

ALBANY COUNTY AIRPORT AUTHORITY

**REGULAR MEETING
AGENDA**

February 5, 2007

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 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 Professional Services Contract No. S531: Engineering/Design and Survey Services – Public Access/Service Road Improvement Project**
 - 11.2 Equipment Contract No. E526: Heavy Duty Diesel Exhaust Filter Equipment – FAA VALE Program – Phase 2**
 - 11.3 Third Amendment Air Cargo Facility Agreement between DHL Express (USA), Inc. and AFCO Cargo ALB LP**
 - 11.4 Acceptance of Utility Relocation Supplemental Agreement with Niagara Mohawk/National Grid**
 - 11.5 Construction Contract No. 530GC: General Construction – Hangar 1 Interior Renovations**

- 12. Authorization of Change Orders**
 - 12.1 Construction Contract No. 441GC: General Construction – Runway 19 Approach Obstruction (Tree) Removal – Phase One with Paradies Tree Service, Inc.**
 - 12.2 Construction Contract No. 509GC: General Construction – Bulk Fuel Facility Upgrade – Phase Two with FPI Mechanical**
 - 12.3 Construction Contract No. 399RW: General Construction – Runway 19 Extension and Safety Area Improvements – Phase 2 with JH Maloy, Inc.**
 - 12.4 Construction Contract No. 470GC: General Construction – Runway 01 and 10 Approach Obstruction (Tree) Removal with Trees Unlimited Recycled Forest Products**
 - 12.5 Construction Contract No. 495GC: General Construction – General Aviation (Eclipse) Maintenance Hangar with Jersen Construction Group**

- 13. Authorization of Federal/State Grants**
 - 13.1 Amendment No. 1 – Federal AIP Grant No. 3-36-0001-75-03/NYS PIN 1913.68: Runway 1-19 Extension and Safety Area Improvements – Phase One**

- 14. Authorization of Easement to Niagara Mohawk Power Corporation for Eclipse Hangar**

- 15. Authorization of “First Responder” Agreement with the Town of Colonie for Basic Life Support Emergency Medical Services (EMS)**

- 16. Authorization of Acquisition of Property (Voluntary) Located at 16 Spruce Lane in Runway 19 Approach for FAR Part 150 Noise Compatibility Program and FAR Part 77 Approach Surface Protection**

Old Business:

None

New Business:

Albany County Airport Authority
Agenda: February 5, 2007

Executive Session:

- ES-1 Real Property Matter**
- ES-2 Real Property Matter**

Attorney-Client Privilege Matters: