

ALBANY COUNTY AIRPORT AUTHORITY

PERSONNEL COMMITTEE

AGENDA

November 12, 2025 @ 1:15 p.m.

- 1. Acceptance of Minutes: November 7, 2024
- 2. Executive Session: Employment History of Particular Persons

AGENDA ITEM NO. 1

Approval of Minutes
Personnel Committee
November 7, 2024



Minutes of the Personnel Committee Meeting of the

Albany County Airport Authority

November 7, 2024

Pursuant to notice duly given and posted, the Personnel Committee meeting of the Albany County Airport Authority was called to order on November 7, 2024 at 9:30 a.m. in the third floor conference room located in the terminal at the Albany International Airport, Albany, New York by Committee Chair John-Raphael Pichardo with the following present:

MEMBERS PRESENT

MEMBERS ABSENT

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

STAFF

Peter F. Stuto, Chief Executive Officer

ATTENDEES

None

Meeting called to order by Committee Chair John-Raphael Pichardo at 10:37 a.m.

1. Approve Minutes

Mr. Pichardo moved to approve the October 11, 2023 Personnel Committee minutes. The motion was adopted unanimously.

2. Executive Session: Employment History of Particular Persons

Mr. Pichardo made a motion to go into executive session to discuss the employment history of particular persons. The motion was adopted unanimously.

There being no action taken and no further business, the meeting at adjourned at 12:11 p.m.

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AGENDA

November 7, 2024

- 1. Approval of Minutes: Personnel Committee Meeting Octobre 11, 2023
- 2. Executive Session: Employment History of Particular Persons

EXECUTIVE SESSION AGENDA ITEM NO. 2 EMPLOYMENT HISTORY OF PARTICULAR PERSONS