



**ALBANY COUNTY AIRPORT AUTHORITY
CAPITAL IMPROVEMENTS COMMITTEE**

AGENDA

November 30, 2022

- 1. Approval of Minutes
Capital Improvements Committee Meeting – October 31, 2022**
- 2. Concourse A Status Update**
- 3. Central Terminal Expansion Briefing**
- 4. NYS DOT Project Funding Agreement**
- 5. Review Recommendations for 12/05/2022 Board Meeting**

Approval of Minutes

October 31, 2022



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

October 31, 2022

Pursuant to notice duly given and posted, the Capital Improvements Committee meeting of the Albany County Airport Authority was called to order on October 31, 2022 at 11:30 am 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)
Tom Nardacci (Committee Member)
John-Raphael Pichardo (Committee Member)
Samuel A. Fresina (Ex Officio)

MEMBERS ABSENT

Kevin Hicks (Committee Member)

STAFF

Philip F. Calderone, Esq., Chief Executive Officer
Christine Quinn, Airport Counsel
Michael Zonsius, Chief Financial Officer
Matt Cannon, Government Affairs
Liz Charland, Administrative Services
Steve Iachetta, Airport Planner
John LaClair, Airport Engineer

ATTENDEES

Ray Casey, Airport Consultant
Jeffrey Jamison, Chief Counsel to the Albany County Executive
George Penn, Director of Operations Albany County
Dennis Feeney, Majority Leader
Rich Amadon, Sr. Vice-President CHA Consulting, Inc.
Jeremy Martelle, Associate Vice-President CHA Consulting, Inc.
Carl E. Stewart, III. Vice President & General Manager, Turner Construction Company

1. Stakeholder and Community Engagement

Jeremy P. Martelle, Associate Vice President, CHA Consulting, Inc. presented the Central Terminal Passenger Screening Expansion and Amenities Enhancements (Power Point Attached)

Mr. Nardacci suggested a Siena College Survey from the traveling public.



Mr. Amadon, Sr. Vice-President, CHA Consulting, Inc., advised CHA will assist the Board with a Strategy Plan.

2. **Project Financing (Main Terminal Expansion Project - Central Terminal Passenger Screening Expansion and Amenities Enhancements)**

Mr. Zonsius advised the funding for the Main Terminal Expansion Project - Central Terminal Passenger Screening Expansion and Amenities Enhancements is as follows:

\$60 million State;
\$28 million FAA; and
\$12 million American Rescue Plan Act (ARPA)

3. **Consultants Status Report and Q&A**

Mr. Amadon advised CHA will be working on a schedule this week and will bring it back to the Capital Improvements Committee.

Mr. Calderone thanked County Executive Dan McCoy, Majority Leader Dennis Feeney and Chair of the Legislature Andrew Joyce for their support as it is critical to this project.

Ms. O'Connor made a motion to go into executive session to discuss:

ES-1 – Appointment of a particular corporation.

The motion was adopted unanimously.

There being no further business, the meeting was adjourned at 2:15 p.m.



ALBANY COUNTY AIRPORT AUTHORITY

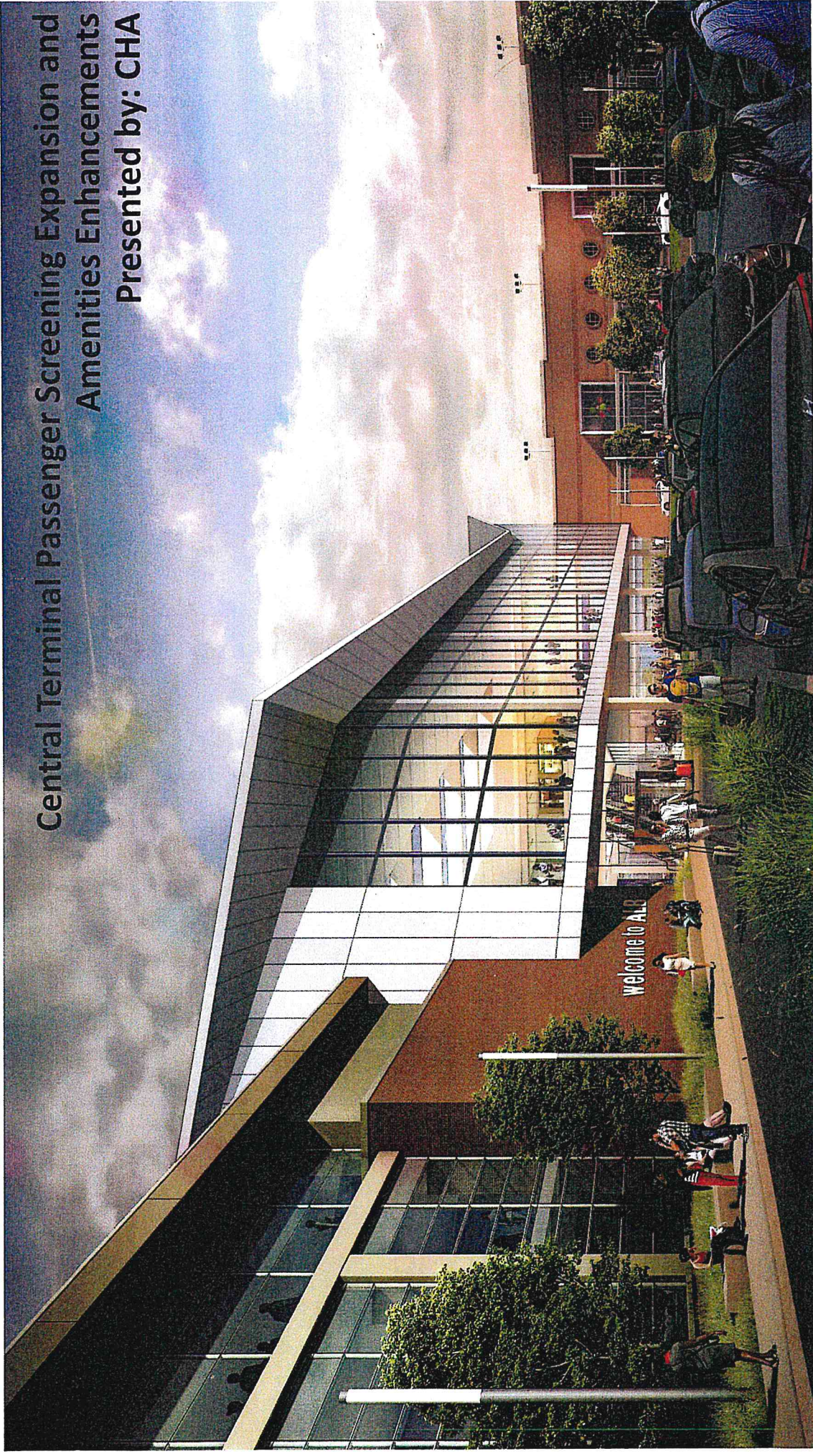
CAPITAL IMPROVEMENTS COMMITTEE

AGENDA

October 31, 2022

- 1. Stakeholder and Community Engagement (Master Plan)**
 - Plan Status
 - Upcoming Stakeholder and RAC and TAC Meetings
- 2. Project Financing (Main Terminal Expansion Project)**
 - State Grant
 - Federal Funding
- 3. Consultants Status Report and Q&A**
 - CHA/Gensler
 - Turner
- 4. Review Recommendations for 11/7/22 Board Meeting**

Central Terminal Passenger Screening Expansion and Amenities Enhancements Presented by: CHA





Project Vision

Create a cohesive Architectural statement announcing a future ready facility positioned for growth. An airport that is not only functional but serves as a cultural destination.

**A gateway to the
Capital District.**

CELEBRATING
70 YEARS
1952-2022

Gensler

CH2M



Project Requirements

Passenger screening redevelopment:

- Upgrade the security screening area to improve the flow of passengers
- Improve circulation for both pre and post screening
- Entrance modernization for ticketing and baggage halls
- Pre-security checkpoint amenities

Amenities:

- Outside drop-off area canopy for enhanced sense of welcome
- Sense of Place
- Redevelopment of landside greenspace
- Interactive children's center
- Updated business center
- Multisensory calming and mediation room

