



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

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## ALBANY COUNTY AIRPORT AUTHORITY

### REGULAR MEETING AGENDA

October 6, 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 Service Contract No. S146: Deicing Wastewater Treatment with Albany County Sewer District
  - 11.2 Service Contract No. – SC-588: HVAC Technician with BPI Piping, Inc.
  - 11.3 Operating Permit with JR Proprietors, Inc.
  - 11.4 Operating Permit with DAL Global Services, LLC (DGS)
  - 11.5 Operating Permit with National Aviation Services (NAS)
  - 11.6 Fueling Service Agreement with Hyannis Air Service, Inc., d/b/a Cape Air and Nantucket Airlines

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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. WHITEHEAD

JOHN A. GRAZIANO, JR.

JOHN A. O'DONNELL, CHIEF EXECUTIVE OFFICER

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**12. Authorization of Change Orders**

**None**

**13. Authorization of Change in Current Published Parking Rates**

**Old Business:**

**New Business:**

**Executive Session:**

**ES-1 Appointment of a Particular Corporation**

**Attorney-Client Privilege Matters:**