



ALBANY COUNTY AIRPORT AUTHORITY
ALBANY INTERNATIONAL AIRPORT
ADMINISTRATION BUILDING
SUITE 200
ALBANY, NEW YORK 12211-1057

TEL: 518.242.2222
ADMIN FAX: 518.242.2641
FINANCE FAX: 518.242.2640
SITE: www.albanyairport.com

ACAA
APPROVED
11/5/07

Minutes of the Regular Meeting of the Albany County Airport Authority

September 10, 2007

Pursuant to notice duly given and posted, the regular meeting of the Albany County Airport Authority was called to order on Monday, September 10, 2007 @ 6:05 PM in the 3rd Floor Conference Room of the main Terminal located at the Albany International Airport by Chair David E. Langdon with the following present:

MEMBERS PRESENT

Chair David E. Langdon
John A. Graziano, Jr.
Elliott A. Shaw
Richard J. Sherwood

MEMBERS ABSENT

Daniel M. Sleasman
Henry E. Dennis, Jr.

STAFF

John A. O'Donnell
J. Dwight Hadley
Doug Myers
Peter F. Stuto
Richard M. Meyers

Helen Chadderdon
Steve Iachetta
Ginger Olthoff
Denise Zieske

ATTENDEES

Carlos Milan, Student

Chair Langdon noted that there was not a quorum; however, he stated that the meeting could begin with non-voting items.

1. **CHAIR'S REMARKS**

None

2. **MINUTES**

Approval of the minutes was deferred until such time as there was a quorum.

3. **COMMUNICATIONS AND REPORT OF CHIEF EXECUTIVE OFFICER**

Mr. O'Donnell presented the Communications and Report of the Chief Executive Officer for the month of September 2007.

Chair Langdon referred to the item related to the Airline Emergency Assistance Plan. He inquired as to what the policy was.

Mr. O'Donnell stated that if there is a delay of 90 minutes wherein the aircraft is stranded on the airfield, the Airport will supply light food and beverages, as well as any other assistance that may be required on domestic flights.

Mr. Sherwood entered the meeting.

Chair Langdon noted that there was a quorum.

Chair Langdon referred to Item No. 2 on the agenda:

2. **MINUTES**

Mr. Graziano moved to approve the minutes of the August 6, 2007 meeting. The motion was adopted unanimously.

Chair Langdon referred back to Item No. 4 on the agenda.

4. **INTERESTING CORRESPONDENCE:**

Noted.