

ALBANY COUNTY AIRPORT AUTHORITY

**REGULAR MEETING
AGENDA**

June 4, 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 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**
 - 5.5 Albany Air Traffic Information for Twelve Months - 2006**
 - 5.6 Informational: Federal Legislation/Airport Improvement Program**
- 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. 499E: Ground Service Equipment Electric Charging Station**
 - 11.2 Amendment No. 1: Professional Services Contract No. S542: Preservation Engineering Services for Runway 19 RPZ Obstruction Removal (Historic House Relocation); Final Restoration Design and Construction Phase Services with Argus Architecture & Preservation, P.C.**
 - 11.3 Lease Agreement No. L549: 70B Sicker Road (Bld. #214) with Midway Industrial Supply, Inc.**

11. **Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments (Cont'd.)**
 - 11.4 **Amendment No. 1 - Professional Services Contract No. S511: Management Consultant with Raymond W. Casey**
 - 11.5 **Professional Services Contract No. S514: Website Design and Hosting Services**
 - 11.6 **Professional Services Contract No. S541: Engineering/Design Services – Runway 10 FAR Part 77 Approach Obstruction (Tree) Removals**
 - 11.7 **Professional Services Contract No. S540: Engineering Services – Runway 01 Approach Touchdown Zone Lighting**
 - 11.8 **Amendment No. 2 - Professional Services Contract No. S504: Construction Phase Engineering Services – Terminal and General Aviation Ramp and Drainage Rehabilitation with C.T. Male & Associates**
 - 11.9 **Specialized Aviation Service Operator and Hangar Lease for a Portion of Blue Bird Hangar with Lansing Flight Support, Inc.**

12. **Authorization of Change Orders**
 - 12.1 **Construction Contract No. 495E: Electrical – General Aviation Maintenance Hangar with Comalli Group, Inc.**
 - 12.2 **Construction Contract No. 495M: Mechanical - General Aviation Maintenance Hangar with DiGesare Mechanical, Inc.**
 - 12.3 **Construction Contract No. 495GC: General Construction – General Aviation Maintenance Hangar with Jersen Construction Group**

13. **Acquisition of 30 Buhrmaster Road: 8.3 Acre Parcel in Runway 19 Approach for FAR Part 150 Noise Compatibility Program and FAR Part 77 Approach Surface Protection**

Old Business:

- OB-1 **Construction Contract No. 486GC: General Construction – T-Hangar Improvement Project**
- OB-1(A) **Construction Contract No. 486GC: General Construction – T-Hangar Improvement Project**
- OB-2 **Construction Contract No. 486E: Electric – T-Hangar Improvement Project**
- OB-2(A) **Construction Contract No. 486E: Electric – T-Hangar Improvement Project**

New Business:

Albany County Airport Authority
Agenda: June 4, 2007

Executive Session:

ES-1 Real Property Matter

Attorney-Client Privilege Matters: