



**ALBANY COUNTY AIRPORT AUTHORITY
CAPITAL IMPROVEMENTS COMMITTEE**

AGENDA

August 13, 2025 @ 12:00 noon

- 1. Approval of Minutes: June 4, 2025**
- 2. Terminal Expansion Project Updates:**
 - **Project Status/Schedule**
 - **Contracts**
 - **Change Orders**
 - **Project Communications**
- 3. Terminal A Concourse Project & Gate Expansion Updates:**
 - **Project Status**
 - **Project Plans**
- 4. Other Capital Project Updates:**
 - **Terminal Elevator Replacement**
 - **Air Traffic Control Tower Projects**
 - **Runway 1-19 Rehab and South Perimeter Road Update**
 - **Jets Bridges A6 & B6 Replacement**
 - **Car Rental Facility**
 - **MALSR Lights**
 - **Transformer Project**
- 5. Airport Planning Updates:**
 - **Master Plan**
 - **NYSERDA**

Executive Session:

ES-1 Matter Involving a Particular Corporation

Minutes:

June 4, 2025



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

June 4, 2025

Pursuant to notice duly given and posted, the Capital Improvements Committee meeting of the Albany County Airport Authority was called to order on June 4, 2025 at 12:05 p.m. in the Second Floor Conference Room of ACAA Building 117 at the Albany International Airport, Albany, New York by the Capital Improvements Committee Co-Chair, Sari O'Connor with the following present:

MEMBERS PRESENT

Steven H. Heider, (Committee Co-Chair)
Sari M. O'Connor, (Committee Co-Chair)
Kevin Hicks (Committee Member)
Harold Iselin (ACAA Member)

MEMBERS ABSENT

STAFF

Peter F. Stuto, Chief Executive Officer
John A. O'Donnell, Chief Operating Officer
Christine Quinn, Airport Counsel
Margaret Herrmann, Acting Chief Financial Officer
Matt Hunter, Director of Communications
Matthew Mokey, Airport Engineer
John LaClair, Airport Engineer
Dave Montiverdi, Airport Planner
Liz Charland, Administrative Services

ATTENDEES

Susan Quine-Laurilliard, Chair Multi-Modal Transit Committee
Perry Blanchard, Chief Technology Officer, AvPorts
Kevin Butterfield, Albany County Public Information Officer & Policy Analyst

Ms. O'Connor noted there was a quorum.

1. Approval of Minutes

Mr. Heider moved to approve the minutes of March 19, 2025 meeting. The motion was adopted unanimously.

2. Terminal Expansion Project (Power Point Attached).

Mr. LaClair provided an update on the following:

- **Project Status/Schedule**
- **Contracts**
- **Change Orders**
- **Project Communications**

3. Terminal A Concourse Project & Gate Expansion Updates (Power Point Attached).

Mr. Mokey provided an update on the following:

- **Project Status Update**
- **Project Plans Update**

4. Other Projects (Power Point Attached).

Mr. LaClair and Mr. Mokey provided updates on the following projects:

- **Terminal Elevator Replacement**
- **Air Traffic Control Tower Projects**
- **Runway 1-19 Rehab and South Perimeter Road Update**
- **Airfield Lighting Controls**
- **Jet Bridges A6 & B6 Replacement**
- **Car Rental Facility**
- **MALSR Lights**
- **Transformer Project**

5. Airport Planning Updates

There were no updates on the Master Plan or NYSERDA

- **Master Plan**
- **NYSERDA**

Mr. Hicks made a motion to go into executive session at 12:25 p.m. to discuss:

ES-1 Matter Involving a Particular Corporation

The motion was adopted unanimously.

There being no action taken and no further business, the meeting was adjourned at 1:00 p.m.

**ALBANY COUNTY AIRPORT AUTHORITY
CAPITAL IMPROVEMENTS COMMITTEE**

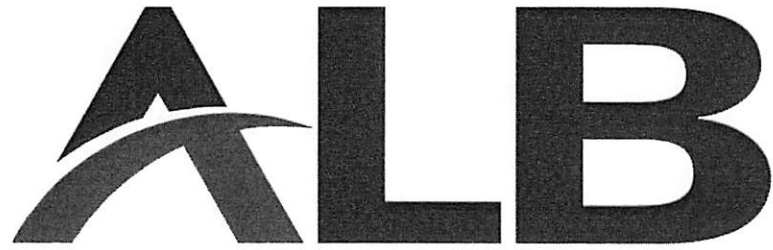
AGENDA

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- 5. Airport Planning Updates:**
 - **Master Plan**
 - **NYSERDA**

Executive Session:

ES-1 Matter Involving a Particular Corporation



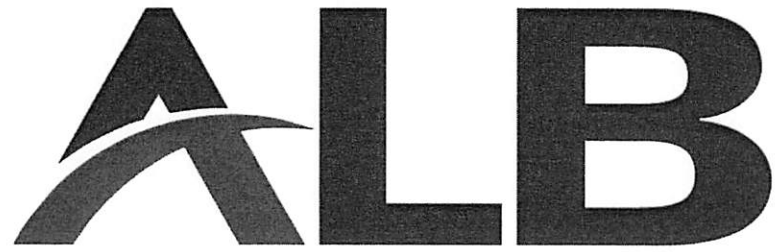
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CIC Meeting
12 PM | June, 4, 2025



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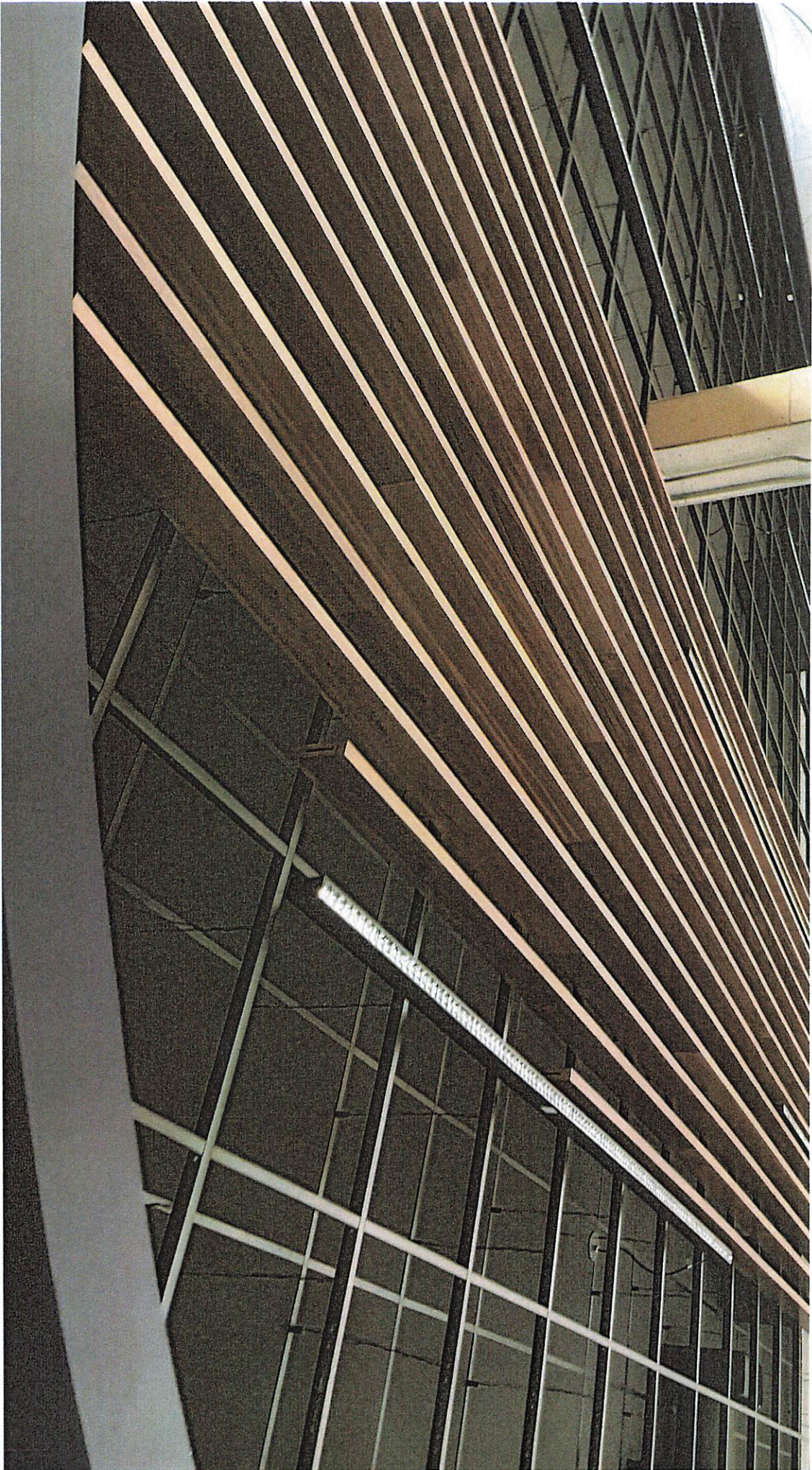


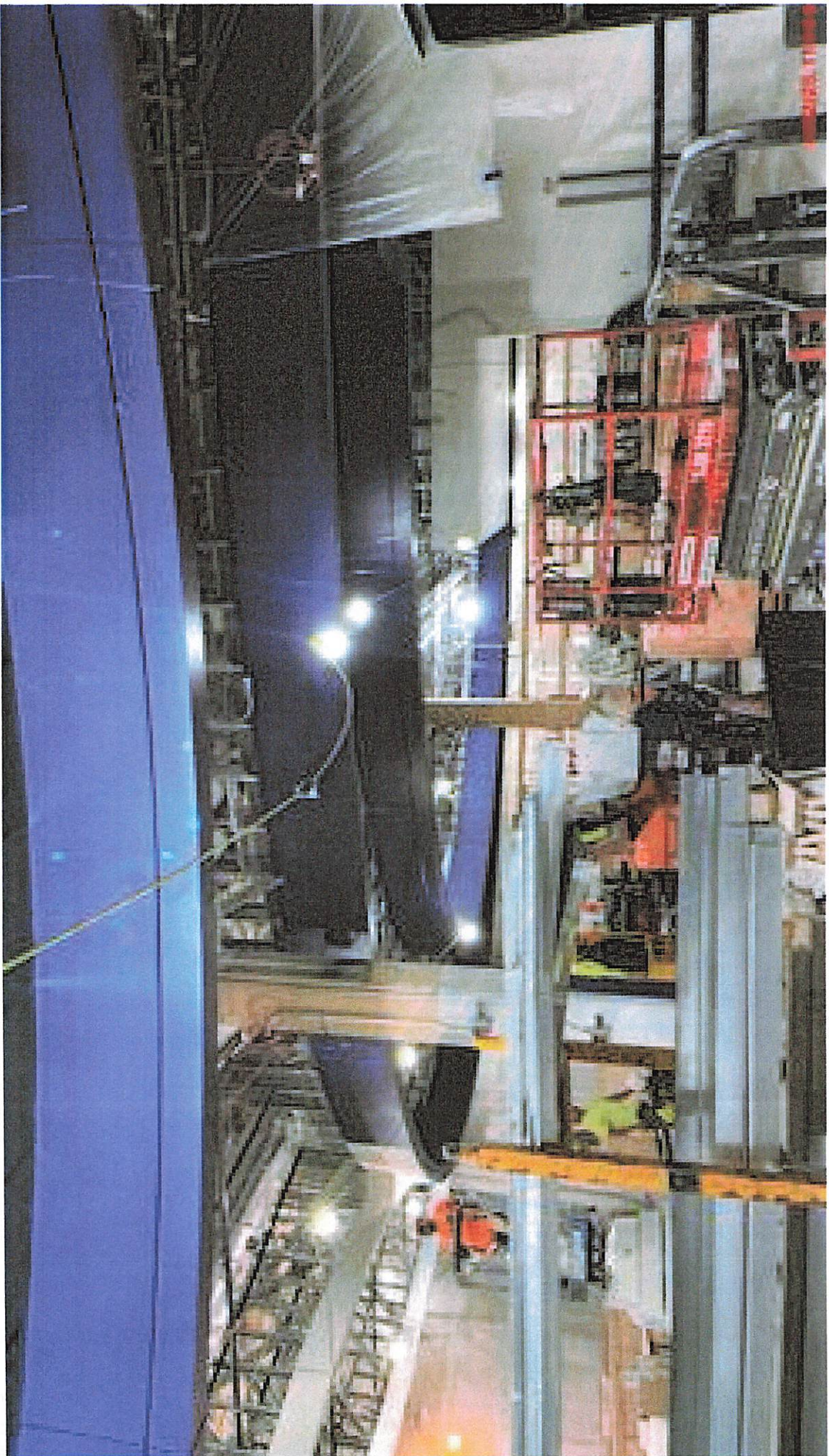


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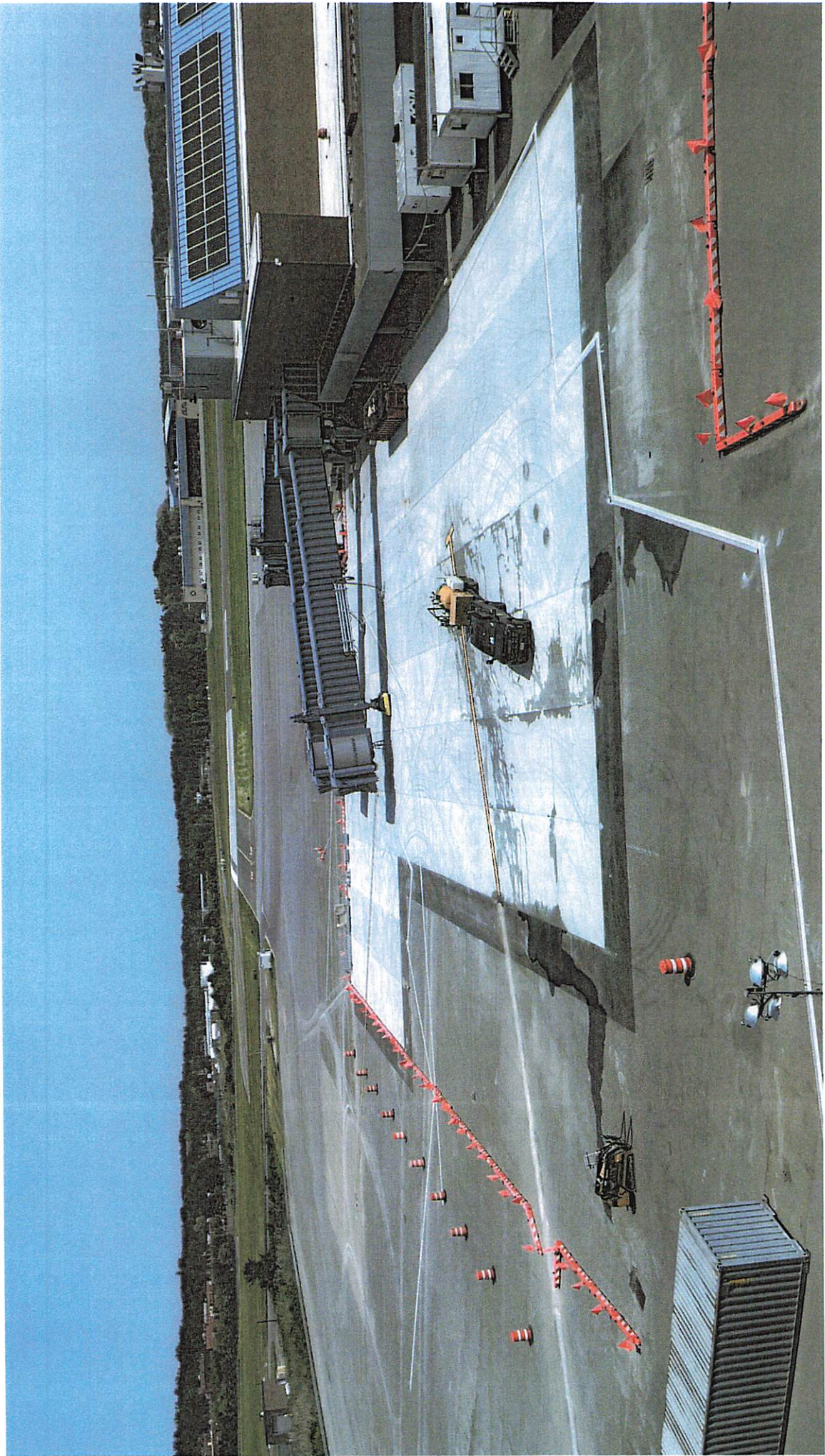
A Concourse Expansion



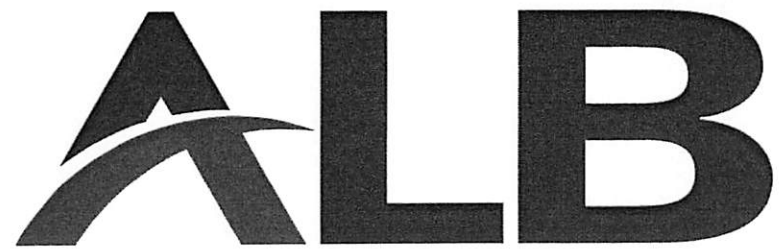












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Terminal Expansion

