

## ALBANY COUNTY AIRPORT AUTHORITY

## CAPITAL IMPROVEMENTS COMMITTEE

## **AGENDA**

September 11, 2024 @ 12:00 noon

- 1. Approval of Minutes: August 8, 2024
- 2. Terminal Expansion Project Updates:
  - Project Status
  - Construction Schedule
  - Budget and Funding
  - Contracts
  - Change Orders
  - Traffic Plans
  - Sewer Line Issue
  - Sheriff's Dept. Location
  - Project Communications
- 3. Terminal A Concourse Project & Gate Expansion Updates:
  - Project Status
  - Project Plans
  - Construction Schedule
  - Budget and Funding
- 4. Other Capital Project Updates:
  - 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
  - Transformer Project
- 5. Airport Planning Updates:
  - Master Plan
  - Capital Plan
  - NYSERDA
- 6. New Business