ALBANY COUNTY AIRPORT AUTHORITY

CAPITAL IMPROVEMENTS COMMITTEE

AGENDA

November 12, 2026

1. **Approval of Minutes: October 7, 2026**

2. **Terminal Expansion Project**

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

3. **Wayfinding and Parking**

   - **Signage**
   - **Heritage Lot**
   - **Cell Phone Lot**
   - **Economy Lot**
   - **Consolidated Freight Building Upgrade**

4. **Other Capital Projects**

   - **Terminal A Concourse Project & Gate Expansion (Punch List)**
   - **Terminal Elevator Replacement**
   - **South Perimeter Road Update**
   - **GA Apron Rehab.**
   - **Fuel Farm Fire Suppression**
   - **MALSR Lights**
   - **Transformer Project**
   - **Main Terminal/Apron Design**
   - **Paving Updates**

5. **Airport Planning**

Executive Session:

ES-1 Matter of Attorney-Client Privilege

ES-2 Matter Involving a Particular Corporation

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INTERNATIONAL AIRPORT

Minutes of the Capital Improvements Committee Meeting
of the Albany County Airport Authority
October 7, 2026

Pursuant to notice duly given and posted, the Capital Improvements Committee meeting of the Albany County Airport Authority was called to order on October 7, 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-Chair, Steve Heider with the following present:

MEMBERS PRESENT

Steve Heider (Committee Co-Chair)
Samuel Fresina (Ex Officio)
Janet Thayer (ACAA Member)

MEMBERS ABSENT

Sari O'Connor
Kevin Hicks

STAFF

Stephen Clark, Chief Executive Officer
John A. O'Donnell, Chief Operating Officer
Christine Quinn, Airport Counsel
Matt Mokey, Airport Engineer
Matt Hunter, Communications Director
Kathy Greenwood, Director of Art & Culture
Liz Charland, Administrative Services

ATTENDEES

Chair Fresina noted there was a quorum.

1. **Approval of Minutes**

Chair Fresina moved to approve the minutes of the September 9, 2026 meeting. The motion was adopted unanimously.

2. **Terminal Expansion Project (Power Point Attached).**

Mr. O'Donnell and Mr. Mokey provided updates on the following:

(Power Point Attached)

- **Project Status/Schedule**
- **Contracts**
- **Changes Orders**

Mr. Hunter provided an update on:

- **Project Communications**

3. **Wayfinding and Parking Improvements**

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

- **Signage**
- **Heritage Lot**
- **Cell Phone Lot**
- **Economy Lot**
- **Consolidated Freight Building Upgrade**

4. **Other Projects (Power Point Attached).**

Mr. Mokey provided updates on the following projects:

- **Terminal A Concourse Project & Gate Expansion**
- **Terminal Elevator Replacement**
- **South Perimeter Road Update**
- **GA Apron Rehab.**
- **Fuel Farm Fire Suppression**
- **MALSR Lights**
- **Transformer Project**
- **Main Terminal/Apron Design**
- **Paving Updates**

5. **Airport Planning Updates**

Chair Fresina made a motion to adjourned at 11:37 a.m. The motion was adopted unanimously.

ALBANY COUNTY AIRPORT AUTHORITY
CAPITAL IMPROVEMENTS COMMITTEE
AGENDA

October 7, 2026

1. **Approval of Minutes: September 9, 2026**

2. Terminal Expansion Project

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

3. Wayfinding and Parking

   - Signage
   - Heritage Lot
   - Cell Phone Lot
   - Economy Lot
   - Consolidated Freight Building Upgrade