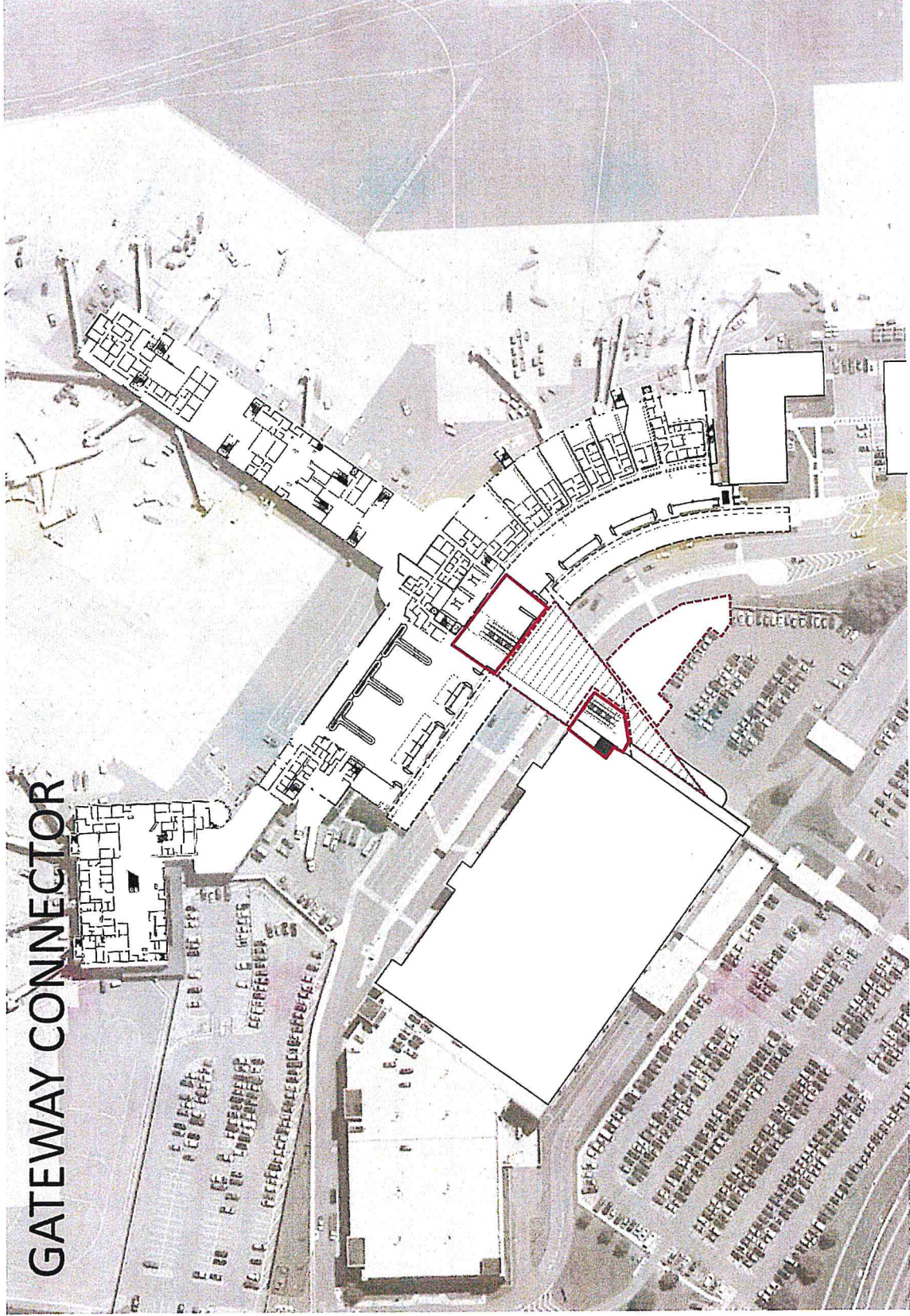


Overview of Conceptual Design Elements

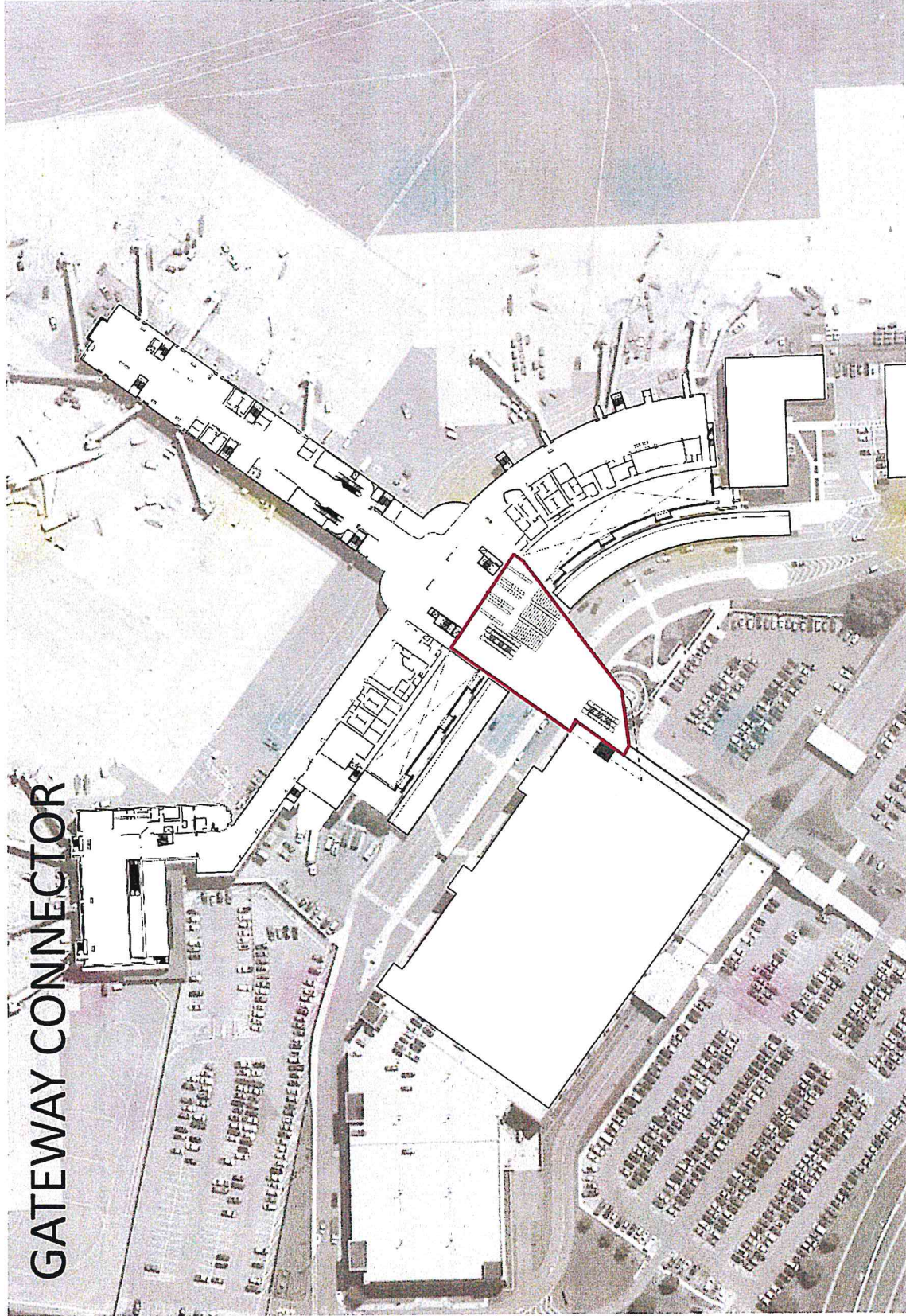
CELEBRATING
70 YEARS
1952-2022

Gensler  CMA

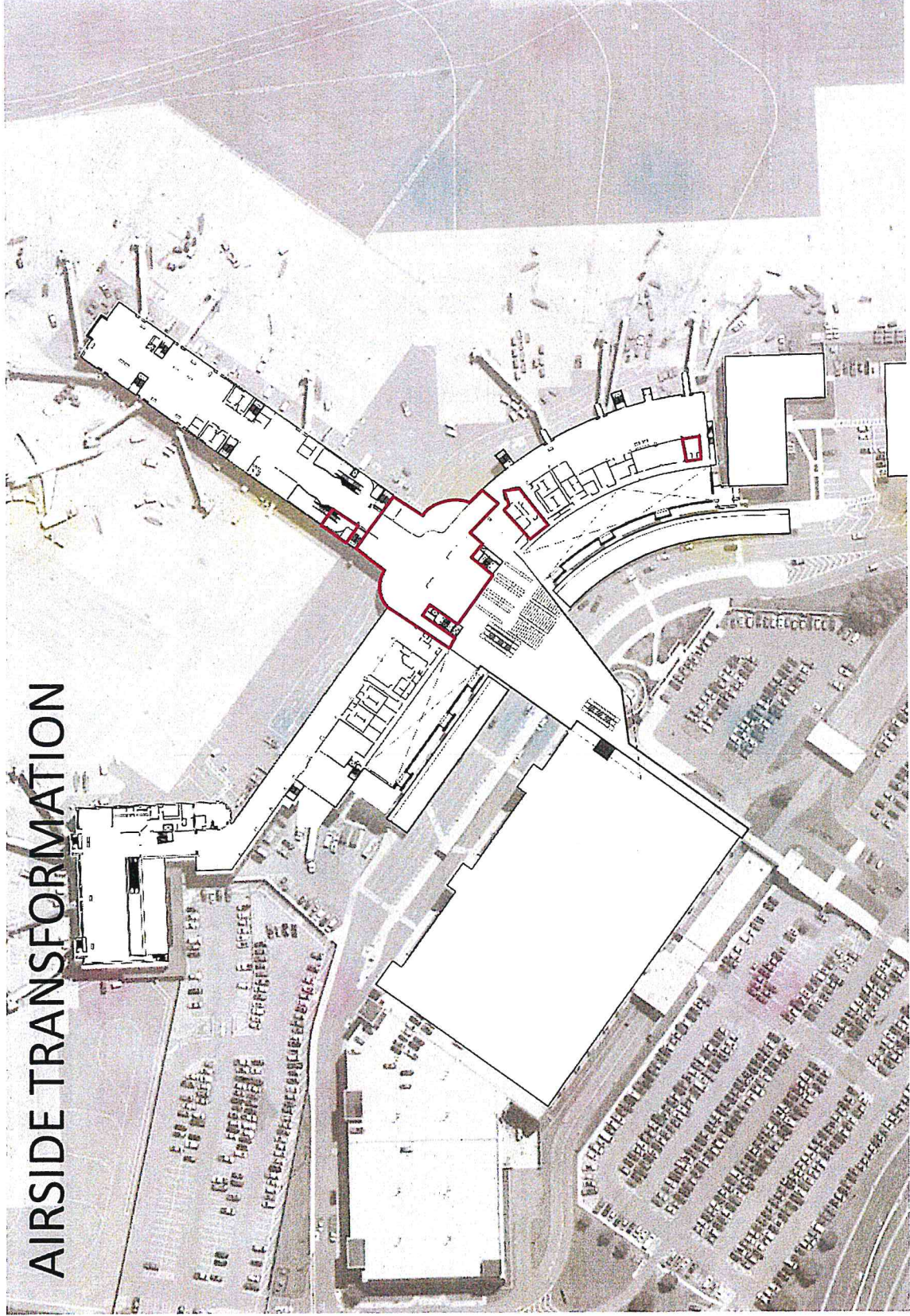
GATEWAY CONNECTOR



GATEWAY CONNECTOR



AIRSIDE TRANSFORMATION



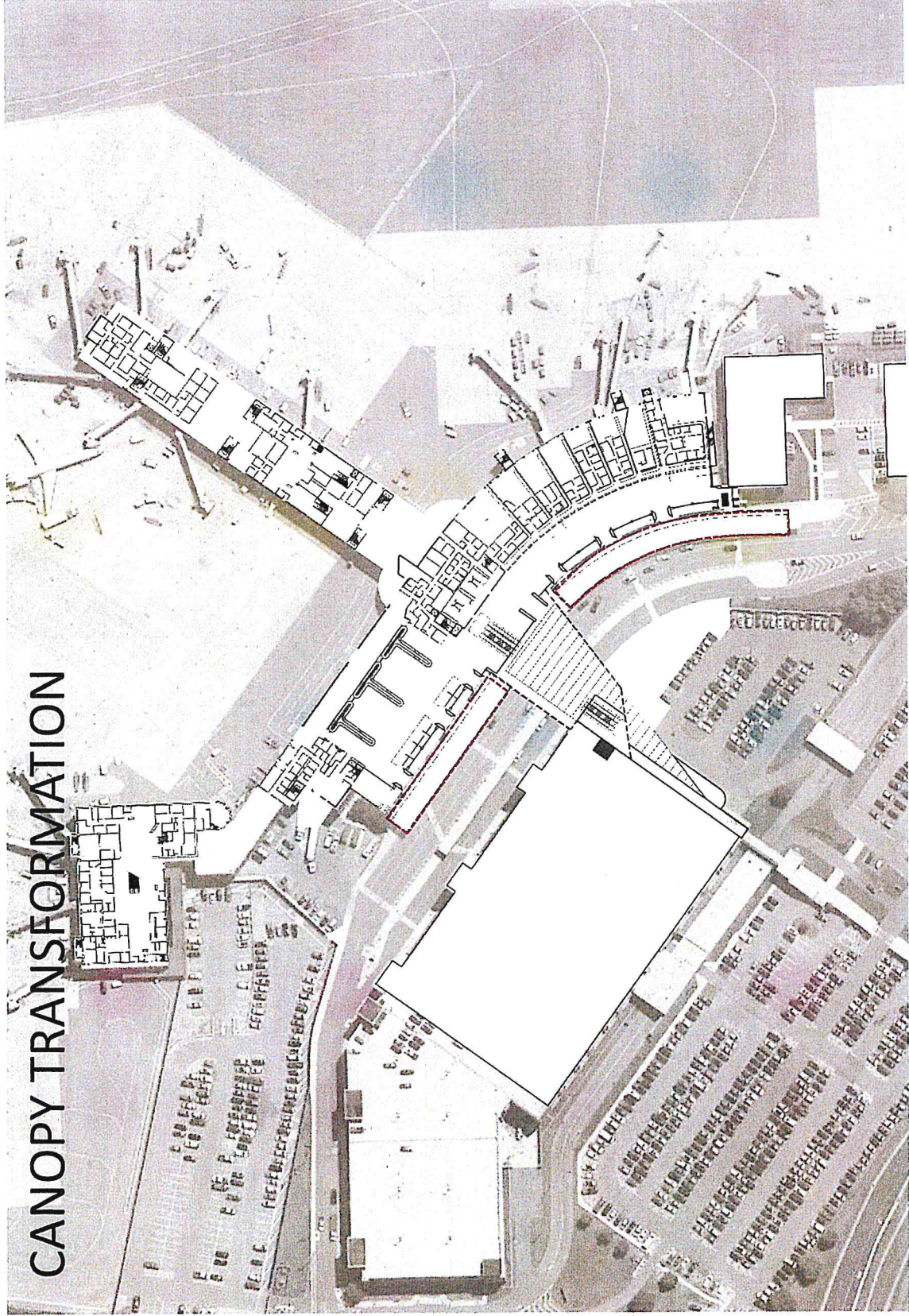
CELEBRATING
75 YEARS
1952-2022

LEBRATING

75

1952-2022

CANOPY TRANSFORMATION



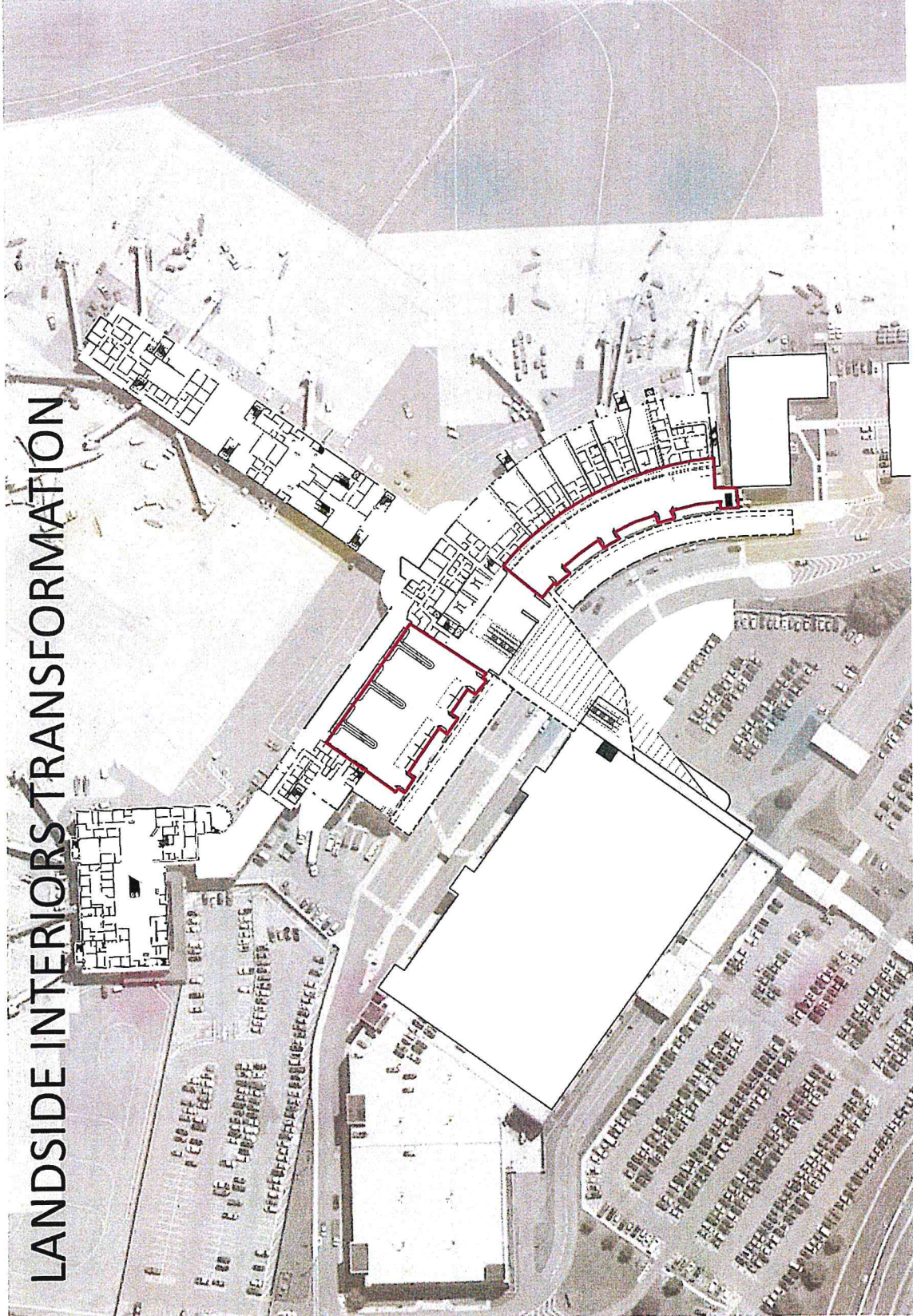
CELEBRATING
YEARS
1952-2022

LEBRATING

CMW

1952-2022

LANDSIDE INTERIORS TRANSFORMATION

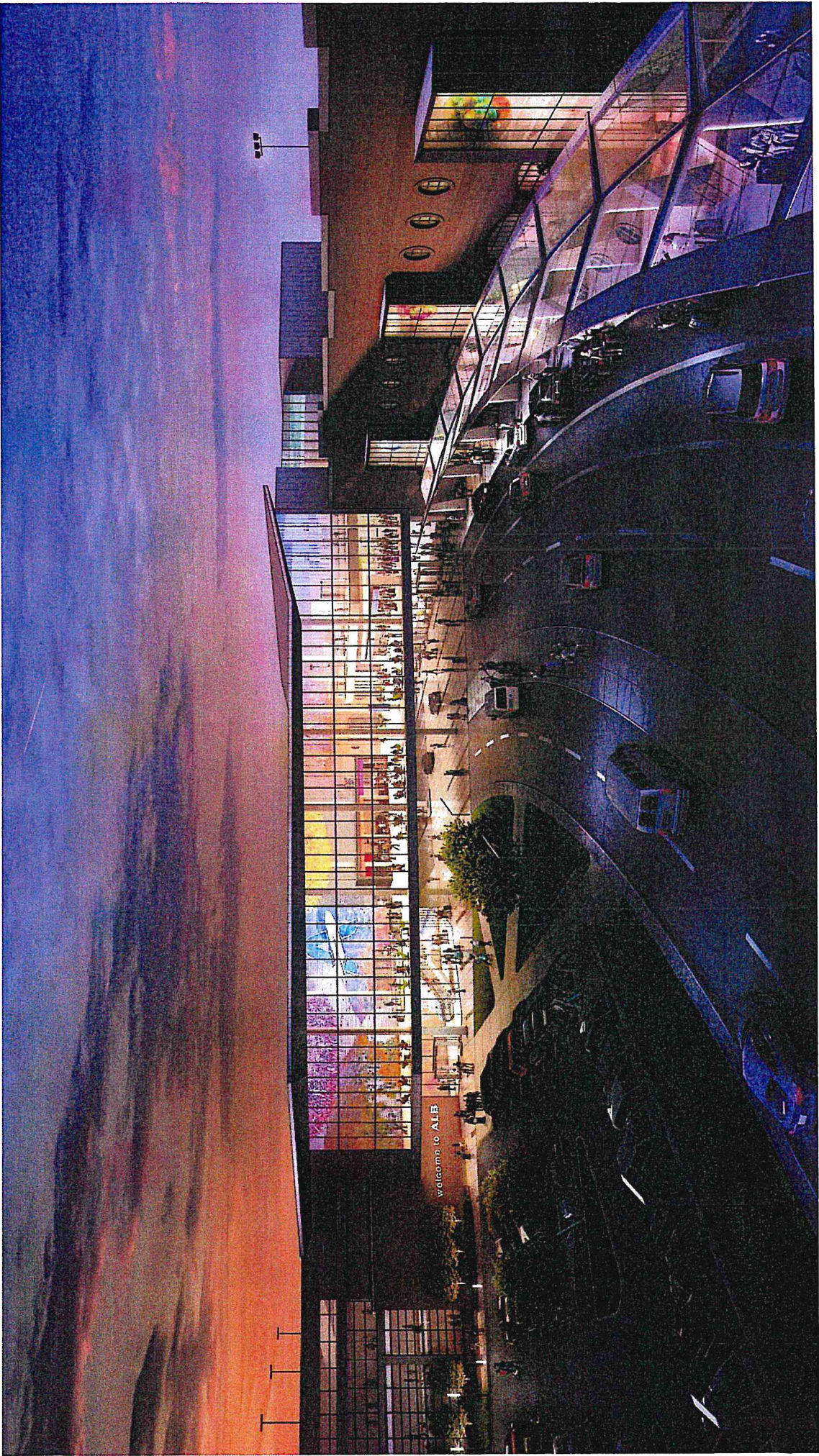


CELEBRATING
YEARS
1952-2022

CELEBRATING



1952-2022





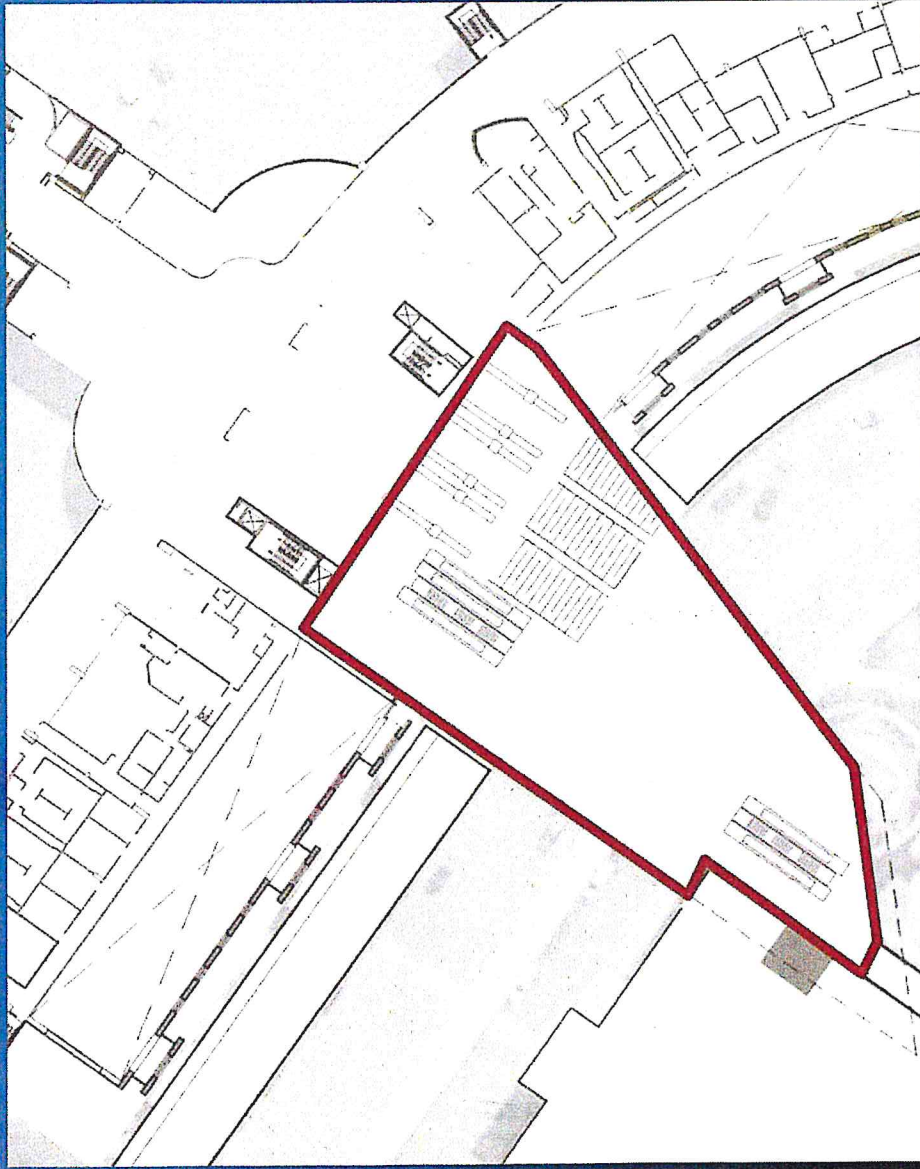








CONCEPTUAL CHECKPOINT LAYOUT



CELEBRATING
70 YEARS
1952-2022

Create a cohesive Architectural statement
announcing a future ready facility positioned for
growth. An airport that is not only functional but
serves as a cultural destination

