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ALBANY COUNTY AIRPORT AUTHORITY

CAPITAL IMPROVEMENTS COMMITTEE

AGENDA

January 18, 2023

1. **Approval of Minutes**
Capital Improvements Committee Meeting – November 30, 2022
2. **Siena College Survey Presentation**
3. **Terminal Expansion**
 - **CHA**
 - **NYSDOT Grant Update**
 - **Project Labor Agreement (PLA) Update**



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

November 30, 2022

Pursuant to notice duly given and posted, the Capital Improvements Committee meeting of the Albany County Airport Authority was called to order on November 30, 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-Chair, Steven Heider, with the following present:

MEMBERS PRESENT

Steven Heider (Committee Co-Chair)
Tom Nardacci (Committee Member)
Kevin Hicks (Committee Member)

MEMBERS ABSENT

Sari O'Connor (Committee Co-Chair)

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
Doug Myers, Director of Public Affairs

ATTENDEES

Ray Casey, Airport Consultant
George Penn, Director of Operations Albany County
Rich Amadon, Sr. Vice-President CHA Consulting, Inc.
Jeremy Martelle, Associate Vice-President CHA Consulting, Inc.
Kelly Melaragno, CHA Consulting, Inc.

1. Approval of Minutes

Mr. Hicks moved to approve the minutes of the October 31, 2022 meeting. The motion was adopted unanimously.

2. Concourse A Status Update

Mr. LaClair presented a status update for Concourse A.



3. Central Terminal Expansion Briefing

Jeremy P. Martelle, Associate Vice President, CHA Consulting, Inc. and Kelly Melaragno, CHA Consulting, Inc. presented the Central Terminal Expansion Update (Power Point Attached)

4. NYS DOT Project Funding Agreement

Ms. Quinn presented an update on the NYSDOT Project Funding Agreement

5. Review Recommendation for 12/05/2022 Board Meeting

Ms. Quinn advised the committee on the changes to the Upstate Grant Agreement and recommended that it be approved at the ACAA December 5, 2022 Board meeting. The Capital Improvements Committee concurred with Ms. Quinn's recommendation.

There being no further business, the meeting was adjourned at 12:15 p.m.



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- 4. NYS DOT Project Funding Agreement**
- 5. Review Recommendations for 12/05/2022 Board Meeting**

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



Agenda:

1. Project Update
2. Current Status
3. Next Steps
4. Schedule



Project Update

CELEBRATING
70 YEARS
1952-2022

Gensler **CH2M**

- **Progressing the Schematic Phase Design**
The phase in which the team takes the programming and concept design and translates it into architectural and spatial designs to come up with the best design solution possible.
- **TSA Coordination Meetings**
Refine layout to accommodate TSA equipment and maintain egress and circulation paths
- **Survey work in progress**
- **Structural Exploration of the Connector and the Canopy**
- **Site investigations by the various disciplines to better understand existing conditions and systems, their context and how they relate to the work of this project**
- **Progressed Schematic level documents**

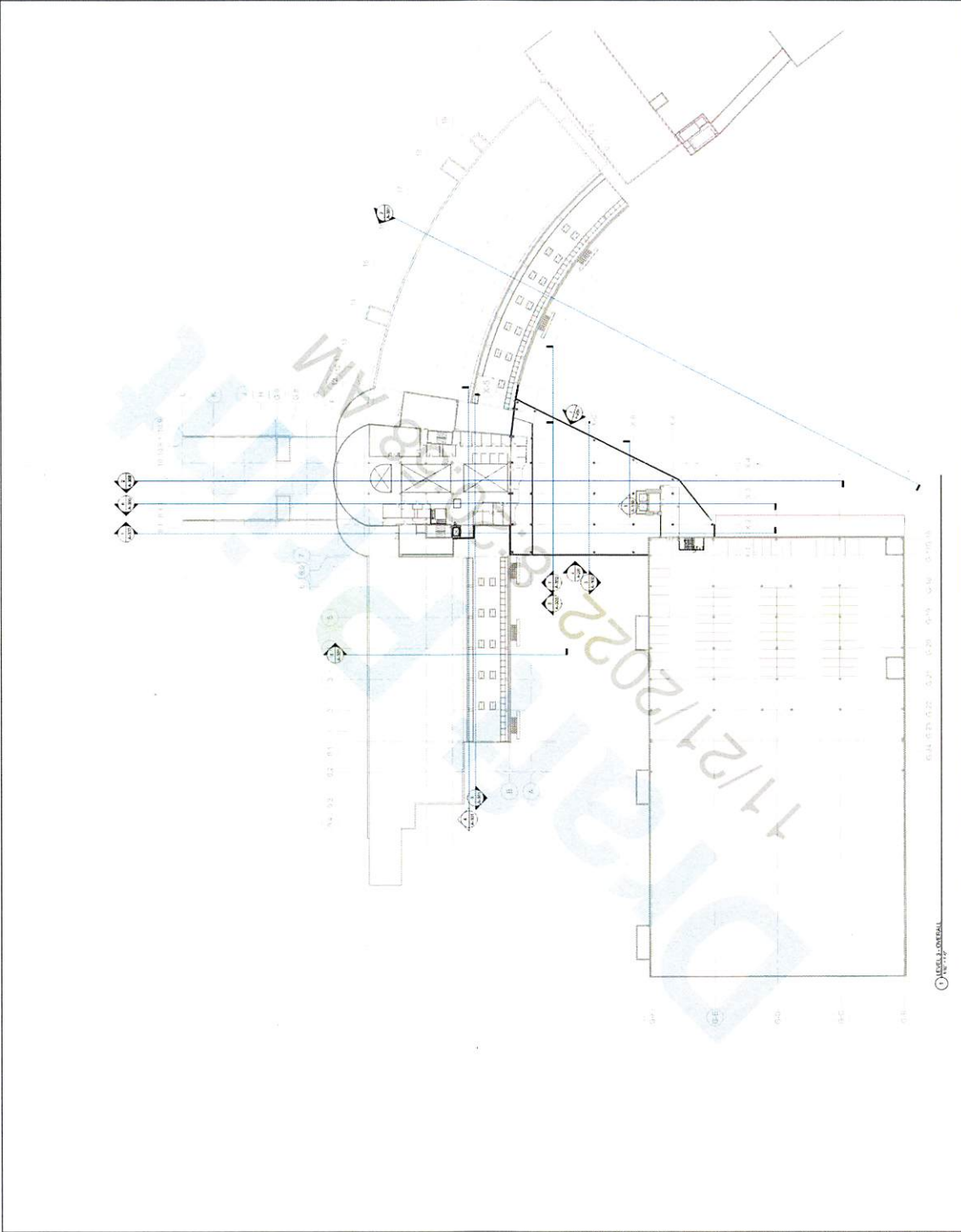
Current Status

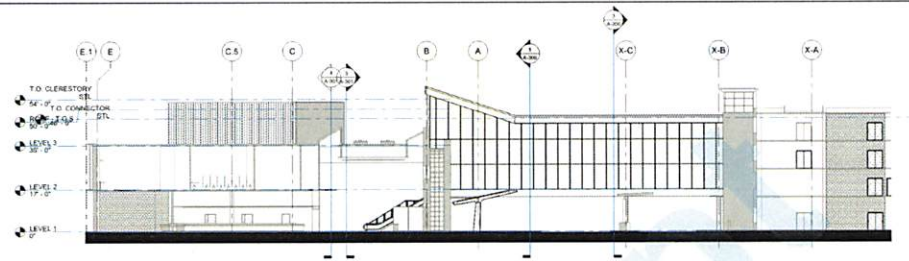
- Currently at approximately 25% of Schematic Design
- The team is coordinating amongst disciplines (architectural with structural, incorporation of mechanical, electrical, plumbing, fire protection requirements, etc.) while progressing through the Schematic Design Phase
- Preliminary cost evaluations of the Canopy structures to determine with which the design will proceed
- Concessions:
 - Will continue to work with the Airport on any required changes to the retail space and any possible business locations and type

Next Steps

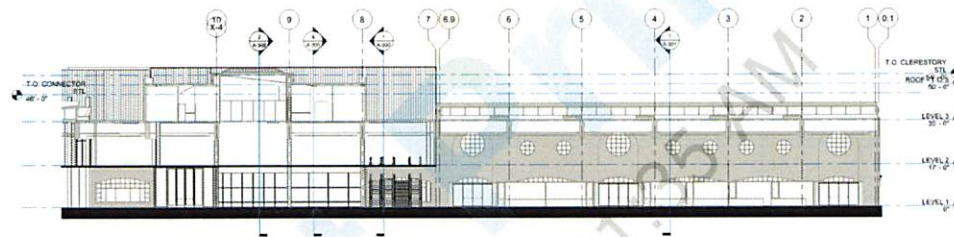


- Presentation of Schematic Progress (12/1) for confirmation of scope and progress
- Cost verification of Schematic Design (for 12/20)
- Presentation of Schematic 50% Progress including the Cost Verification (12/20)





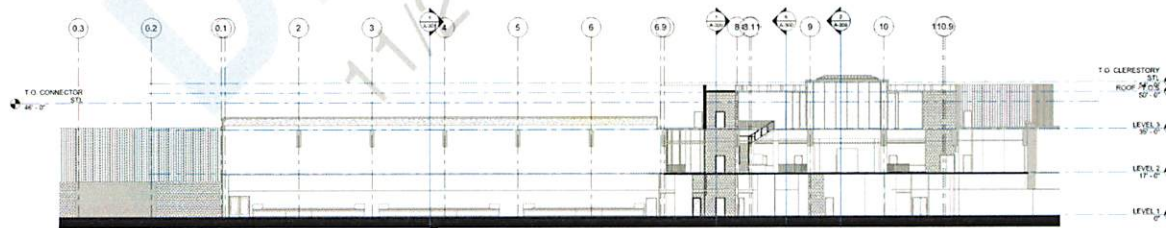
1 CROSS SECTION @ BAGGAGE CLAIM
1/4" = 1'-0"



1 LONGITUDINAL SECTION @ BAGGAGE CLAIM
1/4" = 1'-0"



1 CROSS SECTION @ TICKETING
1/4" = 1'-0"



1 CROSS SECTION @ TICKETING
1/4" = 1'-0"



CLIENT
INFORMATION
& LOGO

NOT FOR
CONSTRUCTION

ALB - Central Terminal
Passenger Screening

1/1/2017

BUILDING SECTIONS

Prepared By: [Name]
Reviewed By: [Name]
Date: [Date]

A-301

