



ALBANY COUNTY AIRPORT AUTHORITY
ALBANY INTERNATIONAL AIRPORT
ADMINISTRATION BUILDING
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**ALBANY COUNTY AIRPORT AUTHORITY
REGULAR MEETING
AGENDA**

November 3, 2008

General:

- 1. Chairman's Remarks**
- 2. Approval of Minutes**
- 3. Communications and Report of Chief Executive Officer**
- 4. Interesting Correspondence**

Management Reports:

- 5. Chief Financial Officer**
 - 5.1 Statistical and Financial Performance**
 - 5.2 Comparison of Enplanements**
 - 5.3 Summary of Airline Scheduled Flights and Markets**
 - 5.4 USDOT Arrival and Departure Statistics**
- 6. Project Development**
- 7. Counsel**
- 8. Concessions/Ambassador Program**
- 9. Public Affairs**
- 10. Business & Economic Development**

Action Items:

- 11. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments**
 - 11.1 Lease Agreement No. L594: Office Space – 16 Jetway Dr., Million Air, with Hawker Beechcraft Corporation**
 - 11.2 Lease Extension to Lease Agreement No. L497: 11 Northway Lane North (ACAA Bldg. No. 410) with Lash Contracting, Inc.**
 - 11.3 Purchase Order - Purchase of Materials: Type I & Type IV Glycol from Ascent Aviation**

DAVID E. LANGDON, CHAIR

HENRY E. DENNIS, JR.

ELLIOTT A. SHAW

RICHARD J. SHERWOOD, VICE CHAIR

DANIEL M. SLEASMAN

DORSEY W. WHITEHEAD

JOHN A. GRAZIANO, JR.

JOHN A. O'DONNELL, CHIEF EXECUTIVE OFFICER

**11. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments
(Cont'd)**

- 11.4 Commodity Contract No. 585: Liquid & Solid Deicer for Runways, Taxiways
and Ramps**
- 11.5 Concession Contract No. 566: Food & Beverage Concession**
- 11.6 Construction Contract No. 589E: Electrical Engineering**

12. Authorization of Change Orders

None

Old Business:

- OB-1 Professional Services Contract No. S146: Deicing Wastewater Treatment with Albany
County Sewer District**

New Business:

Executive Session:

- ES-1 Real Property Matter**

Attorney-Client Privilege Matters: