

**ALBANY COUNTY AIRPORT AUTHORITY**

**REGULAR MEETING  
AGENDA**

**April 7, 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**
  - 11.0 Property Exchange (Buhrmaster Road) and Waiver of Claims between ACAA and Paul and Nancy Russell**
  - 11.1 Construction Contract No. 552GC: General Construction – Runway 19 Protection Zone and Approach Property Acquisition/Residential Relocation (24 Buhrmaster Road)**
  - 11.2 Construction Contract No. 552E: Electric – Runway 19 Protection Zone and Approach Property Acquisition/Residential Relocation (24 Buhrmaster Road)**

11. **Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments (*Cont'd.*)**
  - 11.3 **Construction Contract No. 552M: Mechanical – Runway 19 Protection Zone and Approach Property Acquisition/Residential Relocation (24 Buhrmaster Road)**
  - 11.4 **Construction Contract No. 552P: Plumbing – Runway 19 Protection Zone and Approach Property Acquisition/Residential Relocation (24 Buhrmaster Road)**
  - 11.5 **Amendment No. 1: Professional Services Contract No. S552: Engineering/Design Services – Runway 19 RPZ and Approach Property Acquisitions/Residential Structural Relocations with Saratoga Associates, Architects, Engineers & Planners**
  - 11.6 **Lease Agreement No. L568: 745 Albany-Shaker Road (ACAA Building No. 203) with Colgan Air, Inc.**
  - 11.7 **Lease Agreement No. L574: Office Space: 16 Jetway Drive, (Million Air) with Javian, Inc.**
  - 11.8 **Equipment Contract No. E565: Airport Runway Friction Tester Vehicle**
  - 11.9 **Service Contract No. SC558: Security System Repairs**
  
12. **Authorization of Change Orders**
  - 12.1 **Construction Contract No. 540GC: General Construction - Runway 01 Touchdown Zone Lighting with LaCorte Companies, Inc.**
  - 12.2 **Construction Contract No. 495S: Fire Protection (Sprinkler/foam Fire Suppression) System – General Aviation Maintenance Hangar with Condor Fire Sprinkler Co., LLC**
  - 12.3 **Construction Contract No. 495M: Mechanical – General Aviation Maintenance Hangar with DiGesare Mechanical, Inc.**
  - 12.4 **Construction Contract No. 456GC: General Construction -Terminal Concourse AD@ Security Checkpoint Improvements with AOW Associates, Inc.**
  
13. **Authorization of Easement to Niagara Mohawk Power Corporation for the Relocation of Two (2) Main Transformers**
  
14. **Acquisition of 460, 472 & 474 Old Niskayuna Road: 11.6 Acre Parcel in the Runway 19 Approach for FAR Part 150 Noise Compatibility Program and FAR Part 77 Approach Surface Protection**
  
15. **Acquisition of 4.2 Acre Uneconomic Remainder Parcel from Shaker Ridge**

**Country Club ion the Runway 10 Protection Zone**

**Old Business:**

- OB-1 Informational Item: ACAA Procurement Contract Guidelines, Operative Policy Petty Cash Accounts and Instructions**
- OB-2 Review Airline Incentive Program**

**New Business:**

**Executive Session:**

- ES-1 Real Property Matter**

**Attorney-Client Privilege Matters:**