

ALBANY COUNTY AIRPORT AUTHORITY

**REGULAR MEETING
AGENDA**

December 3, 2007

General:

- 1. Chairman's Remarks**
 - 1.1 Election of Secretary**
 - 1.2 Appointment of Committees**
- 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 Informational: Reports by Rating Agencies in Connection with the Authority's Sale of Series 2007 Bonds**
- 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 New Master T-Hangar/Tie-Down Lease Agreement for Aircraft Storage in T-Hangars and Tie-Down Areas Located in the Southeast Quadrant**

11. **Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments (*Cont'd.*)**
 - 11.2 **Professional Services Agreement No. S541: Engineering/Design Services – Runway 10 FAR Part 77 Approach Obstruction (Tree) Removals – Phase One and Phase Two**
 - 11.3 **No-Cost Agreement and Memorandum of Understanding to Host a NYS Energy Research & Development Authority Hydrogen Fuel Vehicle Pilot Demonstration under Program Opportunity Notice 1082**
 - 11.4 **Contract with the Town of Colonie for Removal of Utica Avenue Water Storage Tanks**
 - 11.5 **Amendment No. 3 – Professional Services Contract No. S504: Design Phase Engineering Services – Terminal and General Aviation Ramp and Drainage Rehabilitation with C. T. Male & Associates**
12. **Authorization of Change Orders**
 - 12.1 **Construction Contract No. 525M: Mechanical – Hangar No. 1 & Administration Building Heating, Ventilation and Air Conditioning Replacement with BPI Piping, Inc.**
 - 12.2 **Construction Contract No. 554GC: General Construction – Pavement and Drainage Improvements – Northwest Airfield Quadrant with Peter Luizzi & Bros. Contracting, Inc.**
13. **Adoption of the Operating Budget for the Year 2008**
14. **Grant of Easement to Niagara Mohawk Power Corporation for Electric Power to the New T-Hangar Facility**

Old Business:

- OB-1 **Participation in Foreign Trade Zone #121 General Purpose Expansion**
- OB-2 **Approval of Revised Cash Management & Investment Policy**

New Business:

Executive Session:

- ES-1 **Real Property Matter**

Attorney-Client Privilege Matters: