

ALBANY COUNTY AIRPORT AUTHORITY

**REGULAR MEETING
AGENDA**

January 29, 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 Construction Contract No. 563GC: General Construction – Terminal Concourse 'A' Roofing Rehabilitation**
 - 11.2 Purchase Order for Utility Relocation: Terminal Primary Feed Transformer Relocation with National Grid**
 - 11.3 Hangar Lease Agreement for Two Hangars with Colgan Air**
 - 11.4 Lease Agreement: 1043 Troy-Schenectady Road with Doug Neil Insurance (Jennifer Neil)**

11. **Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments (Cont'd.)**
 - 11.5 **Second Amendment to Lease Agreement Between AFCO Cargo ALB Limited Partnership and Federal Express Corporation (FedEx)**
 - 11.6 **Lease Amendment No. 3: Kovatch Mobile Equipment Corp. – 68 Sicker Road, ACAA Building #215**

12. **Authorization of Change Orders**
 - 12.1 **Construction Contract No. 531GC: General Construction – Public Access/Service Road Improvements with Callanan Industries, Inc.**
 - 12.2 **Construction Contract No. 495S: Fire Protection (Sprinkler/Foam fire Suppression) System – General Aviation Maintenance Hangar (Eclipse Aviation) with Condor Fire Sprinkler Co., LLC**
 - 12.3 **Construction Contract No. 495E: Electric - General Aviation Maintenance Hangar (Eclipse Aviation) with Comalli Group, Inc.**
 - 12.4 **Construction Contract No. 456GC: General Construction – Terminal Concourse “D” Security Checkpoint Improvements with AOW Associates, Inc.**
 - 12.5 **Construction Contract No. 456MEZ: General Construction – Mezzanine Improvements with AOW Associates, Inc.**

13. **Acceptance of Lead Agency Designation, Environmental Assessment & Statement of Findings (Negative Declaration) for Runway 10 Approach Obstruction (Tree) Removal Project**

Old Business:

- OB-1 **No-Cost Agreement and Memorandum of Understanding to Host a NYS Energy Research & Development Authority Hydrogen Fuel Vehicle Pilot Demonstration Project Under Program Opportunity Notice 1082**

New Business:

Executive Session:

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

Attorney-Client Privilege Matters: