

ALBANY COUNTY AIRPORT AUTHORITY

CAPITAL IMPROVEMENTS COMMITTEE

AGENDA

May 1, 2024 @ 12:00 noon

- 1. Approval of Minutes: April 10, 2024
- 2. Terminal Expansion Project
 - Project Status
 - Traffic Plan Update
 - Funding
 - Project Communications
 - Change Orders
 - Construction Schedule
 - Contracts
 - Sheriff's Dept. Location-Discussion
- 3. Terminal A Concourse Project & Gate Expansion
 - Status Update
 - Grant Update
- 4. In-Line Baggage Handling & Screening System
 - Status Update
- 5. Other Projects
 - Terminal Elevator Replacement
 - Access Gates
 - Air Traffic Control Tower Projects
 - Runway 1-19 Rehab and South Perimeter Road Update
 - Airfield Lighting Controls
 - Jets Bridges A6 & B6 Replacement
 - Car Rental Facility
 - MALSR Lights
- 6. Master Plan Update
- 7. NYSERDA Update
- 8. Capital Plan



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

April 10, 2024

Pursuant to notice duly given and posted, the Capital Improvements Committee meeting of the Albany County Airport Authority was called to order on April 10, 2024 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 Steve Heider with the following present:

MEMBERS PRESENT

MEMBERS ABSENT

Sari O'Connor (Committee Co-Chair) Steven Heider (Committee Co-Chair) Janet Thayer (Committee Member) Thomas A. Nardacci, (Committee Member) Kevin Hicks (Via Telephone) John-Raphael Pichardo Samuel A. Fresina (Ex Officio)

STAFF

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

ATTENDEES

Ray Casey, Airport Consultant
Steven Smith, Communications Director, AvPorts
Beth DiBattista, VP Operations, Turner Construction
Rob Wagner, Project Manager, Turner Construction
George Penn, Director of Operations
Cameron Sagan, Public Information Officer Albany County
Kevin Butterfield, Albany County
Elizabeth Kalin, Albany County
Jordan Hudak, CHA Consulting
Jeremy Martelle, CHA Consulting



Ms. O'Connor noted there is a quorum.

1. Approval of Minutes

Ms. Thayer moved to approve the March 13, 2024 minutes. The motion was adopted unanimously.

2. Terminal Expansion Project

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

- Project Status
- Traffic Plan Update

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

Funding

Mr. Smith provided an update on the project communications. (Power Point Attached)

Project Communications

Mr. LaClair advised there will be one change order at the upcoming Board meeting

Change Orders

Beth DiBattista, VP of Operations for Turner Construction provided an update on the construction schedule. (Power Point Attached)

- Construction Schedule
- Contracts
- Sheriff's Dept. Location Discussion

3. Terminal A Concourse Project

Mr. LaClair provided an update on the Concourse A Project.

- Status Update
- Grant Update

4. 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:



- Terminal Elevator Replacement
- Access Gates Change Order to Board on 04/15/2024
- Air Traffic Control Tower Projects
- Runway 1-19 Rehab and South Perimeter Road Update
- Airfield Lighting Controls
- Jet Bridges A6 & B6 Replacement

Mr. Zonsius provided an update on the car rental facility.

Car Rental Facility

Mr. Haskin provided an update on the MALSR Lights.

MALSR Lights

8. Master Plan

Mr. Haskin provided an update on the Master Plan.

9. NYSERDA

Mr. Haskin advised the geothermal system is still being discussed.

10. Capital Plan

Mr. Zonsius provided an update on the car rental facility.

There being no further business, the meeting was adjourned at 12:50 p.m.

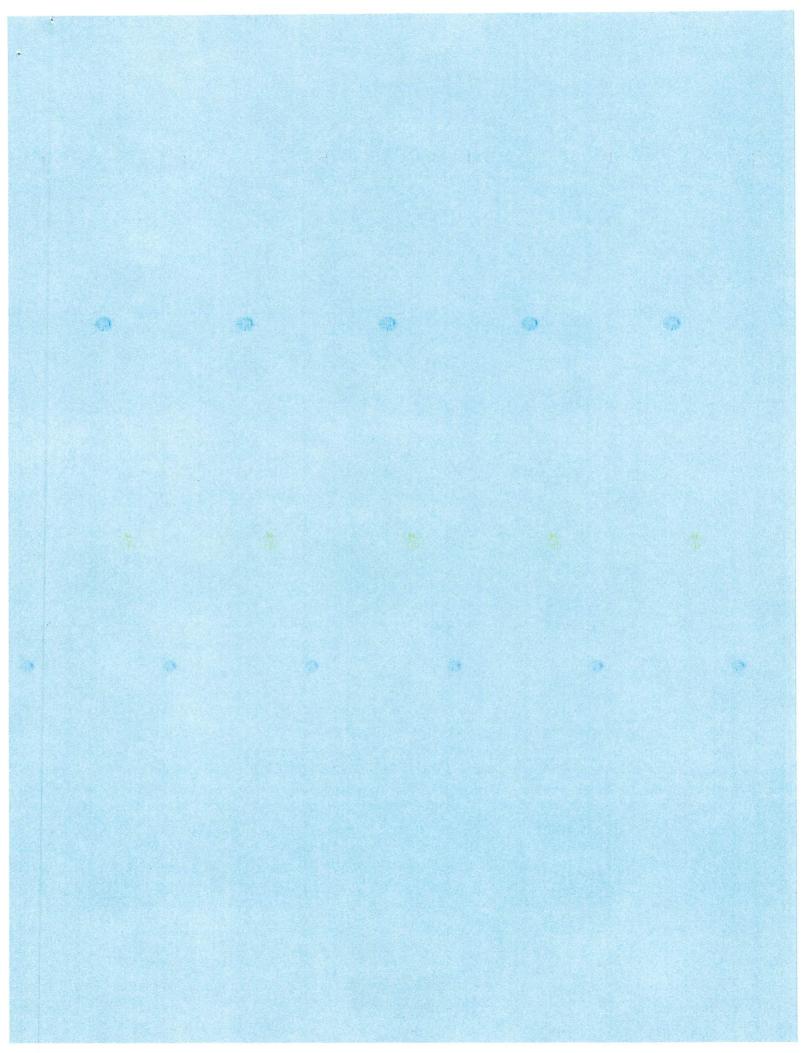


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CONSTRUCTION UPDATE



Communications Update

Steven A. Smith

Director of Communications

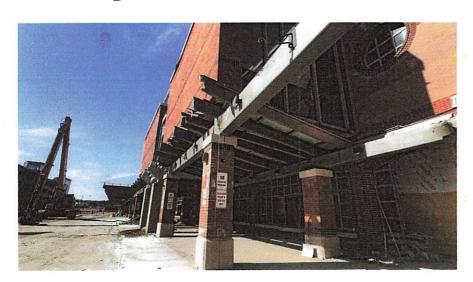
Rotunda Demolition







- Lane Shift
- Canopy Demo
- Micro Piles
- Façade Demo



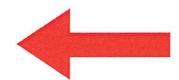




Signage



- Airline Ticketing
- TSA Security Checkpoint
- Escalators to Level Two
- Elevator

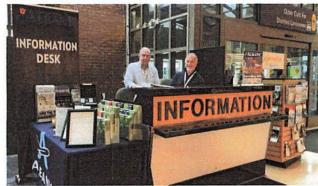


Earned and Social Media

- · Consistent Messaging
 - Two Hour Arrival
 - · Access to Terminal
 - · Drop-Off/Pick-Up
 - · Parking Garage
 - Temporary Walls
 - Sidewalk Closures
 - Signage
- Videos
 - · Lane Shift
 - · Info Desk
 - · Demo Canopies/Façade
 - Rotunda Work
 - · Micro Piles
 - Validators

Media Coverage











What People are Saying:



Joanie Pogoda-w

I'm excited to see the changes on Tuesday. NC here I come.

2w Like Reply Hide

1 😃



Richard Hall

Joanie Pogoda-w so what did you think

1w Like Reply Hide



Joanie Pogoda-w

Richard Hall so easy peazy just get there early

1w Love Reply Hide





Dan Carlino

It's going to look really nice when done.. Thanks for keeping us all up too date!!

4d Love Reply Message Hide





Katie Sorell

Perfect!

4d Love Reply Message Hide

10



Susan Helme

So fortunate to have this airport

2w Like Reply Hide



Joy DeVoe-Mein

Just want you to know that we flew a couple of weeks ago. It was a great experience! Despite the construction everything was well marked and staff was very helpful guiding us through. Everything went as smoothly as it possibly could under the construction. Thank you so much for your hard work.

2w Like Reply Hide

Website

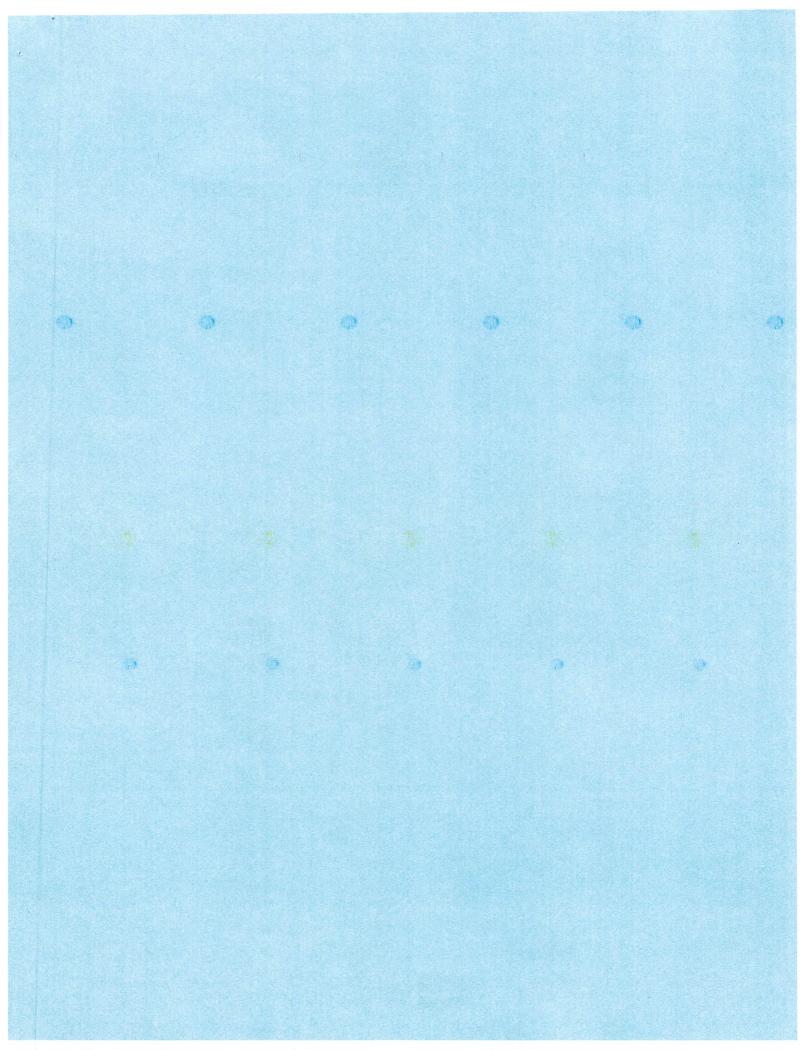
• www.albanyairport.com/construction



- 21 March 11, 2024: Beginning soon, those dropping off or picking up passeners in front of the main terminal should be advised that due to construction activities, the driving lanes will shift. The driving lane will shift to the former commercial lane near the north parking garage. Please follow security personnel and signage.
- 22 April 4, 2024: The driving lane has officially shifted to the old commercial lane.
 Please continue to follow security personnel and signage.
- 23 April 4, 2024: Demolition has begun on the front of the building, beginning with the canopies. This will be a lengthy process that has resulted in sidewalks and vestibules being closed.



Questions, Comments?



Terminal Expansion

Contract Bid Schedule- \$88M Construction Volume - 20 Months

BP2 — Queuing Platform

Other

BP4

Bridge Demo Delay

Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
			2024									2025																

Queuing Platform

10 week impact

Aug Sept Oct Nov Dec Jan Feb March April May June July Aug Sept Oct Nov Dec Jan Feb March April May June July Aug Sept Oct Nov Dec

Bridge/Rotunda Demo Delay - Unforeseen Utilities 5 week impact

Aug Sept Oct Nov Dec Feb March April May June July Aug Sept Oct Feb March April May June July Aug Sept Oct Nov Jan Nov Dec Jan 2024 2025 2023

Terminal Expansion

Other Items Impacting Schedule- under review:

- Unforeseen Power/Fiber
- Hydraulic Oil
- National Grid Underground Conflict
- Survey Dimension Adjustments
- Steel Connection Blast Mitigation Design Development (Delegated)
- Misc. Architectural Supplemental Instructions
- Escalator Installation Duration
- Unforeseen Utilities Interior

