



ALBANY COUNTY AIRPORT AUTHORITY
ALBANY INTERNATIONAL AIRPORT
ADMINISTRATION BUILDING
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ALBANY COUNTY AIRPORT AUTHORITY

FINANCE COMMITTEE MEETING

AGENDA

December 3, 2007

1. **Approval of Minutes: October 25, 2007**
2. **Airport Operating Budget for the Year 2008**
3. **Approval of the Tenth Supplemental Resolution and Authorize Authority Staff to Proceed with a Public Competitive Sale of Variable Rate Airport Revenue Bonds, Series 2007, in an amount not to exceed \$100,000,000 to Finance the Refunding of the Series 1997 Bonds and to Execute the 2005 Swaption; The Resolution Replaces the Tenth Supplemental Resolution Adopted November 5, 2007; Approval of a Resolution Authorizing the Chief Financial Officer to Take Actions Necessary to Extend the Start Date of a Certain Swap Agreement and to Extend the Forward Insurance Commitment Related Thereto**

DAVID E. LANGDON, CHAIR

HENRY E. DENNIS, JR.

ELLIOTT A. SHAW

RICHARD J. SHERWOOD, VICE CHAIR

DANIEL W. SLEASMAN

BORSEY M. WHITEHEAD

JOHN A. GRAZIANO, JR.

JOHN A. O'DONNELL, CHIEF EXECUTIVE OFFICER