

Minutes of the Special Meeting of the Albany County Airport Authority**July 29, 2025**

Pursuant to notice duly given and posted, the special meeting of the Albany County Airport Authority was called to order on Tuesday July 29, 2025 @ 8:00 a.m. in the third floor conference room at the Albany International Airport by Chairman Samuel A. Fresina with the following present:

MEMBERS PRESENT

Samuel A. Fresina
Kevin R. Hicks, Sr. (via telephone)
Steven H. Heider (via telephone)
Harold Iselin
Sari M. O'Connor
John-Raphael Pichardo
Janet M. Thayer

MEMBERS ABSENT**STAFF**

Peter F. Stuto, Chief Executive Officer
Christine Quinn, Authority Counsel
Matt Hunter, Director of Communications
Liz Charland, Administrative Services

ATTENDEES

Perry Blanchard, Chief Technology Officer
Chief Steve Dorsey, ARFF Chief
Matt Franzese, Risk Strategies
Brian Purcell, Channel 6

Chair Fresina noted that there was a quorum.

Executive Session - Attorney-Client Privilege Matters

Mr. Iselin made a motion to go into executive session at 8:01 a.m. to discuss:

ES-1 – Matter Involving a Particular Corporation.

The motion was adopted unanimously.

Ms. Thayer made a motion to return to regular session at 8:55 a.m. The motion was

adopted unanimously.

Action Item:

1. ACAA Insurance Placement (Terminal Expansion Construction)

Ms. Thayer made a motion to renew current owner coverage that expires July 31, 2025 and to renew current pollution policy that expires July 31, 2025 with broker to be confirmed. The motion was adopted unanimously

There being no further business the meeting was adjourned at 8:59 a.m.



ALBANY COUNTY AIRPORT AUTHORITY

SPECIAL MEETING

AGENDA

July 29, 2025

Action Item:

- 1. ACAA Insurance Placement (Terminal Expansion Construction)**

Executive Session - Attorney-Client Privilege Matters

ES-1 Matter Involving a Particular Corporation

NOTICE



Posted:
Website -
7/26/25
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**ALBANY COUNTY AIRPORT AUTHORITY
SPECIAL MEETING NOTICE**

Notice is hereby given of the following special meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold a Special Meeting on **Tuesday, July 29, 2025 at 8:00 a.m.** The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

Liz Charland

From: Liz Charland
Sent: Saturday, July 26, 2025 5:50 AM
To: 'TU Legals'
Subject: RE: Account No. 061026000 - Pre-Approved - No Confirmation Required

Please publish the Notice below one time as soon as possible. Thank you. – Liz

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Liz Charland

From: Liz Charland
Sent: Saturday, July 26, 2025 5:49 AM
To: ACAA Board Room; Bobbi Matthews; Brian King; Carmiena Brooks; Christine Quinn; Dave Collins; Dwayne Lovely; Helen Chadderdon; Jennifer Munger; Jim O'brien; John LaClair; Katherine Mahoney; Kathryn Kane; Kevin Hehir; Liz Charland; Margaret Herrmann; Matthew Mokey; Perry Blanchard; Ray Camilli; Steve Dorsey; Matthew Hunter; David Montiverdi
Subject: FW: Special Meeting Tuesday July 29, 2025 at 8:00 a.m.

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Liz Charland

From: Liz Charland
Sent: Saturday, July 26, 2025 5:45 AM
To: Harold Iselin; Janet Thayer; John-Raphael Pichardo; John-Raphael Pichardo; Kevin R. Hicks, Sr. (Personal); Samuel A. Fresina; Samuel A. Fresina - IPAD; Sari O'Connor; Steven H. Heider
Subject: Special Meeting Tuesday July 29, 2025 at 8:00 a.m.

If you have not already done so, please advise whether or not you will be attending the Special Meeting on Tuesday July 29, 2025 at 8:00a.m.

Thank you.
Liz

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Liz Charland

From: Liz Charland
Sent: Saturday, July 26, 2025 5:41 AM
To: Amelia Calhoun (Confidential Secretary to County Executive); 'Bart Johnson'; 'Beth DiBattista (Turner'; 'Brian King'; 'Cameron Sagan (Albany County'; 'Carl Stewart (Turner'; Carmiena Brooks; Chris Menge; 'County Executive Daniel P. McCoy'; Dave Collins; 'Frank Mauriello, Albany County Minority Leader'; 'George Penn (Albany County'; James Curran (Minority Counsel); 'Jermy Martelle (CHA'; 'Jill Bryce'; Johanna Bateman; Kevin Butterfield; 'Larry Rulison (Times Union'; 'LRulison (Times Union'; 'Lynne Lekakis Mass Transit Committee'; 'Majority Leader Dennis Feeney'; 'Mary Rozak (Albany County'; Melissa Wolfgang; 'Mike DeMasi (Business Review'; 'mmangini'; 'Pete Rea'; Rebekah Kennedy (Majority Counsel); 'Rich Amadon (CHA'; 'Rick Karlin'; 'Rob Wagner (Project Manager Turner'; 'Spotlight News'; Steve Dorsey; Steve Smith; Susan Quine-Laurilliard (Mass Transit); 'WRGB News'
Subject: Special Meeting Tuesday July 29, 2025 at 8:00 a.m.

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Liz Charland

From: Liz Charland
Sent: Saturday, July 26, 2025 5:39 AM
To: Saratogian Newspapers; The Colonie Spotlight; The Gazette; The Troy Record
Subject: Special Meeting Tuesday July 29, 2025 at 8:00 a.m.

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Broker confirmed to be Risk Strategies

AGENDA ITEM NO. 1

ACAA Insurance Placement (Terminal Expansion Construction)

(No back-up.)

**ACAA Approved
07/29/2025**

Ms. Thayer made a motion to renew current owner coverage that expires July 31, 2025 and to renew current pollution policy that expires July 31, 2025 with broker to be confirmed. The motion was adopted unanimously