

ALBANY COUNTY AIRPORT AUTHORITY

**REGULAR MEETING
AGENDA**

March 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 Amendment No. 5 - Professional Services Contract No. S333: Engineering Services – Runway 28 Obstruction Removal (Latham Water Tank) – Engineering Study – Phase One with C.T. Male & Associates**

12. Authorization of Change Orders

12.1 Construction Contract No. 509GC: General Construction -Bulk Fuel Facility Upgrade -Phase Two with FPI Mechanical

13. Authorization of Federal/State Grants

None

14. Review and Acceptance of Authority's Twelfth Comprehensive Annual Financial Report, as of, and for the year ended, December 31, 2006, together with the Audit and Compliance Reports of IKW, LLP, Certified Public Accountants, Review and Acceptance of UKW Letter Regarding Information Related to their Conduct of the Audit Required under Generally Accepted Auditing Standards Presented to the Audit and Finance Committees and Review and Acceptance of Airline Rates and Charges Settlement and Revenue Sharing Transfer Calculation for 2006

15. Make Determination and Findings Relative to the Taking by Eminent Domain of 1036-1038 Troy-Schenectady Road (Bet-Lou Liquor/Bacca Deli)

Old Business:

None

New Business:

Executive Session:

ES-1 Appointment of a Particular Corporation

ES-2 Appointment of a Particular Corporation

Attorney-Client Privilege Matters: