



ALBANY COUNTY AIRPORT AUTHORITY
 ALBANY INTERNATIONAL AIRPORT
 ADMINISTRATION BUILDING
 SUITE 200
 ALBANY, NEW YORK 12211-1057

TEL: 518-242-2222
 ADMIN FAX: 518-242-2641
 FINANCE FAX: 518-242-2640
 SITE: www.albanyairport.com

Minutes of the Regular Meeting of the Albany County Airport Authority

ACAA Approved
 02/03/2020

**October 24, 2019
 Special Meeting**

Pursuant to notice duly given and posted, the Special meeting of the Albany County Airport Authority was called to order on Thursday, October 24, 2019 @ 9:00 a.m. in the 3rd Floor Conference Room in the main terminal located at the Albany International Airport by Chairman Kenneth J. Doyle with the following present:

MEMBERS PRESENT

MEMBERS ABSENT

Rev. Kenneth J. Doyle
 Tony Gorman
 Lyon M. Greenberg, M.D.
 Steven H. Heider
 Samuel A. Fresina
 Kevin R. Hicks
 Sari O'Connor

STAFF

None

ATTENDEES

Ray Casey, Airport Consultant

Mr. Heider made a motion to go into Executive Session to discuss the employment history of a particular individual. The motion was adopted.

Mr. Gorman made a motion to go out of Executive Session and return to Regular Session. The motion was adopted.

Father Doyle made a motion to hire Philip Calderone as the Chief Executive Officer for the Albany County Airport Authority at a starting salary of \$185,000. The motion was adopted.

There being no further business the meeting was adjourned at 10:05 a.m.



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SPECIAL MEETING

AGENDA

October 24, 2019

- 1. Executive Session – Employment history of a particular individual.**

NOTICE

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TU 11(4081747)

TIMES UNION

timesunion.com

Albany Times Union
News Plaza
Box 15000
Albany, New York 12212

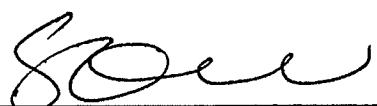
ALBANY INTERNATIONAL AIRPORT
737 ALBANY SHAKER RD
ADMINISTRATIVE BLDG SUITE 204
ATTN: KATIE KANE
ALBANY, NY 12211

Account Number: 061026000
Order Number: 0004081747
Order Invoice Text: SPECIAL MEETING

T Tomes / R Bernard / T Duquette / P Sheehan / A Rubel of the city of Albany, being duly sworn, says that he/she is principal Clerk of THE TIMES UNION, a daily newspaper printed in the county of Albany, Town of Colonie, and Published in the County of Albany, Town of Colonie and the city of Albany, aforesaid and that notice of which a printed copy is annexed has been regularly published in the said ALBANY TIMES UNION on the following dates

10-24-2019



Sworn to before me, this 25 day of October 20 19. 

SUSAN QUINE
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01QU6396414
Qualified in Rensselaer County
Commission Expires August 19, 2023

Notary Public
Albany County
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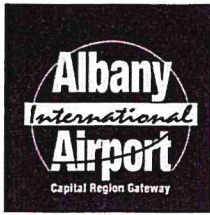
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Liz Charland

From: Liz Charland
Sent: Monday, October 21, 2019 2:28 PM
To: ACAAlist
Subject: Special Meeting Notice Thursday October 24, 2019 - THERE WILL BE ONE EXECUTIVE SESSION ITEM - YOU ARE NOT REQUIRED TO ATTEND

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Liz Charland

From: Liz Charland
Sent: Monday, October 21, 2019 2:27 PM
To: Saratogian Newspapers; The Colonie Spotlight; The Gazette; The Troy Record
Subject: Please publish in the Community Section
Importance: High

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Liz Charland

From: Liz Charland
Sent: Monday, October 21, 2019 2:27 PM
To: TU Legals
Subject: Please Publish One Time ASAP

Importance: High

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Liz Charland

From: Liz Charland
Sent: Monday, October 21, 2019 2:26 PM
To: 'Kenneth Doyle'; 'Kevin R. Hicks, Sr. - IPAD'; 'Kevin R. Hicks, Sr. (Personal)'; 'Lyon Greenberg, MD'; 'Lyon Greenberg, MD - IPAD'; 'Rev. Kenneth Doyle (Personal)'; 'Samuel A. Fresina'; 'Samuel A. Fresina - IPAD'; 'Sari O'Connor'; Steve Heider; 'Steven H. Heider'; 'Tony Gorman'; 'Tony Gorman - IPAD'
Subject: Special Meeting Notice Thursday, October 24, 2019 at 9:00 a.m. - Third Floor Conference Room in the Terminal
Importance: High

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Liz Charland

From: Liz Charland
Sent: Monday, October 21, 2019 2:25 PM
To: Bart Johnson; Bob Heitz; Brandon Russell, Majority Counsel; County Executive Daniel P. McCoy; Dave Collins; Douglas A. Bullock, Albany County Mass Transit Committee Chair; Eric Anderson; Fire Chief Dave Cook; Frank Mauriello, Albany County Minority Leader; Fred Acunto; George Penn (Albany County); Jill Bryce; John DelBalso; Kelly Boyea (Albany County); Majority Leader Dennis Feeney; Mike DeMasi (Business Review); Mike DeSocio; Pam Allen; Pete Rea (prea@dot.state.ny.us); Spotlight News; WRGB News
Subject: Special Meeting Notice - Thursday October 24, 2019 at 9:00 a.m.

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