



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

REGULAR MEETING AGENDA

May 5, 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
 - 9.1 Art & Culture Program
10. Business & Economic Development

Action Items:

11. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments
 - 11.1 Memorandum of Understanding with the NYS Department of Transportation, County of Albany and Town of Colonie Relating to Lot 'E' Parking Access and Public Roadway Improvements
 - 11.2 Equipment Contract No. E560: One Airport Rescue and Fire Fighting (ARFF) Truck (3,000 Capacity Pumper with High Volume, Low-Attack Turret)
 - 11.3 Construction Contract No. 572GC: General Construction - Runway 19 Approach Single Pole Flasher Installation and Site Work

DAVID E. LANGDON, CHAIR

HENRY E. DENNIS, JR.

ELLIOTT A. SHAW

RICHARD J. SHERWOOD, VICE CHAIR

DANIEL W. SLEASMAN

DORSEY M. WHITENEAD

JOHN A. GRAZIANO, JR.

JOHN A. O'DONNELL, CHIEF EXECUTIVE OFFICER

11. **Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments (Cont'd.)**
 - 11.4 Land Lease No. L 569 with Flight Jets East, Inc., d/b/a Honda Jet East
 - 11.5 Service Contract No. SC-555: Window Washing Services
 - 11.6 Equipment Purchase Order: 70-Ton Air Cooled Chiller for ACAA Administration Building with Trane
 - 11.7 Lease No. L573: Lease of 20 +/- Acres of Land for Farming

12. **Authorization of Change Orders**
 - 12.1 Construction Contract No. 456GC: General Construction – Terminal Concourse ‘D’ Security Checkpoint Improvements with AOW Associates, Inc.
 - 12.2 Construction Contract No. 486E – Electric – T-Hangar Improvement Project with Northwild Systems, Inc.

13. **Authorization of Federal/State Grants**
 - 13.1 Federal Airport Improvement Grant No. 3-36-0001-95-08; DOT PIN #1913.88: Air Rescue and Fire Fighting Truck Replacement (3,000 Gallon Capacity Pumper with High Volume Low-Attack Turret)
 - 13.2 Federal Airport Improvement Grant No. 3-36-0001-96-08; DOT PIN #1913.89: Runway 19 Approach Obstruction (Tree) Removals and Property Acquisitions (Approximately 26 Acres) - Phase 2
 - 13.3 Amendment #1 - Federal Airport Improvement Program Grant No. 3-36-0001-78-04; DOT PIN#1913.71: Runway 19 Obstruction (Tree) Removals & Property Acquisition
 - 13.4 Amendment #1 - Federal Airport Improvement Program Grant No. #3-36-0001-80-05; DOT PIN#1913.73: Airfield Security Patrol Road Improvements:
 - 13.5 Amendment #1 - Federal Airport Improvement Program Grant No. Federal AIP #3-36-0001-85-05; DOT PIN#1913.77: Runway 01 & 10 FAR 77 Approach Obstruction (Tree) Removals
 - 13.6 Federal Airport Improvement Program Grant No. 3-36-0001-97-08; DOT PIN#1913.90: Runway 10 Obstruction (Tree) Removal Design and Property Acquisitions - Phase One

14. **Authorization of Fuel Surcharge - Taxicab Operational Agreement No. 102TX05**

Albany County Airport Authority
Agenda: May 5, 2008

Old Business:

New Business:

Executive Session:

Attorney-Client Privilege Matters: