



**Minutes of the Capital Improvements Committee Meeting
of the Albany County Airport Authority**

No Action on minutes
as there was not a
quorum to hold the
meeting. - 02/07/2024

January 17, 2024

Pursuant to notice duly given and posted, the Capital Improvements Committee meeting of the Albany County Airport Authority was called to order on November 29, 2023 at 12:00 noon in the Third Floor Conference Room located in the Terminal at the Albany International Airport, Albany, New York by the Capital Improvements Committee Co-Chairs, Sari O'Connor and Steven Heider, with the following present:

MEMBERS PRESENT

Sari O'Connor (Committee Co-Chair)
Steven Heider (Committee Co-Chair)
Kevin Hicks (Via Telephone)

MEMBERS ABSENT

John-Raphael Pichardo
Janet Thayer (Committee Member)
Thomas A. Nardacci, (Committee Member)
Samuel A. Fresina (Ex Officio)

STAFF

Philip F. Calderone, Esq., Chief Executive Officer
Christine Quinn, Airport Counsel
Matt Cannon, Director of Development & Government Affairs
Michael Zonsius, Chief Financial Officer
Liz Charland, Administrative Services
John LaClair, Airport Engineer
Connor Haskin, Airport Planner

ATTENDEES

Dennis Feeney, Majority Leader
George Penn, Director of Operations Albany County
Cameron Sagan, Public Information Officer Albany County
Michael Lalli, Albany County Director of Civil Service
Mary Rozak, Albany County Director of Communications
Naishly Ortiz, Albany County Communications
Kevin Butterfield, Albany County Communications
Eliza Kalin, Albany County Communications
Beth DiBattista, VP Operations, Turner Construction
Rob Wagner, Project Manager, Turner Construction
Steven Smith, Communications Director, AvPorts
Jeremy Martelle, CHA

Ms. O'Connor noted there is not a quorum for the meeting.



1. Approval of Minutes

No minutes approved as no quorum.

2. Terminal Expansion Project

Mr. LaClair provided an update on the Terminal Expansion Project.

- **Project Status**
- **Traffic Plan Update**

Mr. Zonsius provided an update on the Terminal Expansion Project.

- **Funding – Advised we will have a Finance Committee Meeting January 23, 2024**

Mr. Smith provided an update on the News Room on the Airport website.

- **Project Communications**

Ms. Quinn provided advised there will be 5 change orders on the January 23, 2024 meeting agenda for MLB

- **Change Orders**

3. Terminal A Concourse Project

Mr. LaClair provided an update on the Concourse A Project.

- **Status Update**
- **Grant Update**

Ms. Quinn advised the PLA study has been completed.

4. In-Line Baggage Handling & Screening System

Mr. LaClair provided an update on the In-Line Baggage Handling & Screening System.

6. Other Projects

Mr. LaClair provided updates on the following projects:

- **Pavement Projects-Taxiway and Paving & Grooving**
- **Access Gates**
- **Air Traffic Control Tower Projects**
- **Runway Rehab Update**



- **Airfield Lighting Controls**
- 8. **Master Plan – Mr. Haskin provided an update on the Master Plan – documents still under review.**
- 9. **NYSERDA – Mr. Haskin advised he meets with CHA weekly regarding NYSERDA.**
- 10. **Capital Plan – Ms. Quinn provided an update on our Capital Plan.**

Mr. Heider inquired as to the status of the Board receiving a current timetable for the project.

Ms. Quinn advised MLB is currently working on an updated timetable and we will provide it to the Board as soon as we receive it.

There being no further business, the meeting was adjourned at 12:40 p.m.



