

ALBANY COUNTY AIRPORT AUTHORITY

**REGULAR MEETING
AGENDA**

September 10, 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's Air Traffic Information for Twelve Months Ended March 2007**
- 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. 486W: Waterline Installation for General Aviation T-Hangars at 360 Old Niskayuna Road in the Southwest Airfield Quadrant**
 - 11.2 Construction Contract No. 554GC: General Construction – Pavement and Drainage Improvements – Northwest Airfield Quadrant**
 - 11.3 Amendment No. 3 to Professional Services Contract No. S504: Design Phase Engineering Services - Terminal and General Aviation Ramp and Drainage Rehabilitation with C.T. Male & Associates**

11. **Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments (Cont'd.)**
 - 11.4 **Amendment No. 1 to Professional Services Contract No. S540: Engineering Services - Runway 01 Approach Touchdown Zone Lighting with DMJM Aviation**
 - 11.5 **Amendment No. 5 to Professional Services Contract No. S456: Phase One - Design/Engineering Services - Passenger Terminal Concourse "D" Improvements (Design and Construction Phase Engineering Services for the Terminal and Escalator Improvements) with Architecture Plus**
12. **Authorization of Change Orders**
 - 12.1 **Construction Contract No. 442PAV: General Construction – Ramp & Utility Relocation Improvements with J.H. Maloy, Inc.**
 - 12.2 **Construction Contract No. 495E: Electric – General Aviation Maintenance Hangar (Eclipse Aviation) with Comalli Group, Inc.**
13. **Referral to Finance Committee: Preliminary Operating Budget Proposal for Board Consideration Prior to Adoption in December 2007**
14. **Adoption of Resolution for Issuance of Findings Statement under SEQR for Runway 28 Obstruction (Latham Water Tower) Removal Project**
15. **Grant Amendment No. 1 – New York Power Authority POCR Grant No. 450014005: Installation of Rapid Battery Charging Equipment to Support Diesel to Electric Vehicle Conversion under the Petroleum Overcharge Restitution Program**
16. **Authorization of Land Release for 1061 Troy-Schenectady Road to Support Voluntary Relocation and No-Cost Exchange**
17. **Authorization to Grant Easement to Niagara Mohawk Power Corporation for NYS Division of Military and Naval Affairs**

Old Business:

None

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New Business:

Executive Session:

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

Attorney-Client Privilege Matters: