



**ALBANY COUNTY AIRPORT AUTHORITY
CAPITAL IMPROVEMENTS COMMITTEE**

AGENDA

October 8, 2025 @ 12:00 noon

- 1. Approval of Minutes: September 10, 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**
 - **South Perimeter Road Update**
 - **Car Rental Facility**
 - **GA Apron Rehab.**
 - **Traffic Signal Upgrade**
 - **Fuel Farm Fire Suppression**
 - **MALSR Lights**
 - **Transformer Project**
- 5. Airport Planning Updates**

Executive Session:

ES-1 Matter Involving a Particular Corporation

AGENDA ITEM NO. 1

Minutes – September 10, 2025



**Minutes of the Capital Improvements Committee Meeting
of the Albany County Airport Authority
September 10, 2025**

Pursuant to notice duly given and posted, the Capital Improvements Committee meeting of the Albany County Airport Authority was called to order on September 10, 2025 at 12:15 p.m. in the third floor conference room at the Albany International Airport, Albany, New York by the Capital Improvements Committee Co-Chair, Sari O'Connor with the following present:

MEMBERS PRESENT

Samuel A. Fresina, Ex Officio
Steven H. Heider, (Committee Co-Chair)
Sari M. O'Connor, (Committee Co-Chair)
John-Raphael Pichardo (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
Kathy Greenwood, Director of Art & Culture
Liz Charland, Administrative Services

ATTENDEES

Susan Quine-Laurilliard, Albany County Legislator

Ms. O'Connor noted there was a quorum.

1. Approval of Minutes

Mr. Heider moved to approve the minutes August 13, 2025 meeting. The motion was adopted unanimously.

2. Terminal Expansion Project (Power Point Attached).

Mr. O'Donnell 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**
- **Project Plans**

4. Other Projects (Power Point Attached).

Mr. LaClair provided updates on the following projects:

- **Terminal Elevator Replacement**
- **Air Traffic Control Tower Projects (Complete)**
- **Runway 1-19 Rehab and South Perimeter Road Update**
- **Jet Bridges A6 & B6 Replacement (Complete)**
- **Car Rental Facility (Deferred)**
- **GA Apron Rehab.**
- **Traffic Signal Upgrade**
- **Fuel Farm Fire Suppression**
- **MALSR Lights**
- **Transformer Project**

5. Airport Planning Updates

- **Master Plan**

Ms. O'Connor requested the Master Plan be added to the September 15, 2025 agenda for approval by the full Board.

Mr. Heider made a motion to go into executive session at 12:40 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

September 10, 2025 @ 12:00 noon

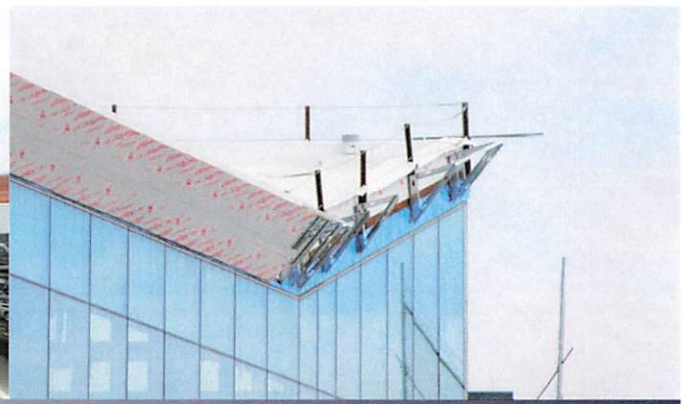
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- 4. Other Capital Project Updates:**
 - **Terminal Elevator Replacement**
 - **Air Traffic Control Tower Projects**
 - **Runway 1-19 Rehab and South Perimeter Road Update**
 - **Jets Bridges A6 & B6 Replacement**
 - **Car Rental Facility - No Update**
 - **GA Apron Rehab.**
 - **Traffic Signal Upgrade**
 - **Fuel Farm Fire Suppression**
 - **MALSR Lights**
 - **Transformer Project**
- 5. Airport Planning Updates:**
 - **Master Plan**

Executive Session:

ES-1 Matter Involving a Particular Corporation



CIC MEETING
12 PM | September 10, 2025



MAIN TERMINAL EXPANSION



ALB



MAIN TERMINAL EXPANSION



MAIN TERMINAL EXPANSION

GROUND LEVEL: MAIN ENTRANCE



ALB

MAIN TERMINAL EXPANSION

GROUND LEVEL: MAIN ENTRANCE



MAIN TERMINAL EXPANSION

MECHANICAL ROOM



MAIN TERMINAL EXPANSION

DEPARTURE HALL



ALB

MAIN TERMINAL EXPANSION

DEPARTURE HALL



MAIN TERMINAL EXPANSION

DEPARTURE HALL: CEILING WORK



MAIN TERMINAL EXPANSION

DEPARTURE HALL: CEILING WORK



MAIN TERMINAL EXPANSION

NEW ELEVATOR INSTALLATION



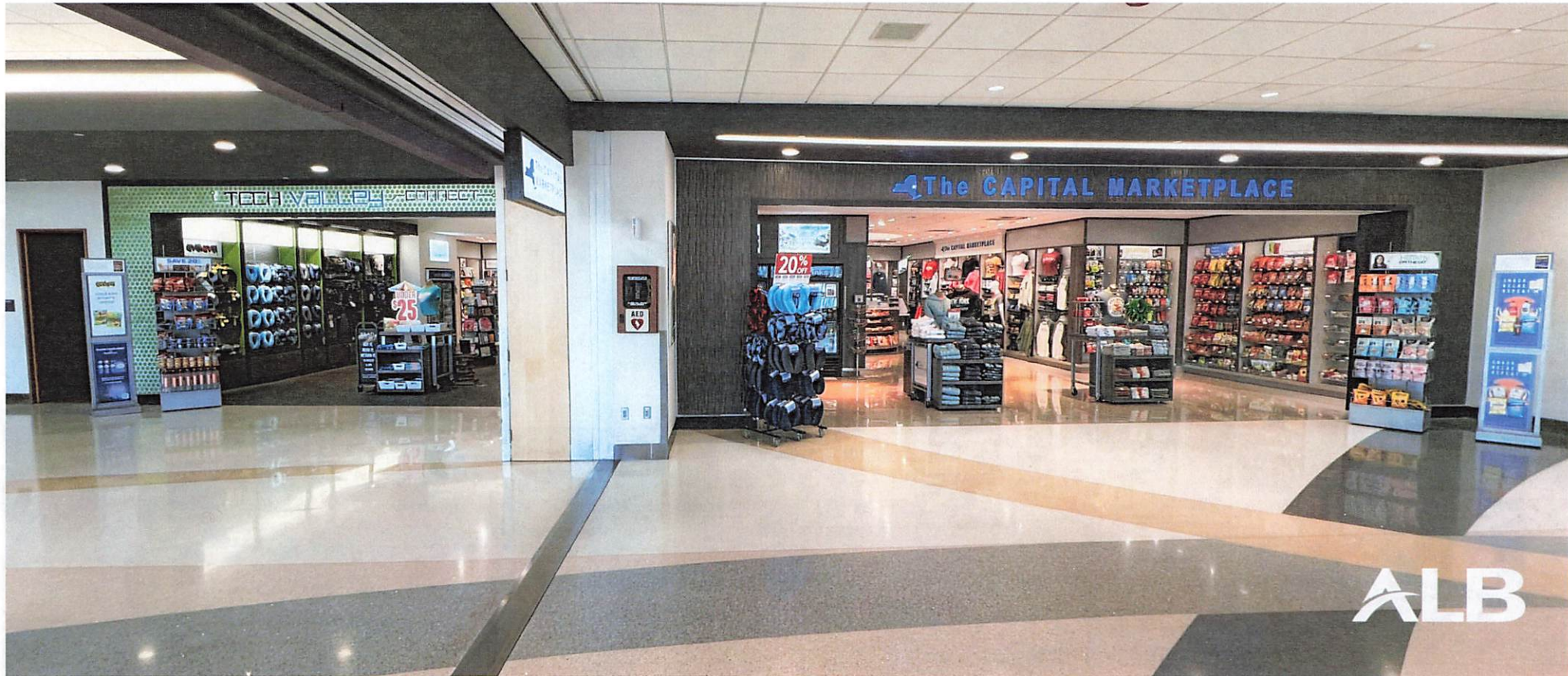
MAIN TERMINAL EXPANSION

ESCALATOR INSTALLATION



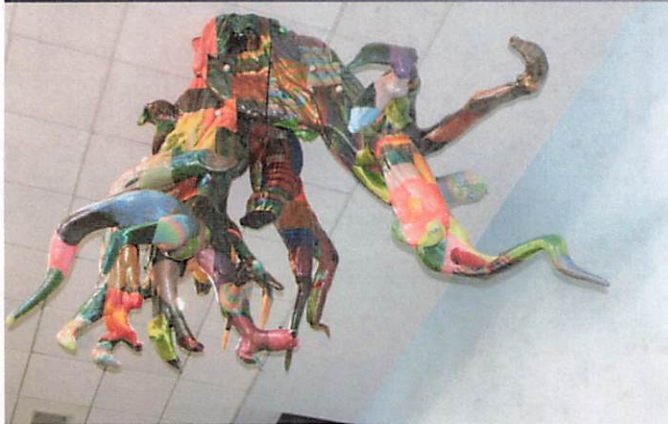
MAIN TERMINAL EXPANSION

NEW SECURITY LANE & CONCESSION





LOWER B CONCOURSE UPDATES



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LOWER B CONCOURSE UPDATES

HANGING SCULPTURE INSTALLED IN CHILDREN'S PLAY AREA THIS WEEK



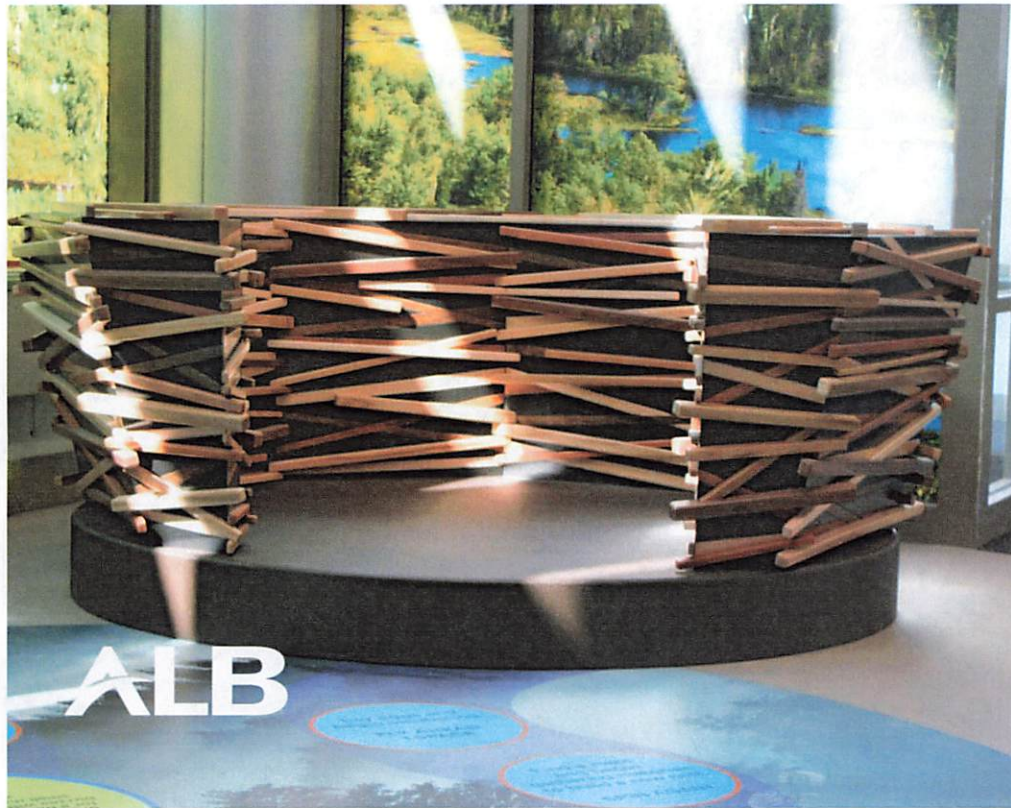
LOWER B CONCOURSE UPDATES

ARTISTIC ELEMENTS INSTALLED IN CHILDREN'S PLAY AREA LAST WEEK



LOWER B CONCOURSE UPDATES

ARTISTIC ELEMENTS INSTALLED IN CHILDREN'S PLAY AREA LAST WEEK





CONCOURSE A REVITALIZATION

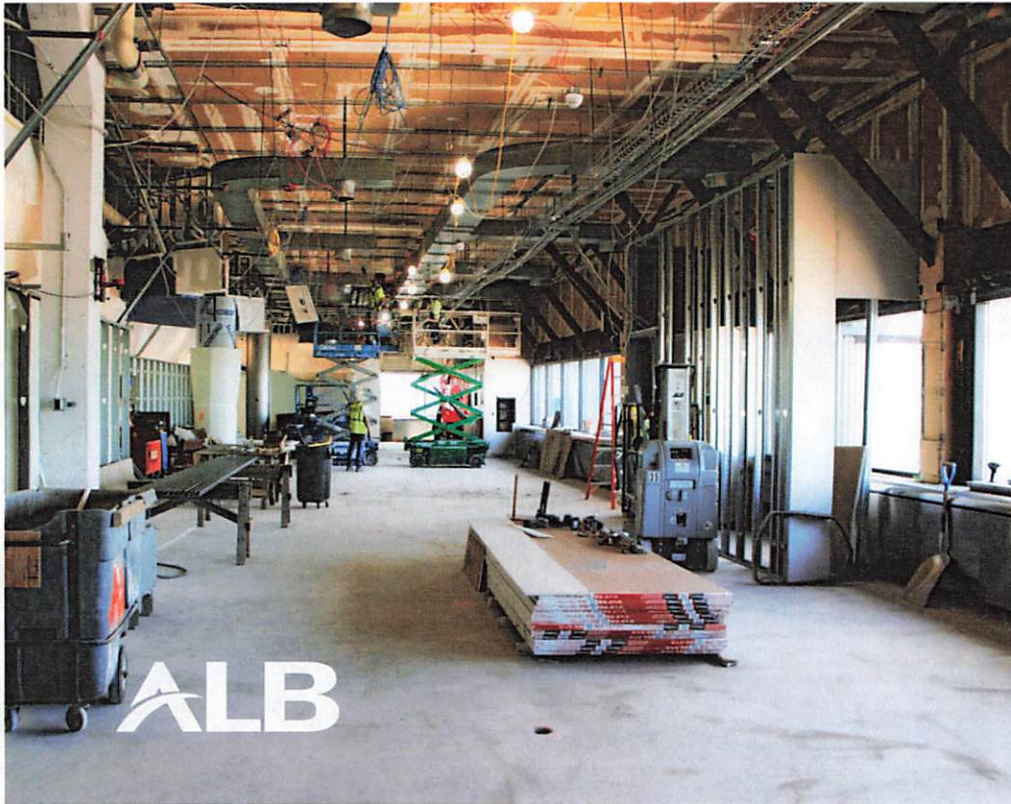


ALB



CONCOURSE A REVITALIZATION

PHASE 2 CONSTRUCTION: DEMOLITION WORK CONTINUES



ALB



OTHER CAPITAL PROJECTS



OTHER CAPITAL PROJECTS

TERMINAL ELEVATOR REPLACEMENT



OTHER CAPITAL PROJECTS

AIR TRAFFIC CONTROL TOWER HVAC UPGRADES COMPLETE



OTHER CAPITAL PROJECTS

RUNWAY 1-19 REHAB & SOUTH PERIMTER ROAD UPDATE



OTHER CAPITAL PROJECTS

JET BRIDGES A6 AND B6 REPLACEMENT COMPLETE



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OTHER CAPITAL PROJECTS

CAR RENTAL FACILITY: NO UPDATE



OTHER CAPITAL PROJECTS

GENERAL AVIATION APRON REHAB



OTHER CAPITAL PROJECTS

TRAFFIC SIGNAL UPGRADE



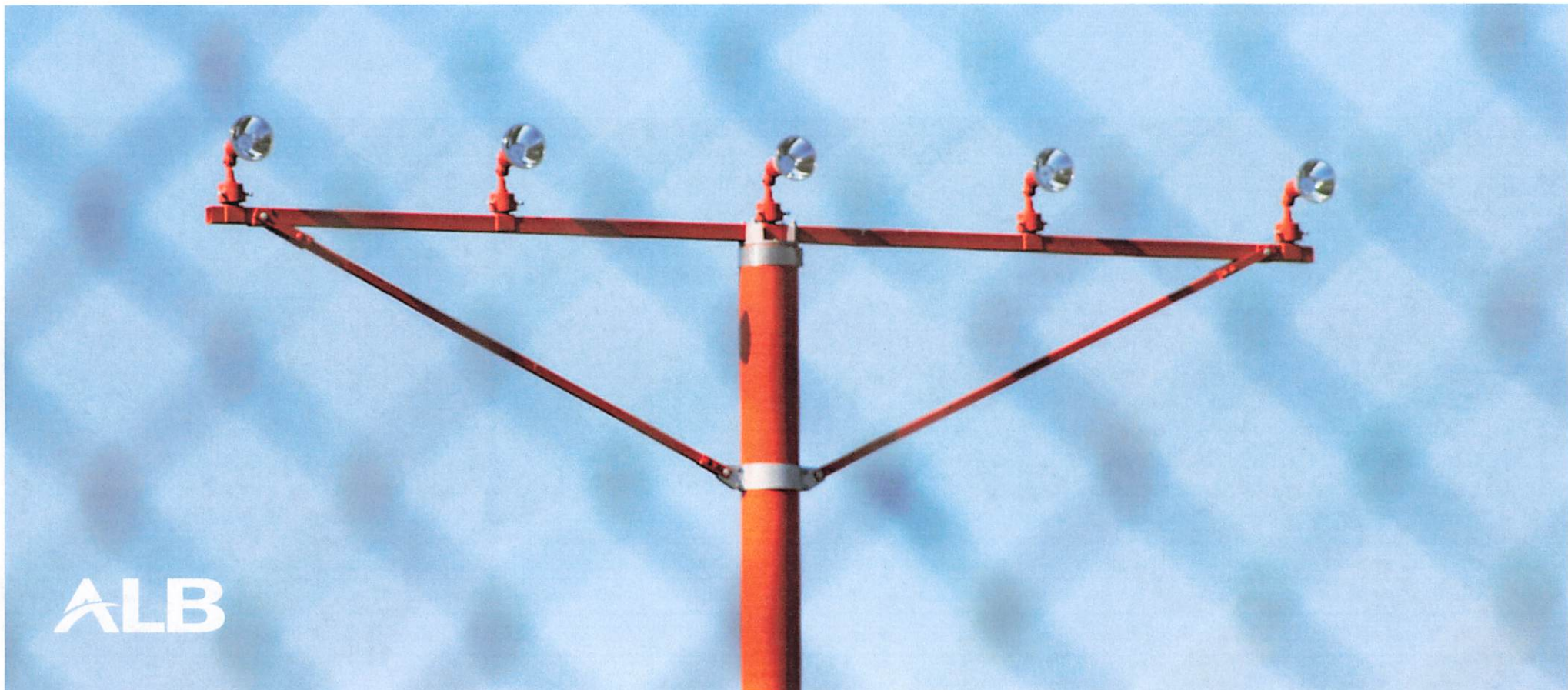
OTHER CAPITAL PROJECTS

FUEL FARM FIRE SUPPRESSION



OTHER CAPITAL PROJECTS

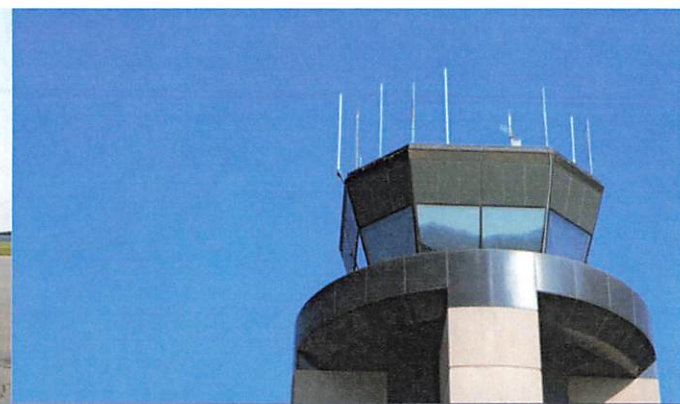
MALSR LIGHTS



OTHER CAPITAL PROJECTS

TRANSFORMER PROJECT





AIRPORT PLANNING UPDATES



MASTER PLAN



EXECUTIVE SESSION



ALBANY
INTERNATIONAL AIRPORT