

**ALBANY COUNTY AIRPORT AUTHORITY**

**REGULAR MEETING  
AGENDA**

**November 5, 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**
- 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 Assignment of Fiscal Advisory Services Provided by First Albany Capital, Inc., to DEPFA Bank PLC**
  - 11.2 Assignment of Professional Services Contract No. S409: Professional Airport Financial Services with John F. Brown Company to Jacobs Consultancy, Inc.**

- 12. Authorization of Change Orders**
  - 12.1 Construction Contract No. 531GC: General Construction – Public Access/Service Road Improvements with Callanan Industries, Inc.**
  - 12.2 Construction Contract No. 499E: Ground Service Equipment Electric Charging Station with Kasselmann Electric Co., Inc.**
  - 12.3 Construction Contract No. 530GC: General Construction – Hangar 1 Interior Renovations with LG White & Sons**
  - 12.4 Construction Contract No. 495E: Electric – General Aviation Maintenance Hangar (Eclipse Aviation) with Comalli Group, Inc.**
  - 12.5 Construction Contract No. 495M: Mechanical – General Aviation Maintenance Hangar (Eclipse Aviation) with DiGesare Mechanical, Inc.**
  - 12.6 Construction Contract No. 495P: Plumbing – General Aviation Maintenance Hangar (Eclipse Aviation) with General Mechanical Systems, Inc.**
  - 12.7 Construction Contract No. 495GC: General Construction - General Aviation Maintenance Hangar (Eclipse Aviation) with Jersen Construction Group**
- 13. Authorization of Land Release for 1061 Troy-Schenectady Road and Purchase of Structure to Support Voluntary Relocation and No-Cost Exchange**
- 14. Amendments to Personnel Handbook**
- 15. Approval of Tenth Supplemental Resolution and Authorize Authority Staff to Proceed with a Public Competitive Sale of Airport Revenue Bonds, Series 2007A and B (the “Series 2007 Bonds”) in an Amount Not-to-Exceed \$100,000,000 to Finance the Refunding of the Series 1997 Bonds and the Termination of the 2005 Swaption**
- 16. Acceptance of NYS Transportation Bond Act AIR-99 Aviation Project Funding: Terminal Concourse ‘A’ Roofing Rehabilitation Improvements – NYSDOT PIN No. 1913.06**
- 17. Adoption of Governance Committee Charter**
- 18. Approval of Revised Cash Management & Investment Policy**
- 19. Participation in Foreign Trade Zone #121 General Purpose Expansion**

**Albany County Airport Authority**  
**Agenda: November 5, 2007**

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**Old Business:**

None

**New Business:**

**Executive Session:**

- ES-1      **Real Property Matter**
- ES-2      **Real Property Matter**
- ES-3      **Appointment of a Particular Individual**

**Attorney-Client Privilege Matters:**