CFO Interviews**

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**DAVID E. LANGDON, CHAIR**

**HENRY E. DENNIS, JR.**

**ELLIOTT A. SHAW**

**RICHARD J. SHERWOOD, VICE CHAIR**

**DANIEL M. SLEASMAN**

**DORSEY M. WHITENEAD**

**JOHN A. GRAZIANO, JR.**

**JOHN A. O'DONNELL, CHIEF EXECUTIVE OFFICER**