4. Other Capital Project

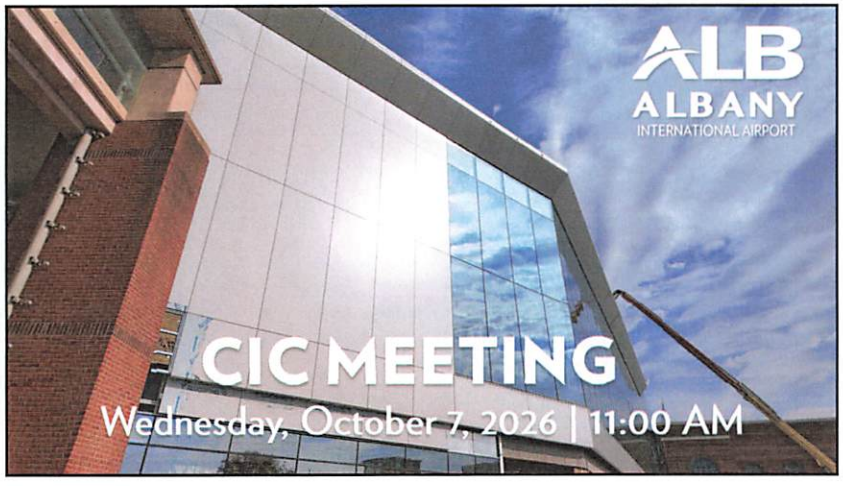
   - Terminal A Concourse Project & Gate Expansion (Punch List)
   - **Terminal Elevator Replacement**
   - **South Perimeter Road Update**
   - GA Apron Rehab.
   - Fuel Farm Fire Suppression
   - **MALSR Lights**
   - **Transformer Project**
   - **Main Terminal/Apron Design**
   - **Paving Updates**

5. Airport Planning

Executive Session:

ES-1 Matter of Attorney-Client Privilege

ES-2 Matter Involving a Particular Corporation


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INTERNATIONAL AIRPORT
CIC MEETING
Wednesday, October 7, 2026 | 11:00 AM

1


COO'S REPORT
Main Terminal Expansion Update
ALB

2


MAIN TERMINAL EXPANSION
Project Milestones
Recently Completed:
• Expansion of TSA Queuing Area by an additional 1,750 square feet
ALB

3


MAIN TERMINAL EXPANSION
Project Milestones
Recently Completed:
• Opening of Departure Hall Stairwell & Installation of Glass Railings
ALB

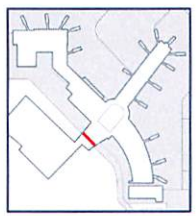
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MAIN TERMINAL EXPANSION

Project Milestones

Recently Completed:

- ACAA Offices – Window glass installed in 8/9 offices





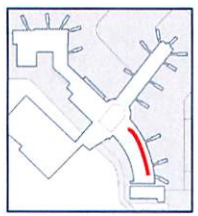
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MAIN TERMINAL EXPANSION

Project Milestones

Recently Completed:

- Ticketing - Low Ceiling Installation





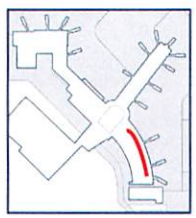
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MAIN TERMINAL EXPANSION

Project Milestones

Recently Completed:

- Ticketing – Painting & Monitor Installation
  - American, Allegiant, Avelo, & JetBlue





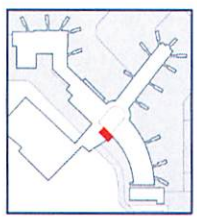
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MAIN TERMINAL EXPANSION

Project Milestones

Recently Completed:

- East Side Connection – Concrete Poured





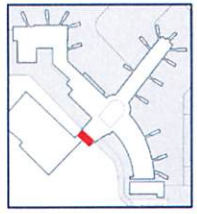
8

DEPARTURE HALL

North Garage Connection

Mid-October 2026

- North Garage Connection: Painting Completion





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MAIN TERMINAL EXPANSION

Project Milestones:

December 2026

- North Garage Connection: Railings Installed
- Curbside vestibule enhancements
- Sliding doors at North Parking Garage vestibules
- Completion of North Garage/ Departure Hall Elevators
- Installation of TSA digital banner
- Canopy lighting and new metal cladding



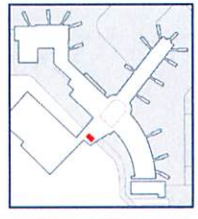
10

MAIN TERMINAL EXPANSION

Project Milestones:

February 2027

- Dunkin' – Steel Framing Continues





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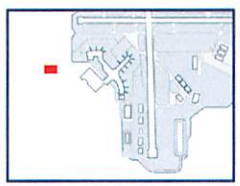
WAYFINDING & PARKING



