



ALBANY COUNTY AIRPORT AUTHORITY  
ALBANY INTERNATIONAL AIRPORT  
ADMINISTRATION BUILDING  
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**ALBANY COUNTY AIRPORT AUTHORITY  
PERSONNEL COMMITTEE MEETING**

**AGENDA**

**December 18, 2007**

- 1. Approval of Minutes: November 24, 2004**
- 2. Approval of Minutes: October 15, 2007 (Joint Governance/Personnel Committee)**
- 3. Upgrade to AFLAC Cancer Protection Policy for ACAA Employees**
- 4. Holiday Gift Certificates for Airport Employees**
- 5. Executive Session: The Employment and Financial History of Particular Employees**

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DAVID E. LANGDON, CHAIR

HENRY E. DENNIS, JR.

ELLIOTT A. SHAW

RICHARD J. SHERWOOD, VICE CHAIR

DANIEL M. SLEASMAN

DORSEY M. WHITEHEAD

JOHN A. GRAZIANO, JR.

JOHN A. O'DONNELL, CHIEF EXECUTIVE OFFICER