



ALBANY COUNTY AIRPORT AUTHORITY

FINANCE COMMITTEE

AGENDA

October 23, 2023

- 1. Acceptance of Minutes: October 5, 2023**
- 2. Review and Approve Final 2024 Operating Budget**

AGENDA ITEM NO. 1

**Approval of Minutes
October 5, 2023**



**Minutes of the Finance Committee Meeting
of the Albany County Airport Authority**

October 5, 2023

Pursuant to notice duly given and posted, the Finance and Administration Committee meeting of the Albany County Airport Authority was called to order on Thursday, October 5, 2023 at 9:08 a.m. in the Third Floor Conference Room in the Main Terminal at the Albany International Airport, Albany, New York by the Finance Committee Chair, Kevin Hicks, with the following present:

MEMBERS PRESENT

Kevin Hicks (Chair, Committee)
Sari O'Connor (Committee Member)
Janet Thayer (ACAA Board Member)

MEMBERS ABSENT

Tom Nardacci (Committee Member)

STAFF

Philip F. Calderone, Chief Executive Officer
Michael Zonsius, Chief Financial Officer
Christine Quinn, Authority Counsel
Margaret Herrmann, Chief Accountant
Liz Charland, Administrative Services

ATTENDEES

Cameron Sagan, Public Information Officer, Albany County
George Penn, Albany County Director of Operations



1. Approve Minutes

Mr. Hicks moved to approve the July 10, 2023 Finance Committee minutes.

The motion was adopted unanimously.

2. Review of Proposed 2024 Budget

Mr. Zonsius presented the Proposed 2024 Budget. He advised an Airline Affairs Committee will meet on October 12, 2023 for their final review and approval of the 2024 Budget.

He further advised a Finance Committee meeting will be scheduled for October 23, 2023 for final review of any changes which may be made after the Airline Affairs Committee meeting.

At the October 23, 2023 Finance Committee meeting a recommendation will be made to send the 2024 Budget to the full board for approval at the November 6, 2023 Board meeting.

There being no further business, the meeting was adjourned at 10:15 a.m.



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AGENDA ITEM NO. 2

**Review and Approve Final 2024
Operating Budget**