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WAYFINDING & PARKING

Heritage Lot:
Laundry Facility Demolition



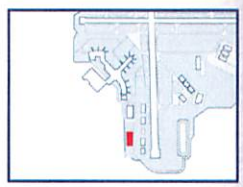


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WAYFINDING & PARKING

Cell Phone Lot Reconfiguration

- Expected Completion: November 2026



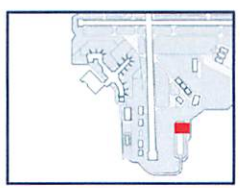


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WAYFINDING & PARKING

Economy Lot Parking & Paving

- Expected Completion: November 2026





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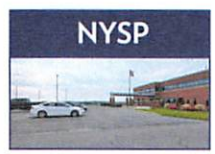
ASPHALT PAVING

2026 Work Complete













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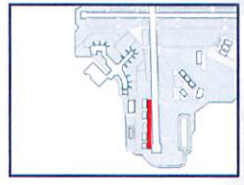
OTHER CAPITAL PROJECTS



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GENERAL AVIATION APRON REHAB

Total Area: 623,000 square feet





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FUEL FARM FIRE SUPPRESSION

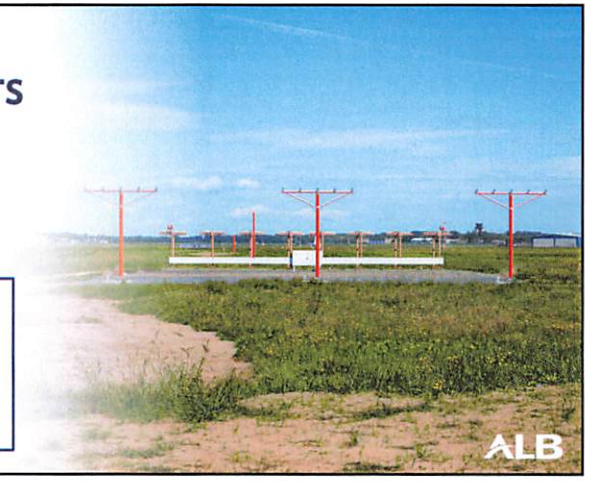




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RUNWAY 1 MALSR LIGHTS

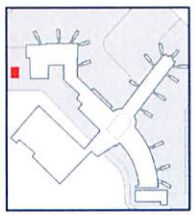




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TRANSFORMER PROJECT UPGRADE





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LOADING DOCK ENHANCEMENTS

Concrete block storage rooms removed to expand capacity

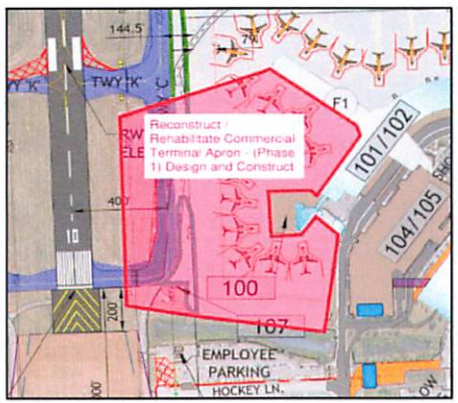


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MAIN TERMINAL APRON DESIGN

- Site investigation complete
- Currently in design phase
- Construction in 2027



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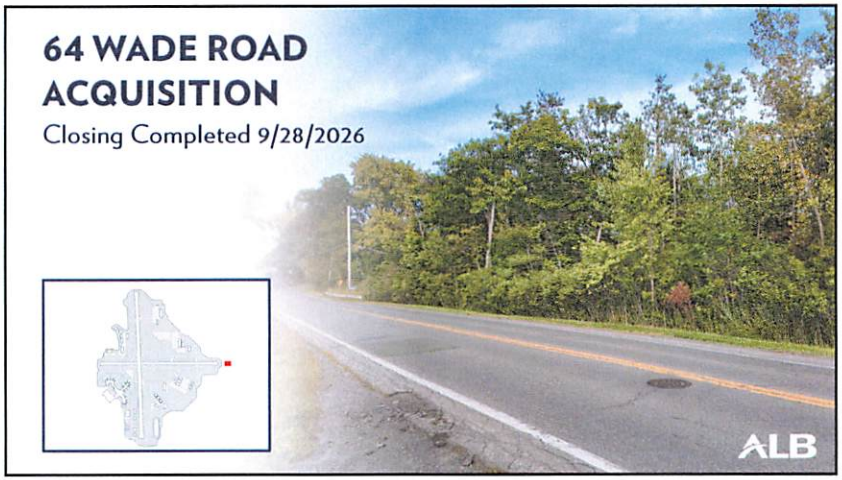
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AIRPORT PLANNING



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