



**Minutes of the Capital Improvements Committee Meeting
of the Albany County Airport Authority
April 8, 2026**

Pursuant to notice duly given and posted, the Capital Improvements Committee meeting of the Albany County Airport Authority was called to order on April 8, 2026 at 12:00 noon in the third floor conference room at the Albany International Airport, Albany, New York by the Capital Improvements Committee Co-Chairs, Sari O'Connor and Steve Heider with the following present:

MEMBERS PRESENT

Sari O'Connor (Committee Co-Chair)
Steven Heider (Committee Co-Chair)
Kevin R. Hicks (Committee Member – Telephonic)
Janet M. Thayer (ACAA Member)
Harold Iselin (ACAA Member - Telephonic)

MEMBERS ABSENT

STAFF

Peter F. Stuto, Chief Executive Officer
John A. O'Donnell, Chief Operating Officer
Christine Quinn, Airport Counsel
Margaret Herrmann, Acting Chief Financial Officer
Kathy Greenwood, Director of Art & Culture
Matt Hunter, Director of Communications
Dave Montiverdi, Airport Planner
John LaClair, Chief Engineer
Matt Mokey, Airport Engineer
Jenn Munger, Paralegal
Debbie Pasquinni, Confidential Secretary

ATTENDEES

None

Ms. O'Connor noted there was a quorum.

1. Approval of Minutes

Mr. Heider moved to approve the minutes of the March 10, 2026 meeting.
The motion was adopted unanimously.

2. Terminal Expansion Project (Power Point Attached).

Mr. LaClair provided updates on the following (Power Point Attached)

- Project Status/Schedule
- Contracts
- Change Orders
- Project Communications

3. Terminal A Concourse Project & Gate Expansion Updates (Power Point Attached).

Mr. Mokey provided updates on the following (Power Point Attached)

- Project Status
- Project Plans

4. Other Projects (Power Point Attached).

Mr. LaClair provided updates on the following projects:

- Terminal Elevator Replacement
- South Perimeter Road Update
- Car Rental Facility
- GA Apron Rehab.
- Traffic Signal Upgrade
- Fuel Farm Fire Suppression
- MALSR Lights

Mr. Mokey provided updates on the following projects:

- Transformer Project
- External Panels to Finish Blast Wall Near New Gates
- Exterior Airport Signage
- Heritage Lot

5. Airport Planning Updates

Mr. Montiverdi provided planning updates.

Mr. Heider made a motion to go into executive session to discuss:

ES-1 - Matter Involving a Particular Corporation

There being no action taken and no further business, the meeting was adjourned at 1:25 p.m.

**ALBANY COUNTY AIRPORT AUTHORITY
CAPITAL IMPROVEMENTS COMMITTEE
AGENDA**

April 8, 2026

- 1. Approval of Minutes: March 10, 2026**
- 2. Terminal Expansion Project Updates:**
 - **Project Status/Schedule**
 - **Contracts**
 - **Change Orders**
 - **Project Communications**
- 3. Terminal A Concourse Project & Gate Expansion Updates:**
 - **Project Status**
 - **Project Plans**
- 4. Other Capital Project Updates:**
 - **Terminal Elevator Replacement**
 - **South Perimeter Road Update**
 - **Car Rental Facility**
 - **GA Apron Rehab.**
 - **Traffic Signal Upgrade**
 - **Fuel Farm Fire Suppression**
 - **MALSR Lights**
 - **Transformer Project**
 - **External Panels to Finish Blast Wall Near New Gates**
 - **Exterior Airport Signage**
 - **Heritage Lot**
- 5. Airport Planning Updates**

Executive Session:

ES-1 Matter Involving a Particular Corporation



ACAA CIC MEETING
12:00 PM | April 8, 2026

MAIN TERMINAL EXPANSION



ALB

MAIN TERMINAL EXPANSION

Main Terminal A/C:
Up and Running Today

ALB



MAIN TERMINAL EXPANSION

Departure Hall:
Partial Opening April 24

ALB



MAIN TERMINAL EXPANSION

Queuing Platform Removal
begins April 27

ALB



MAIN TERMINAL EXPANSION

**American Airlines Ticket
Counter relocation begins
after Departure Hall opening**



MAIN TERMINAL EXPANSION

Terrazzo Floor
Installation Continues

ALB



MAIN TERMINAL EXPANSION

Terrazzo Floor
Installation Continues

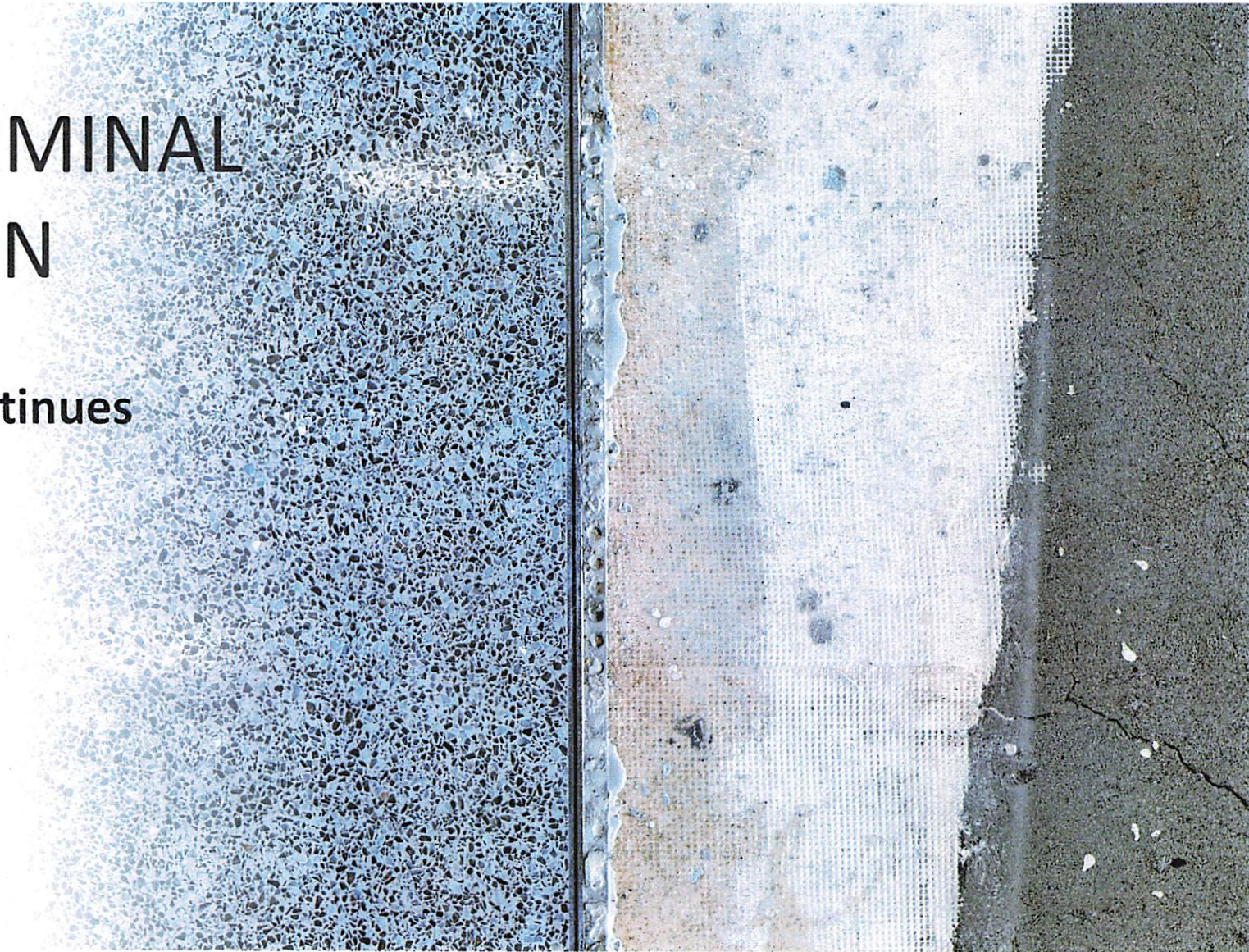
ALB



MAIN TERMINAL EXPANSION

Terrazzo Floor
Installation Continues

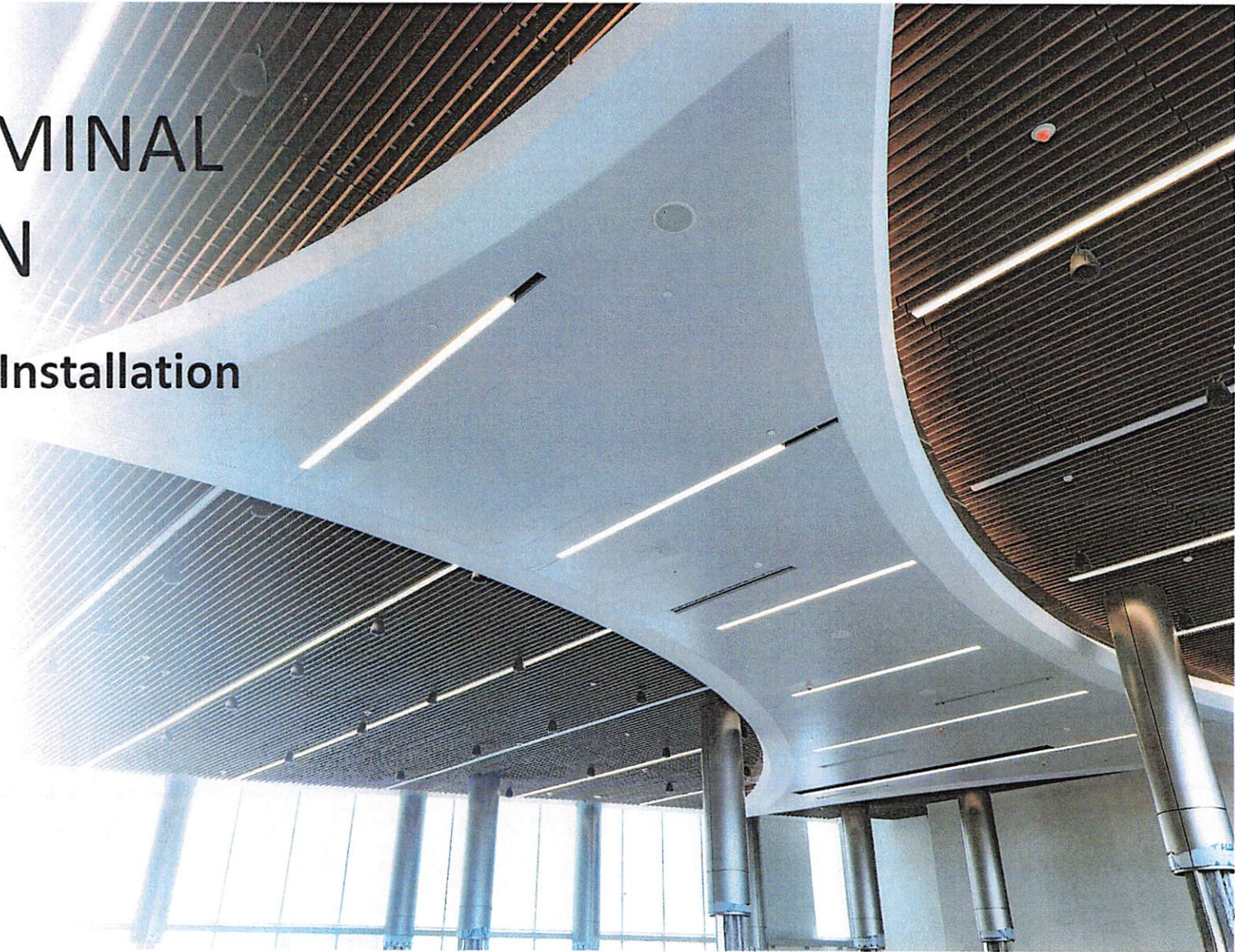
ALB



MAIN TERMINAL EXPANSION

Ceiling “Bowtie” Installation

ALB

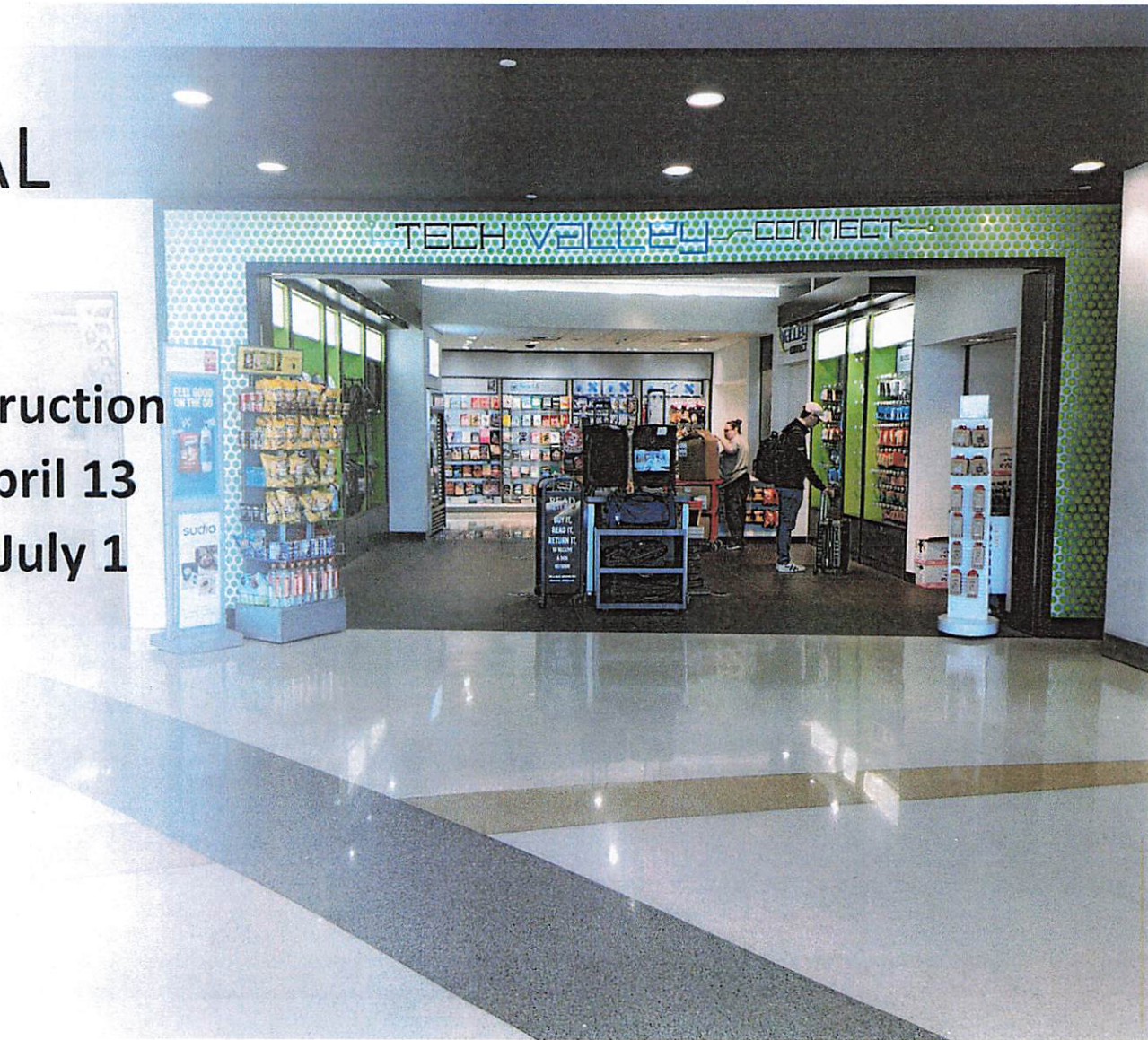


MAIN TERMINAL EXPANSION

“Essentials @ ALB” Construction

- **Construction begins April 13**
- **Expected completion: July 1**

ALB



CONCOURSE A & GATE EXPANSION



ALB

CONCOURSE A REVITALIZATION

All Six Gates Open
to the Public

ALB



CONCOURSE A REVITALIZATION

All Six Gates Open
to the Public



CONCOURSE A REVITALIZATION

All Six Gates Open
to the Public

ALB



CONCOURSE A REVITALIZATION

All Six Gates Open
to the Public

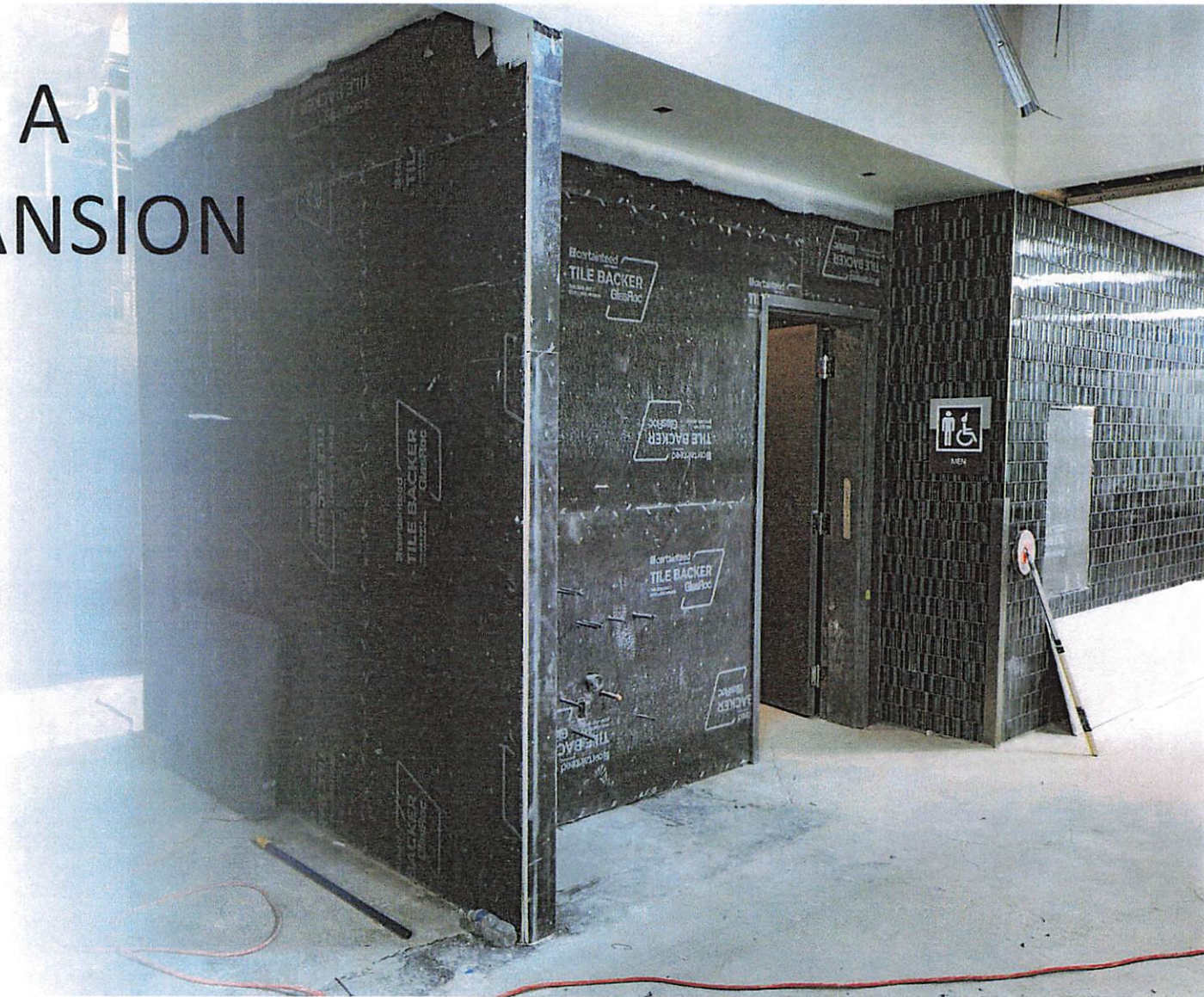


ALB

CONCOURSE A & GATE EXPANSION

Phase 4: Restroom Renovation

ALB



CONCOURSE A & GATE EXPANSION

Phase 5: Corridor and Stairwell



CONCOURSE A & GATE EXPANSION

Phase 5: Corridor and Stairwell

ALB



CONCOURSE A & GATE EXPANSION

Phase 5: Corridor and Stairwell



ALB

OTHER CAPITAL PROJECTS

ALB



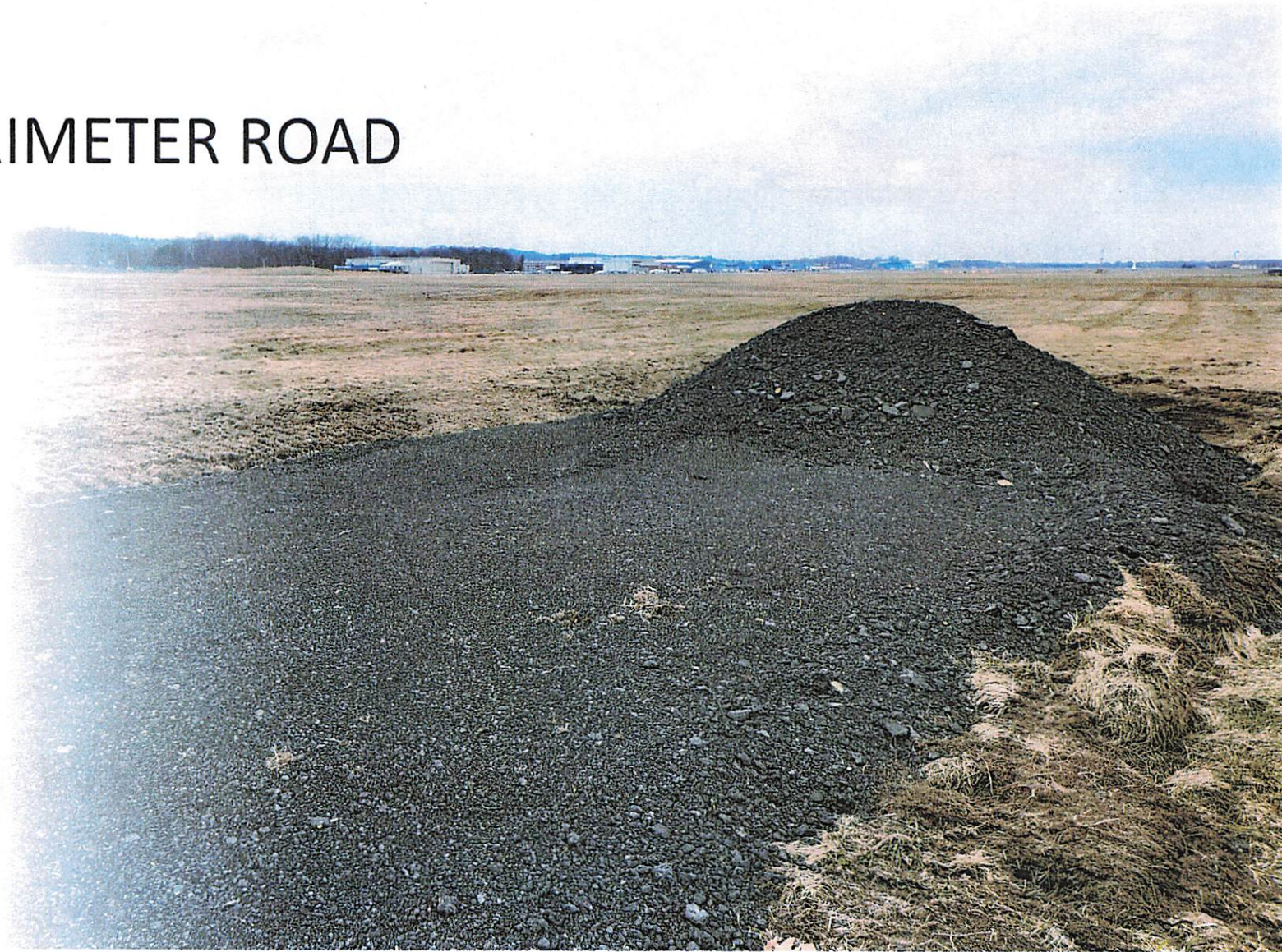
TERMINAL ELEVATOR REPLACEMENT

Elevator 9 (B Concourse)

- Completed April 6

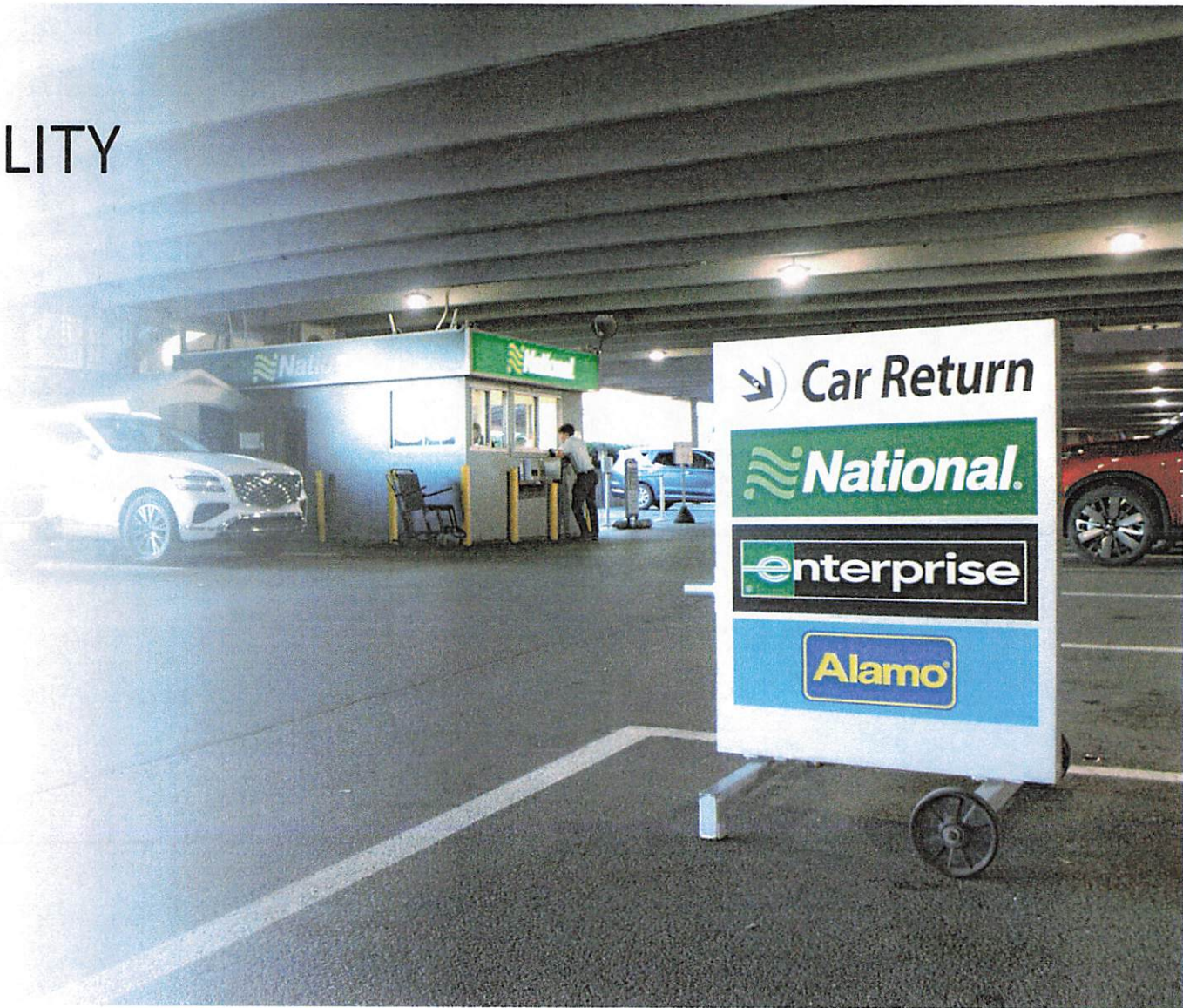


SOUTH PERIMETER ROAD



ALB

CAR RENTAL FACILITY



GENERAL AVIATION APRON REHAB

ALB



TRAFFIC SIGNAL UPGRADE

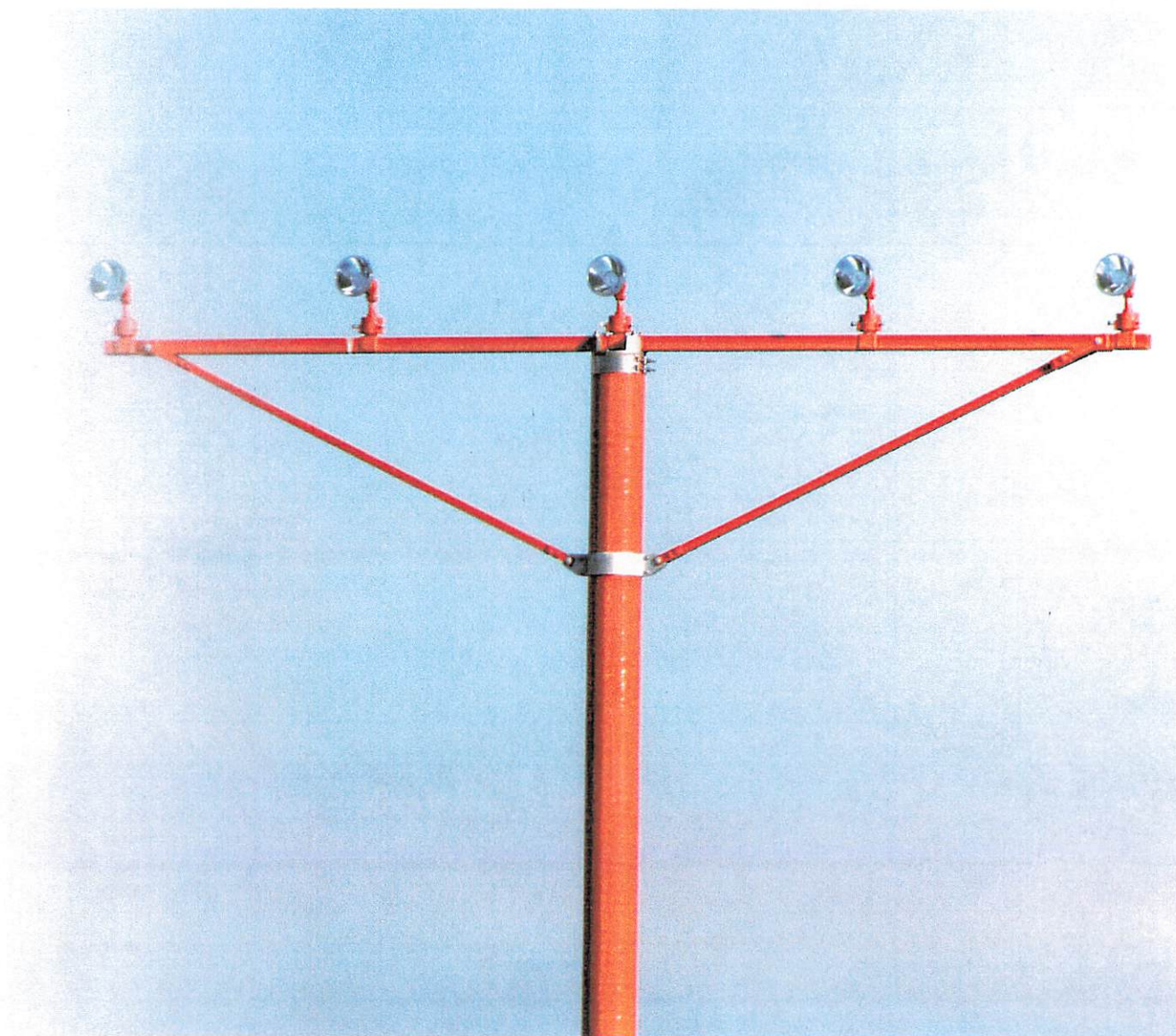


FUEL FARM FIRE SUPPRESSION

ALB



MALSR LIGHTS



ALB

TRANSFORMER UPGRADE



ALB

BLAST WALL EXPANSION

ALB



EXTERIOR WAYFINDING



EXTERIOR WAYFINDING

Project Scope

Phase 1

- Major Vehicular Routes and Priority Signs

Phase 2

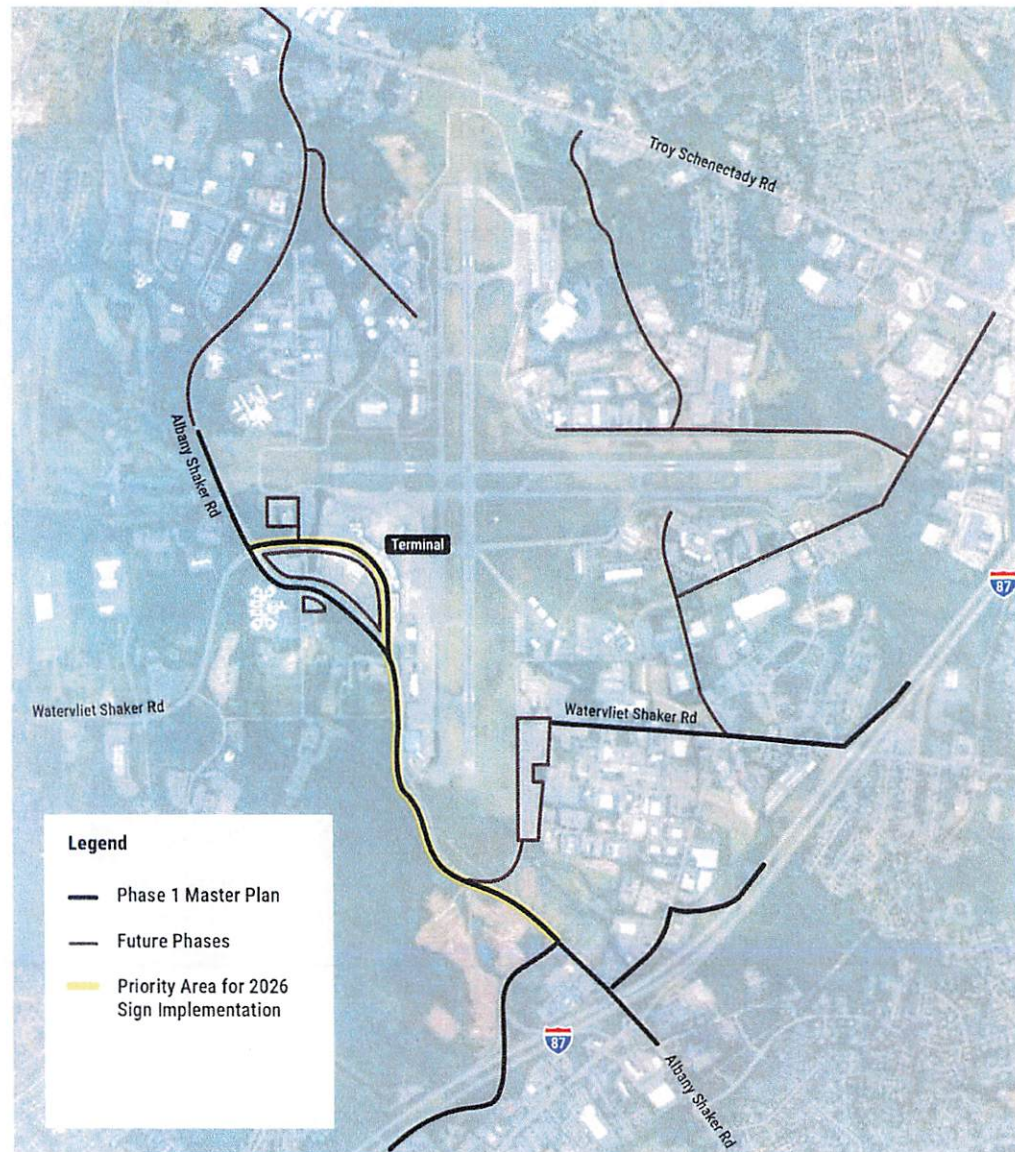
- Remaining Major Vehicular Route Signs
- Secondary Roads
- Northern Airport Lands

Phase 3

- Parking Lots
- Garage Interior Signage

Phase 4

- Exterior Pedestrian Wayfinding



EXTERIOR WAYFINDING

Brand Compliance



Primary Option

Secondary Option

ALB



EXTERIOR WAYFINDING

Best Practices – Wayfinding Guidelines

Consistency &
Clarity

Directional
Signs

Accessibility

Legibility

Regulatory &
Safety Signs

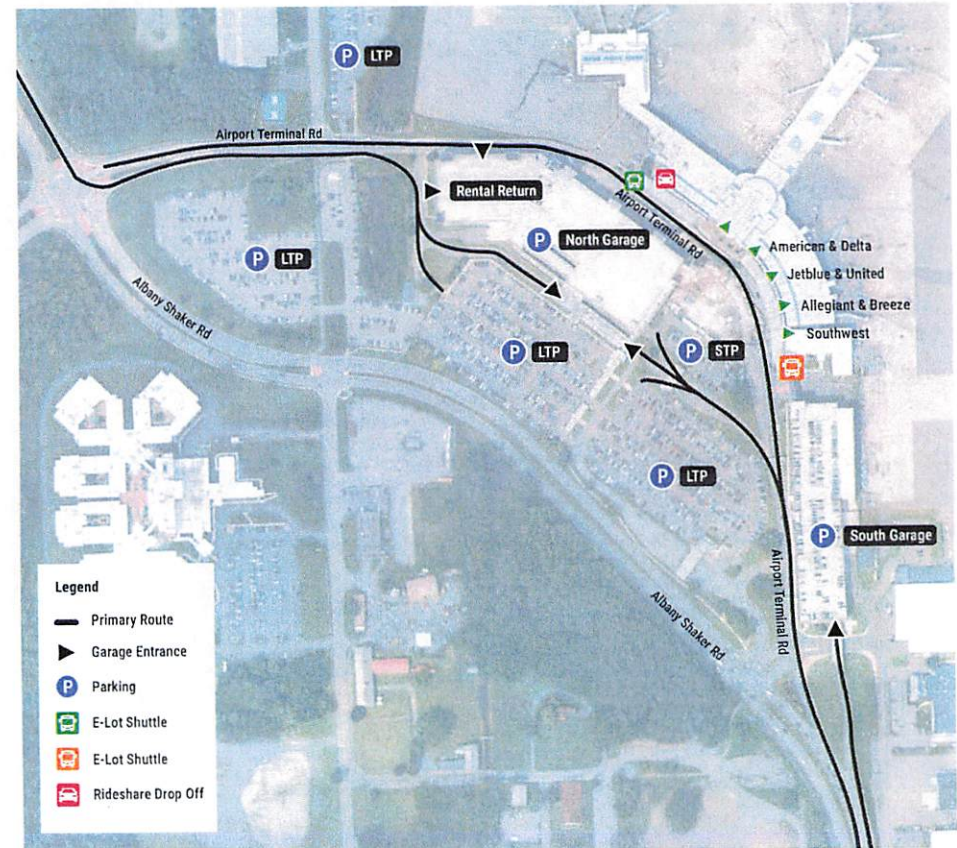
Integration &
Technology

Placement

Informational
Signs

Planning &
Maintenance

ALB



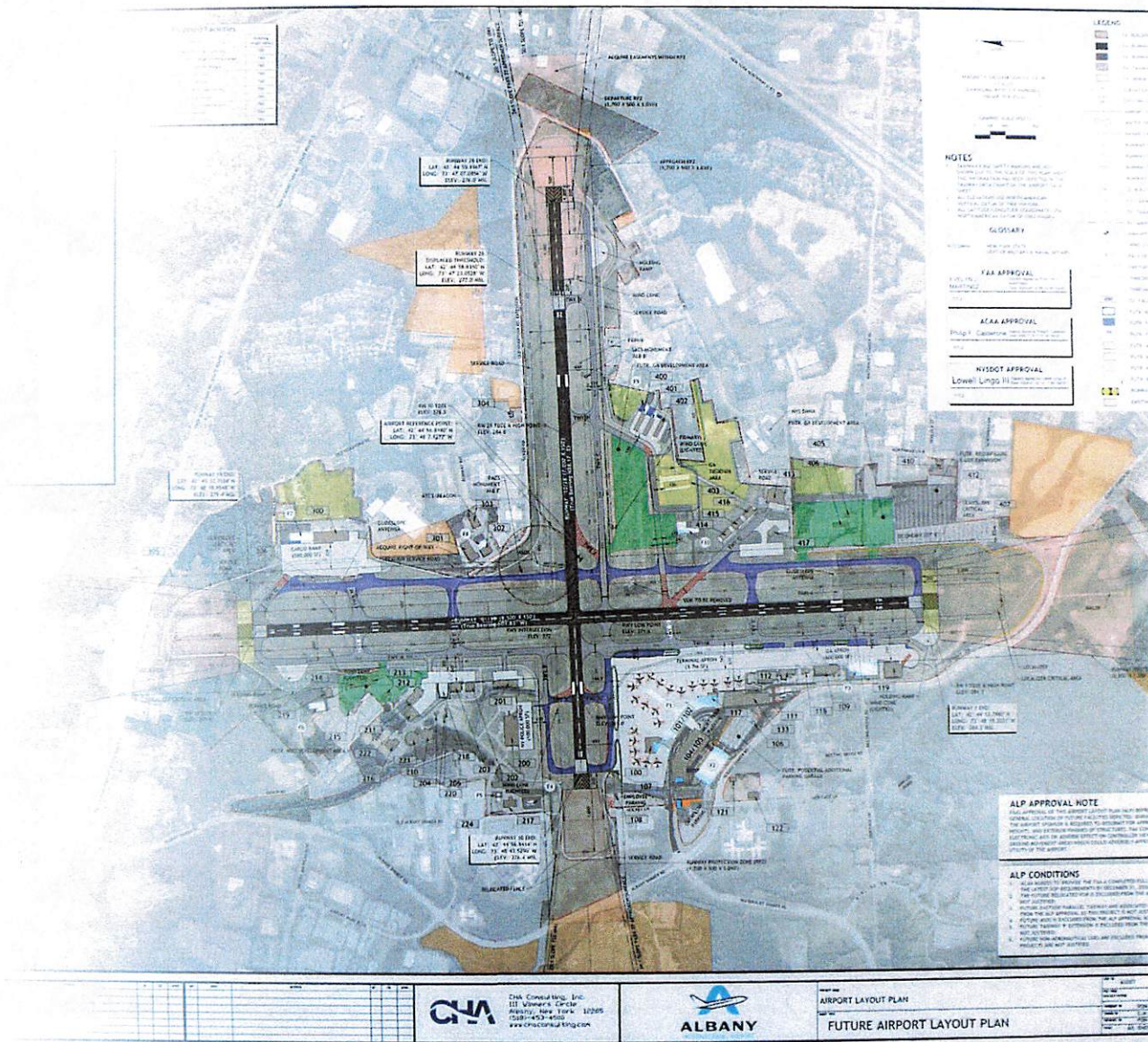
Vehicular Routing – Terminal

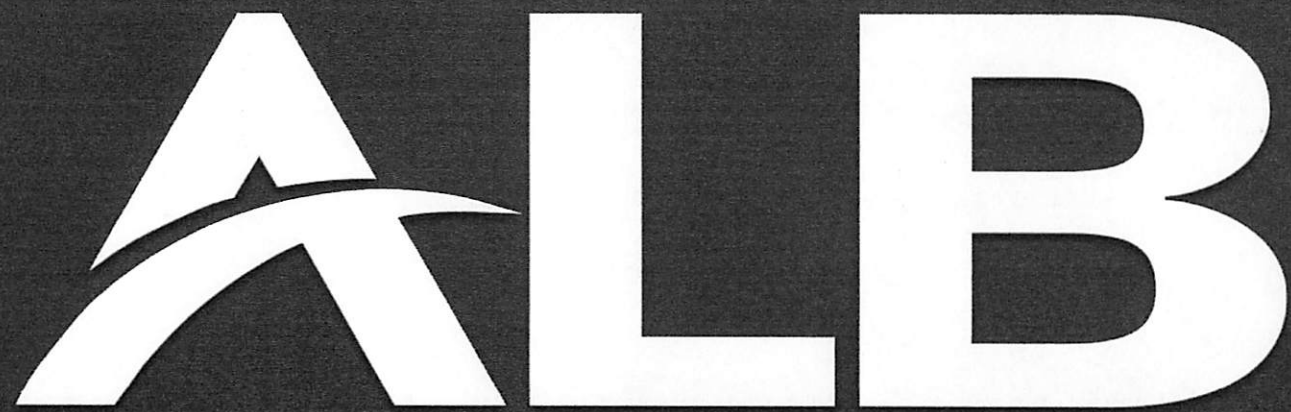
EXTERIOR
WAYFINDING
Garage Signage



HERITAGE LOT







ALB

ALBANY

INTERNATIONAL AIRPORT

DEPARTURE HALL FACADE

ALB



NOTICE

ALBANY COUNTY AIRPORT AUTHORITY
CIC COMMITTEE
MEETING NOTICE

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

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4/8/26
CIC Committee

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

ALBANY INTERNATIONAL AIRPORT

Account Number:

061026000

Order Number:

IPLATU0133262

737 ALBANY SHAKER RD

Albany NY 12211

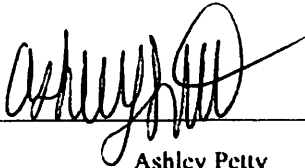
STATE OF NEW YORK)

:SS.:

COUNTY OF ERIE)

The undersigned, being duly sworn, says that he/she is a Authorized Custodian of Records 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:

04/03/2026



Ashley Petty

Authorized Designee of THE TIMES UNION

Sworn to before me, this 6th day of April, 2026

Notary Public

Tyshawn Harrison

Notary Public - State of New York

No. 01HA0005298

Qualified in Erie County

Commission Expires 04/07/2027

IPLATU0133262



Posted Website
Info Desk
3/30/26
Khaland

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ALBANY COUNTY AIRPORT AUTHORITY
GOVERNANCE COMMITTEE
MEETING NOTICE

Notice is hereby given of the following **Governance Committee Meeting** of the Albany County Airport Authority:

The Albany County Airport Authority will hold a **Governance Committee** meeting on **Wednesday April 8, 2026 at 12:15 p.m.** 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.

ALBANY COUNTY AIRPORT AUTHORITY
MEETING NOTICE

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

The Albany County Airport Authority will hold its regularly scheduled meeting on **Monday April 13, 2026 at 9:00 a.m.** 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
Sent: Monday, March 30, 2026 12:48 PM
To: 'TU Legals'
Subject: Account No. 061026000 - Pre-Approved - No Confirmation Required - Multiple Committee Meetings in April 2026

Please publish the following Notices below one time as soon as possible. Let me know if you have any questions. Thank you. – Liz

ALBANY COUNTY AIRPORT AUTHORITY CIC COMMITTEE MEETING NOTICE

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Liz Charland

From: Liz Charland
Sent: Monday, March 30, 2026 1:03 PM
To: Peter Stuto; Christine Quinn; John O'Donnell; Margaret Herrmann; Matthew Hunter; David Montiverdi; Jennifer Munger; Deborah Pasquini; John LaClair; Matthew Mokey
Subject: Upcoming April Meetings

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Liz Charland

From: Liz Charland
Sent: Monday, March 30, 2026 12:54 PM
To: Harold Iselin; Janet Thayer; John-Raphael Pichardo; John-Raphael Pichardo; Kevin R. Hicks, Sr. (Personal); 'Samuel A. Fresina'; Samuel Fresina; Sari O'Connor; 'Steven H. Heider'
Subject: Upcoming April Meetings

If you haven't already done so, please advise which meetings you plan on attending.

Thank you.
Liz

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Liz Charland

From: Liz Charland
Sent: Monday, March 30, 2026 12:50 PM
To: 'Amelia Calhoun (Confidential Secretary to County Executive)'; 'Beth DiBattista (Turner'; 'Brian King'; 'Cameron Sagan (Albany County'; 'Carl Stewart (Turner'; Carmiena Brooks; Chris Menge; 'County Executive Daniel P. McCoy'; Dave Collins; 'Frank Mauriello, Albany County Minority Leader'; 'George Penn (Albany County'; 'James Curran (Minority Counsel)'; 'Jermy Martelle (CHA'; 'Jill Bryce'; 'Johanna Bateman'; 'Kelly Schoonmaker (TSA)'; 'Kevin Butterfield'; 'Larry Rulison (Times Union'; 'LRulison (Times Union'; 'Lynne Lekakis Mass Transit Committee'; 'Majority Leader Dennis Feeney'; 'Mary Rozak (Albany County'; 'Melissa Wolfgang'; 'Mike DeMasi (Business Review'; 'mmangini'; 'Pete Rea'; Ray Camilli; 'Rebekah Kennedy (Majority Counsel)'; 'Rich Amadon (CHA'; 'Rick Karlin'; 'Rob Wagner (Project Manager Turner'; 'Spotlight News'; Steve Dorsey; 'Susan Quine-Laurilliard (Mass Transit)'; 'WRGB News'
Subject: Upcoming April Meetings

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AGENDA ITEM NO. 1

**CIC Committee Meeting Minutes
March 10, 2026**

**Minutes of the Capital Improvements Committee Meeting
of the Albany County Airport Authority
March 10, 2026**

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MEMBERS PRESENT

Sari O'Connor (Committee Co-Chair)
Steven Heider (Committee Co-Chair)
Kevin R. Hicks (Committee Member – Phone)
Harold Iselin (ACAA Member)

MEMBERS ABSENT

STAFF

Peter F. Stuto, Chief Executive Officer
John A. O'Donnell, Chief Operating Officer
Christine Quinn, Airport Counsel
Margaret Herrmann, Acting Chief Financial Officer
Kathy Greenwood, Director of Art & Culture
Matt Hunter, Director of Communications
Dave Montiverdi, Airport Planner
John LaClair, Chief Engineer
Matt Mokey, Airport Engineer
Jenn Munger, Paralegal
Debbie Pasquinni, Confidential Secretary
Liz Charland, Administrative Services

ATTENDEES

None

Ms. O'Connor noted there was a quorum.

1. Approval of Minutes

Mr. Heider moved to approve the minutes of the February 4, 2026 meeting.
The motion was adopted unanimously.

2. Terminal Expansion Project (Power Point Attached).

Mr. LaClair provided updates on the following (Power Point Attached)

- Project Status/Schedule
- Contracts
- Change Orders
- Project Communications

3. Terminal A Concourse Project & Gate Expansion Updates (Power Point Attached).

Messrs. LaClair and Mokey provided updates on the following (Power Point Attached)

- Project Status
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- Fuel Farm Fire Suppression
- MALSR Lights
- Transformer Project
- External Panels to Finish Blast Wall Near New Gates
- Exterior Airport Signage
- Heritage Lot

5. Airport Planning Updates

Mr. Heider made a motion to go into executive session to discuss:

ES-1 - Matter Involving a Particular Corporation

There being no action taken and no further business, the meeting was adjourned at 1:45 p.m.

**ALBANY COUNTY AIRPORT AUTHORITY
CAPITAL IMPROVEMENTS COMMITTEE
AGENDA**

March 10, 2026

- 1. Approval of Minutes: February 4, 2026**
- 2. Terminal Expansion Project Updates:**
 - **Project Status/Schedule**
 - **Contracts**
 - **Change Orders**
 - **Project Communications**
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 - **Exterior Airport Signage**
 - **Heritage Lot**
- 5. Airport Planning Updates**

Executive Session:

ES-1 Matter Involving a Particular Corporation

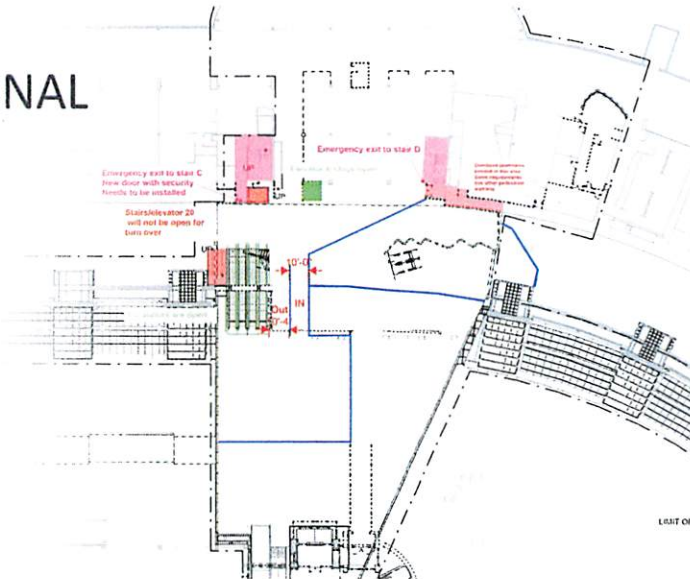


ACAA CIC MEETING
12:00 PM | March 10, 2026

MAIN TERMINAL EXPANSION



MAIN TERMINAL EXPANSION



MAIN TERMINAL EXPANSION

Ceiling "Bowtie" Installation



MAIN TERMINAL EXPANSION

Ceiling "Bowtie" Installation

ALB



MAIN TERMINAL EXPANSION

Ceiling "Ninewood" Installation

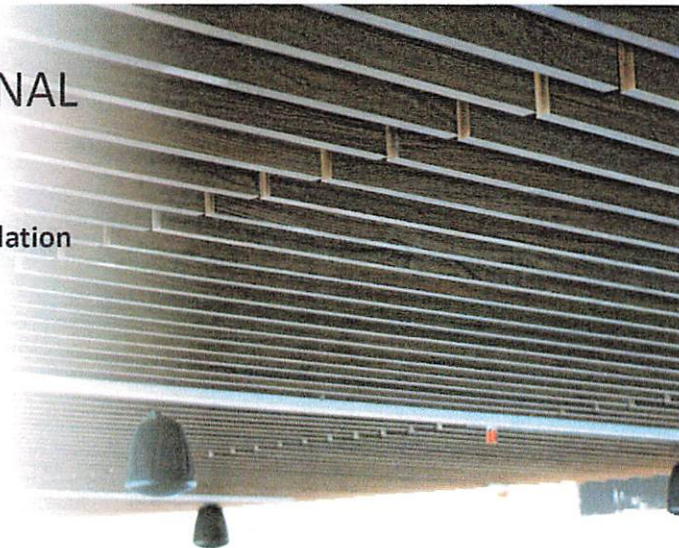
ALB



MAIN TERMINAL EXPANSION

Ceiling "Baffle" Installation

ALB



MAIN TERMINAL EXPANSION

Terrazzo Floor Installation

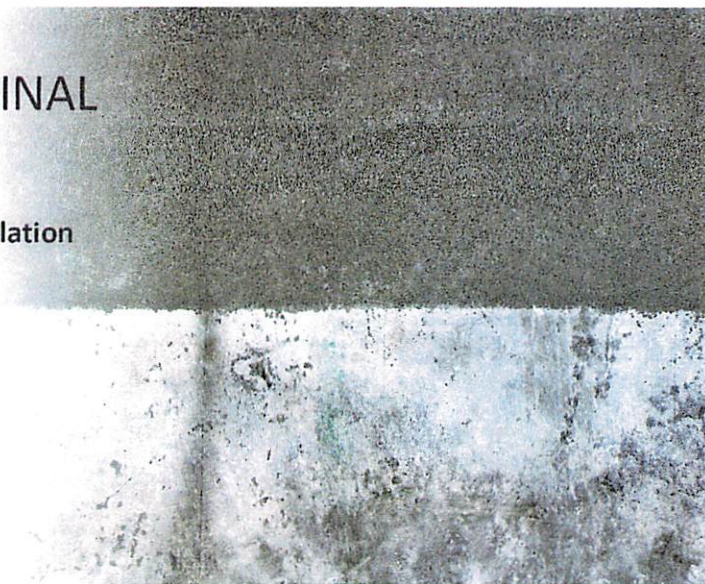
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MAIN TERMINAL EXPANSION

Terrazzo Floor Installation

ALB



MAIN TERMINAL EXPANSION

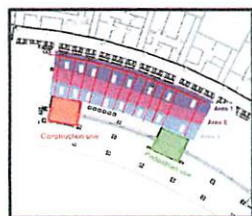
TSA Queuing Platform &
Escalator Removal

ALB



MAIN TERMINAL EXPANSION

TSA Queuing Platform &
Escalator Removal



ALB



MAIN TERMINAL EXPANSION

TSA Queuing Platform &
Escalator Removal



ALB

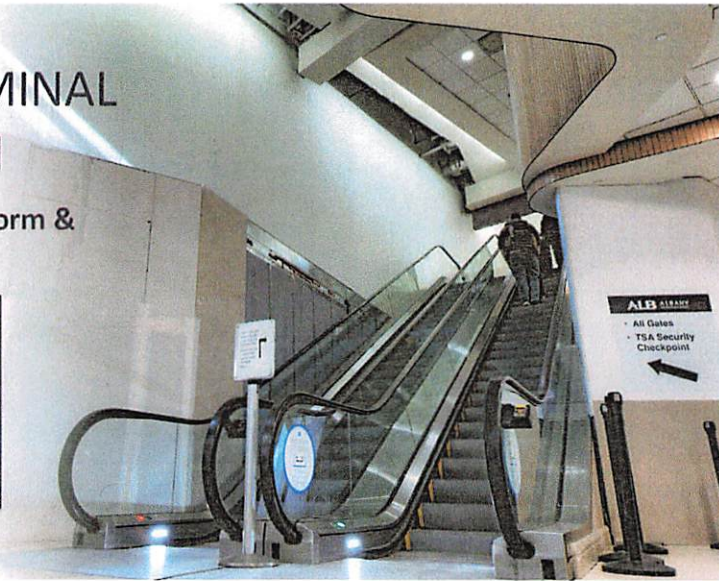


MAIN TERMINAL EXPANSION

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ALB

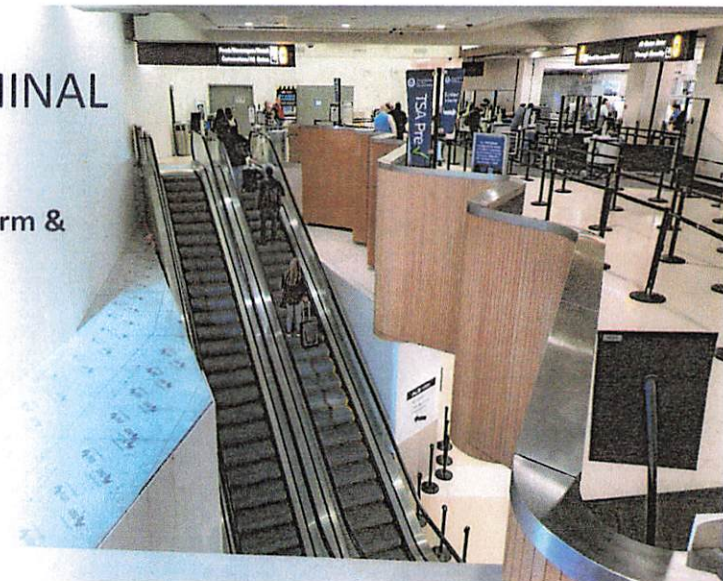


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ALB

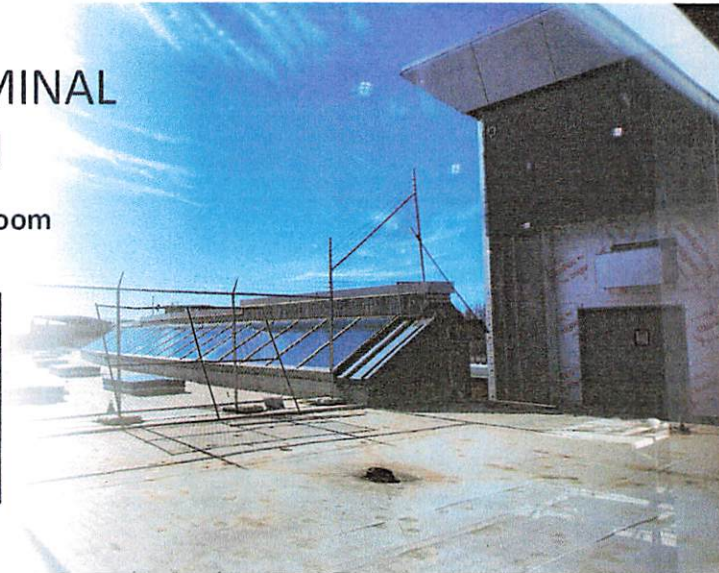


MAIN TERMINAL EXPANSION

East Mechanical Room
Construction

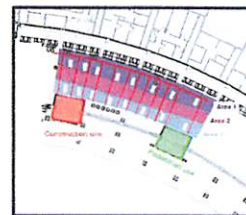


ALB

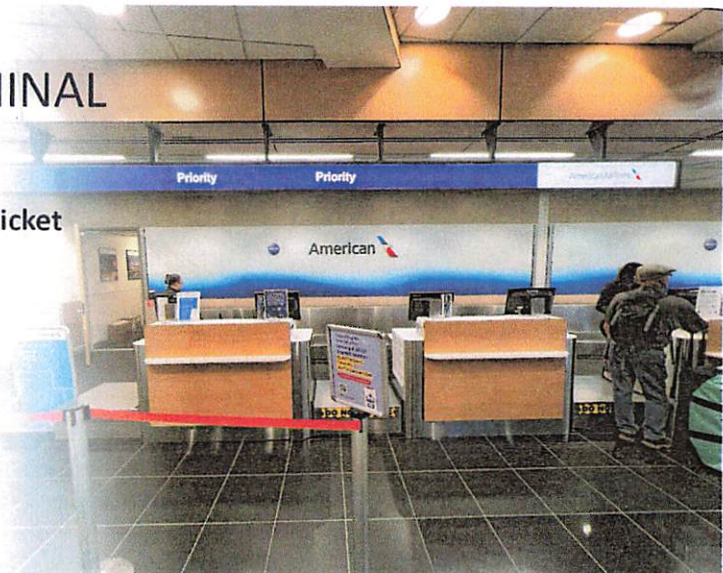


MAIN TERMINAL EXPANSION

American Airlines Ticket
Counter Relocation



ALB



MAIN TERMINAL EXPANSION

American Airlines Ticket
Counter Relocation



ALB



MAIN TERMINAL EXPANSION

Rental Car Counters

ALB



CONCOURSE A & GATE EXPANSION

ALB



CONCOURSE A & GATE EXPANSION

Gates A5 & A6 expected to
open March 20th

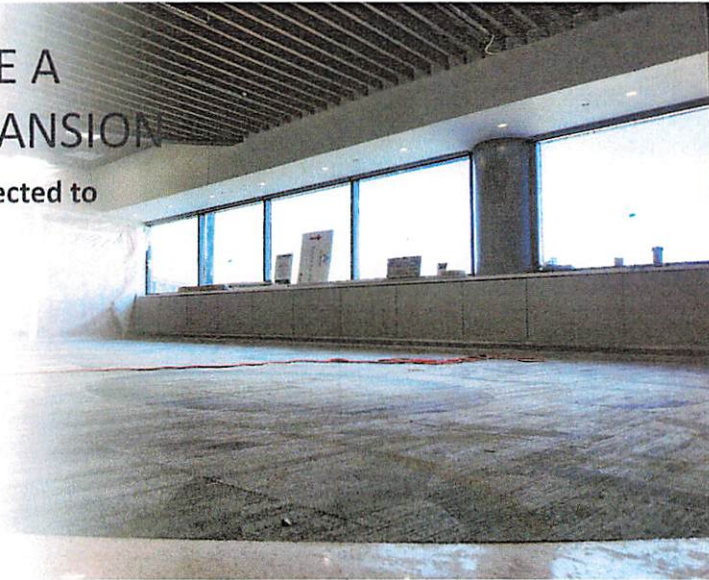
ALB



CONCOURSE A & GATE EXPANSION

Gates A5 & A6 expected to
open March 20th

ALB



CONCOURSE A & GATE EXPANSION

Gates A5 & A6 expected to
open March 20th

ALB



CONCOURSE A & GATE EXPANSION

Gates A5 & A6 expected to
open March 20th

ALB



CONCOURSE A & GATE EXPANSION

Gates A5 & A6 expected to
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ALB



CONCOURSE A & GATE EXPANSION

Phase 4: Restroom
Renovation

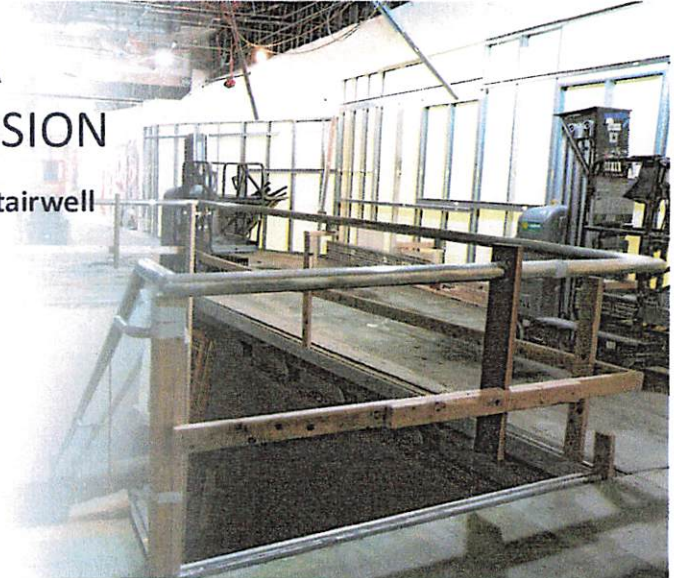
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CONCOURSE A & GATE EXPANSION

Phase 5: Corridor and Stairwell

ALB



CONCOURSE A & GATE EXPANSION

Phase 5: Corridor and Stairwell

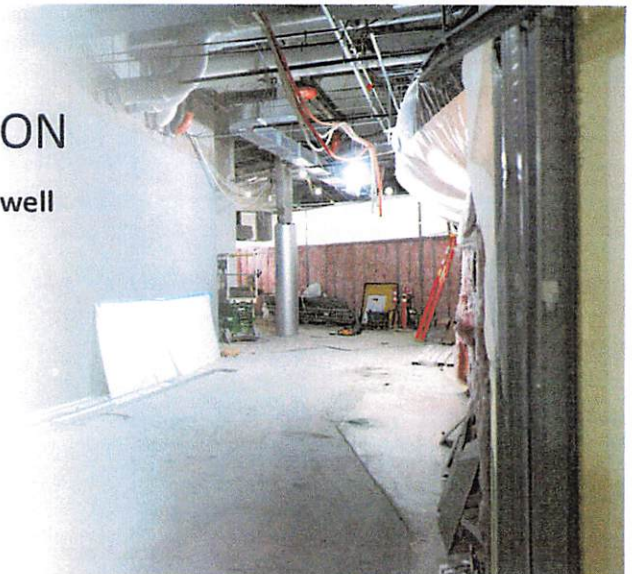
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CONCOURSE A & GATE EXPANSION

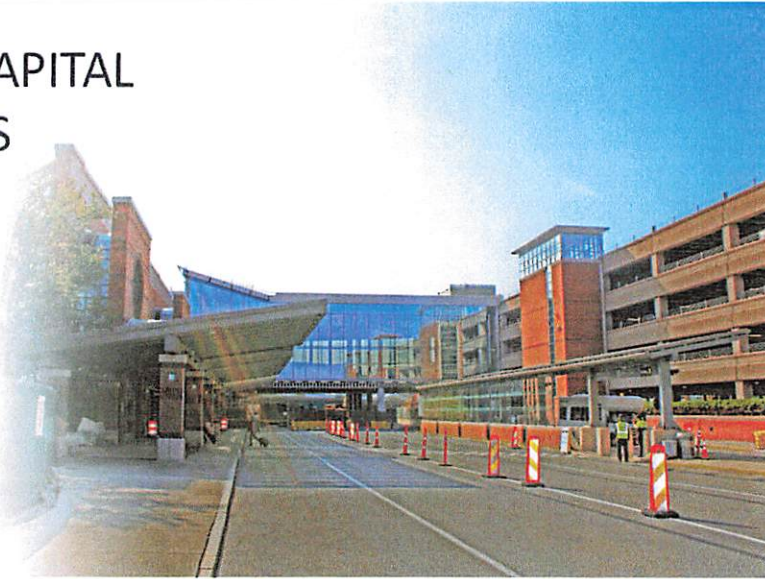
Phase 5: Corridor and Stairwell

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OTHER CAPITAL PROJECTS

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TERMINAL ELEVATOR REPLACEMENT Elevator 9 Under Construction

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OTHER CAPITAL PROJECTS



SOUTH PERIMETER ROAD

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OTHER CAPITAL PROJECTS



CAR RENTAL FACILITY

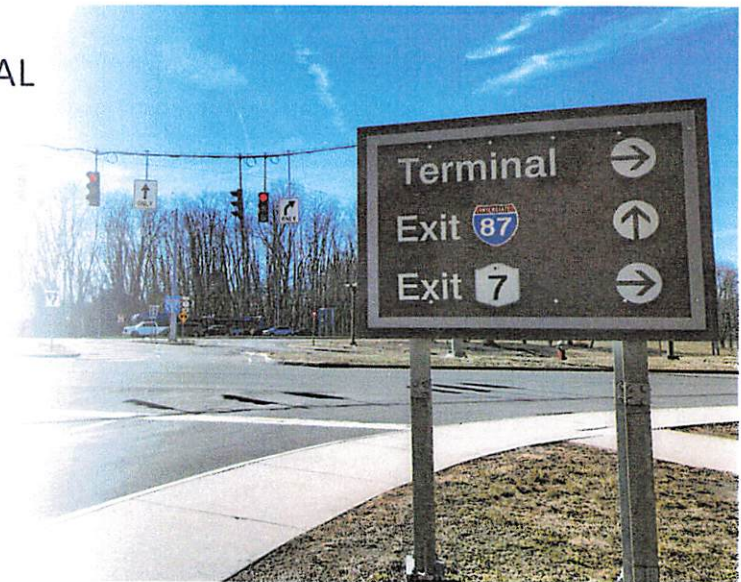
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OTHER CAPITAL PROJECTS



GENERAL AVIATION APRON REHAB



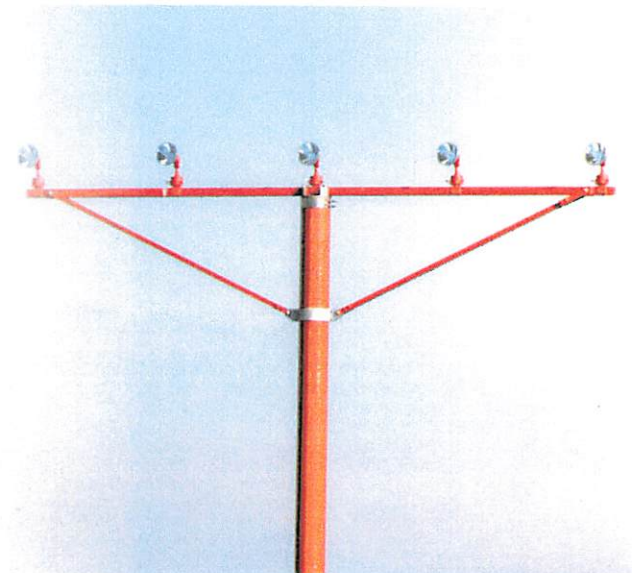
TRAFFIC SIGNAL UPGRADE



FUEL FARM FIRE SUPPRESSION



MALSR LIGHTS

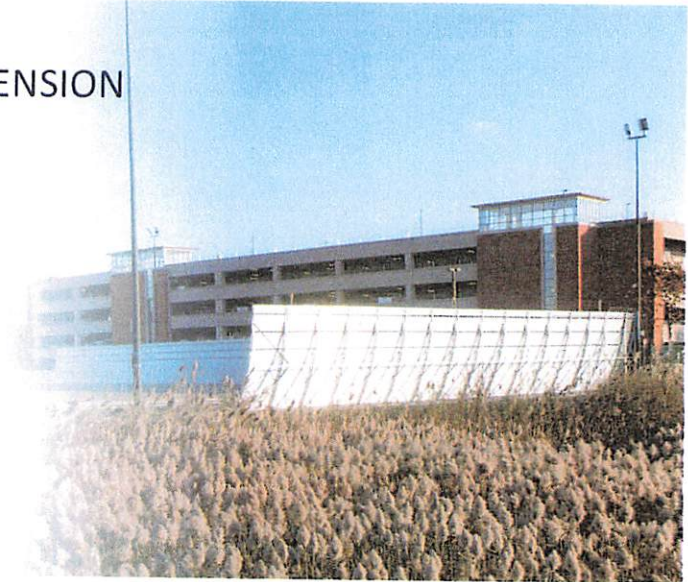


TRANSFORMER
UPGRADE



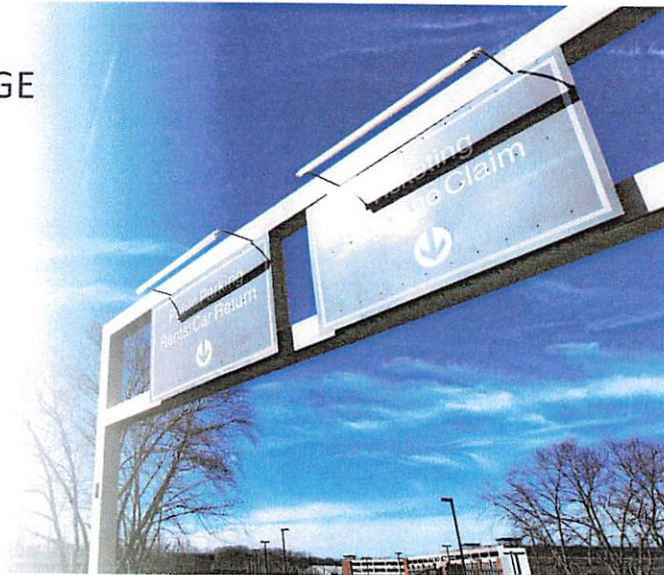
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OTHER CAPITAL PROJECTS

BLAST WALL EXTENSION



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OTHER CAPITAL PROJECTS

EXTERIOR SIGNAGE



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OTHER CAPITAL PROJECTS

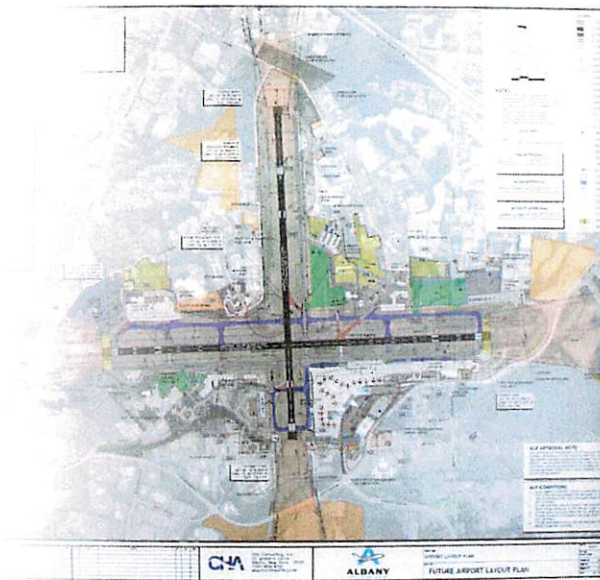
HERITAGE LOT



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OTHER CAPITAL PROJECTS

AIRPORT
PLANNING

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ALB
ALBANY
INTERNATIONAL AIRPORT