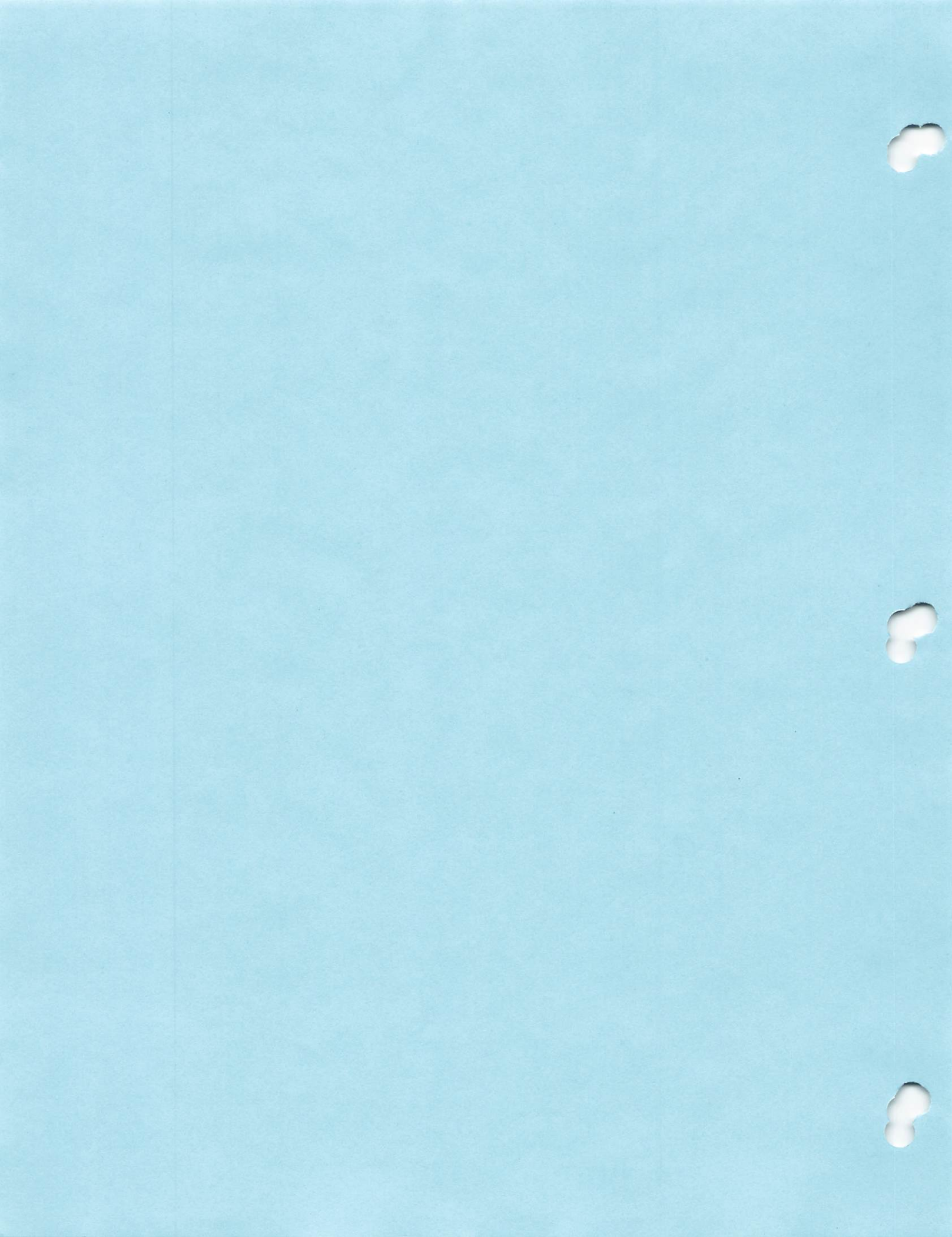
**ALBANY COUNTY AIRPORT AUTHORITY
CAPITAL IMPROVEMENTS COMMITTEE**

AGENDA

January 17, 2024

- 1. Approval of Minutes: November 29, 2023**
- 2. Terminal Expansion Project**
 - Project Status
 - Traffic Plan Updates
 - Funding Updates
 - Project Communications
 - Change Orders
- 3. Terminal A Concourse Project & Gate Expansion**
 - Status Update
 - Grant Update
- 4. In-Line Baggage Handling & Screening System**
 - Status Update
- 5. Other Projects**
 - Pavement Projects-Taxiway and Paving & Grooving
 - Access Gates
 - Air Traffic Control Tower Projects
 - Runway Rehab Update
 - Airfield Lighting Controls **(ADD ON)**
- 6. Master Plan Update**
- 7. NYSERDA Update**
- 8. Capital Plan Updates**

NOTICE



Posted @ Info
Desk & website
Schuld
1/12/24

**ALBANY COUNTY AIRPORT AUTHORITY
CIC Committee
MEETING NOTICE**

Notice is hereby given of the following CIC Committee meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold a CIC Committee meeting on **Wednesday, January 17, 2024 at Noon**. The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

Liz Charland

From: Liz Charland
Tuesday, January 16, 2024 9:09 AM
To: Bart Johnson; Beth DiBattista (Turner; Brandon Russell, Majority Counsel; Brian King; Cameron Sagan (Albany County; Carl Stewart (Turner; Carmiena Brooks; County Executive Daniel P. McCoy; Dave Collins; David Cook; Frank Mauriello, Albany County Minority Leader; George Penn (Albany County; Jermy Martelle (CHA; Jill Bryce; Kelly Melaragno (CHA; Larry Rulison (Times Union; LRulison (Times Union; Lynne Lekakis Mass Transit Committee; Majority Leader Dennis Feeney; Mary Rozak (Albany County; Mike DeMasi (Business Review; mmangini; Pete Rea; Rich Amadon (CHA; Rick Karlin; Rob Wagner (Project Manager Turner; Spotlight News; Steve Smith; Todd Pennington; WRGB News
Subject: CIC Committee Meeting Wednesday January 17, 2024 at Noon

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From: Liz Charland
Tuesday, January 16, 2024 9:09 AM
To: Saratogian Newspapers; The Colonie Spotlight; The Gazette; The Troy Record
Subject: CIC Committee Meeting Wednesday January 17, 2024 at Noon

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Liz Charland

From: Liz Charland
Tuesday, January 16, 2024 9:08 AM
To: Beth DiBattista (Turner); Board Room; Cameron Sagan (Albany County); Carl Stewart (Turner); Chris Quinn; Connor Haskin (ALB); Jermy Martelle (CHA); John LaClair; Jordan Hudak (CHA); Liz Charland; Mary Rozak (Albany County); Matt Cannon; Michael Zonsius; Phil Calderone; Rich Amadon (CHA); Rob Wagner (Project Manager Turner); Steve Smith
Subject: CIC Committee Meeting - Wednesday January 17, 2024 at Noon

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