



ALBANY COUNTY AIRPORT AUTHORITY
ALBANY INTERNATIONAL AIRPORT
ADMINISTRATION BUILDING
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ALBANY COUNTY AIRPORT AUTHORITY

REGULAR MEETING AGENDA

September 8, 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 Phase 3 Review and Approval - Professional Services Contract No. S541: Engineering/Design Services – Runway 10 FAR Part 77 Approach Obstruction (Tree) Removals – Phase Three with Clough Harbour & Associates
 - 11.2 Service Contract No. SC580: Snow Removal Services
 - 11.3 Construction Contract No. 583GC: General Construction – Signage Refurbishing
 - 11.4 Purchase Order – Contract No. 546: Filtered Sand

DAVID E. LANGDON, CHAIR

HENRY E. BENNIS, 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

- 11. **Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments
(Cont'd.)**
 - 11.5 **Extension to Lease Agreement for Real Property between the Federal General Services Administration (GSA) and the ACAA for the Administrative and Training Space Occupied by the Federal Transportation Administration (TSA)**
 - 11.6 **Management Operating Agreement with Go Albany, Inc., d/b/a Million Air – Albany**

- 12. **Authorization of Change Orders**
 - 12.1 **Equipment Contract No. E526: Heavy Duty Diesel Exhaust Filter Equipment – FAA VALE Program Phase 2 with Cummins Northeast, Inc.**
 - 12.2 **Construction Contract No. 572GC: General Construction – Runway 19 Approach Single Pole Flasher Installation and Site Work with Casale Excavation**
 - 12.3 **Construction Contract No. 563GC: General Construction - Terminal Concourse ‘A’ Roofing Rehabilitation with Titan Roofing, Inc.**

Old Business:

New Business:

Executive Session:

ES-1 Appointment of a Particular Corporation

Attorney-Client Privilege Matters: