



**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
- 5. Terminal A Concourse Project & Gate Expansion**
 - Status Update
 - Grant Update
- 6. In-Line Baggage Handling & Screening System**
 - Status Update
- 7. Other Projects**
 - Pavement Projects-Taxiway and Paving & Grooving
 - Access Gates
 - Air Traffic Control Tower Projects
 - Runway Rehab Update
- 8. Master Plan Update**
- 9. NYSERDA Update**
- 10. Capital Plan Updates**

Minutes:

November 29, 2023



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

November 29, 2023

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)
Tom Nardacci (Committee Member)
Kevin Hicks (Committee Member)
Janet Thayer (Committee Member)
Samuel A. Fresina (Ex Officio)

MEMBERS ABSENT

John-Raphael Pichardo

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

George Penn, Director of Operations Albany County
Kelly Melaragno, CHA Consulting, Inc.
Cameron Sagan, Public Information Officer Albany County
Beth DiBattista, VP Operations, Turner Construction
Rob Wagner, Project Manager, Turner Construction
Steven Smith, Communications Director, AvPorts
Jeremy Martelle, CHA

Ms. O'Connor noted we have a quorum.



1. Approval of Minutes

Ms. O'Connor to approve the minutes of the November 1, 2023 meeting.
The motion was adopted unanimously.

2. Terminal Expansion Project

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

- **Project Status**
- **Traffic Plan Update**
- **Sheriff's Dept. Location Update**
- **Funding – Advised we will have a Finance Committee Meeting January 23, 2024**
- **Project Communications**

3. Ann Lee Site – No Update

4. 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.

5. 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:

- **Concourse B. Escalators – Completed can be removed from agenda.**
- **Pavement Projects-Taxiway and Paving & Grooving**
- **Access Gates**
- **Air Traffic Control Tower Projects**
- **Hangar 1 Painting – Completed can be removed from agenda.**

7. Runway Rehab Update – Mr. LaClair provided an update.

8. Master Plan – Mr. Haskin provided an update on the Master Plan.

9. NYSERDA – Mr. Haskin advised he meets with CHA weekly regarding NYSERDA.

10. Capital Plan – Ms. Quinn provided an update on our Capital Plan.



There being no further business, the meeting was adjourned at 12:45 p.m.



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 - Project Status
 - Traffic Plan Update
 - Sheriff's Dept. Location Update
 - Funding
 - Project Communications
- 3. Ann Lee Site**
 - Discussion
- 4. Terminal A Concourse Project & Gate Expansion**
 - Status Update
 - Grant Update
- 5. In-Line Baggage Handling & Screening System**
 - Status Updates
- 6. Other Projects**
 - Concourse B Escalators
 - Pavement Projects-Taxiway and Paving & Grooving
 - Access Gates
 - Air Traffic Control Tower Projects
 - Hangar 1 Painting
- 7. Runway Rehab Update**
- 8. Master Plan**
- 9. NYSERDA**
- 10. Capital Plan**