



ALBANY COUNTY AIRPORT AUTHORITY
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SPECIAL MEETING

NOTICE

Notice is hereby given of the following Special Telephonic Meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold a Special Telephonic Meeting on Tuesday, September 23, 2008 @ 11:00 AM to discuss and/or act upon the following:

1. **Acceptance of 4th Quarter FFY 2008 Federal Airport Improvement Program Grant Amendment #1 for Passenger Terminal Security Checkpoint Mezzanine Improvements: Federal AIP #3-36-0001-89-06; DOT PIN #1913.82**
2. **Acceptance of 4th Quarter FFY 2008 Federal Airport Improvement Program Grant Amendment #1 for Southern Terminal Ramp Improvements - Phase 2: Federal AIP #3-36-0001-82-05; DOT PIN #1913.75**

The meeting will be hosted from the 2nd Floor Conference Room of the Airport Authority Administration Building located at the Albany International Airport.

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