

ALBANY COUNTY AIRPORT AUTHORITY CAPITAL IMPROVEMENTS COMMITTEE

AGENDA

November 12, 2025 @ 12:00 noon

- 1. Approval of Minutes: October 8, 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
 - External Panels to Finish Blast Wall Near New Gates
- 5. Airport Planning Updates

Executive Session:

ES-1 Matter Involving a Particular Corporation

AGENDA ITEM NO. 1

Approval of Minutes
CIC Committee
October 8, 2025



Minutes of the Capital Improvements Committee Meeting of the Albany County Airport Authority October 8, 2025

Pursuant to notice duly given and posted, the Capital Improvements Committee meeting of the Albany County Airport Authority was called to order on October 8, 2025 at 12:30 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

MEMBERS ABSENT

Sari M. O'Connor, (Committee Co-Chair) Steven H. Heider, (Committee Co-Chair)

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
Jenn Munger, Paralegal
Debbie Pasquini, Confidential Secretary
Liz Charland, Administrative Services

ATTENDEES

None

Ms. O'Connor noted there was a quorum.

1. Approval of Minutes

Mr. Heider moved to approve the minutes September 10, 2025 meeting. The motion was adopted unanimously.

2. Terminal Expansion Project (Power Point Attached).

Mr. O'Donnell and 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
- Project Plans

4. Other Projects (Power Point Attached).

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

- 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

Mr. Montiverdi advised there were no local impacts to the Government shutdown.

There being no further business Mr. Heider made a motion to adjourn at 12:50 p.m.

The motion was adopted unanimously.

ALBANY COUNTY AIRPORT AUTHORITY

CAPITAL IMPROVEMENTS COMMITTEE

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- 5. Airport Planning Updates:

Executive Session:

None



- Project Status
- Contracts
- Change Orders
- Project Communications

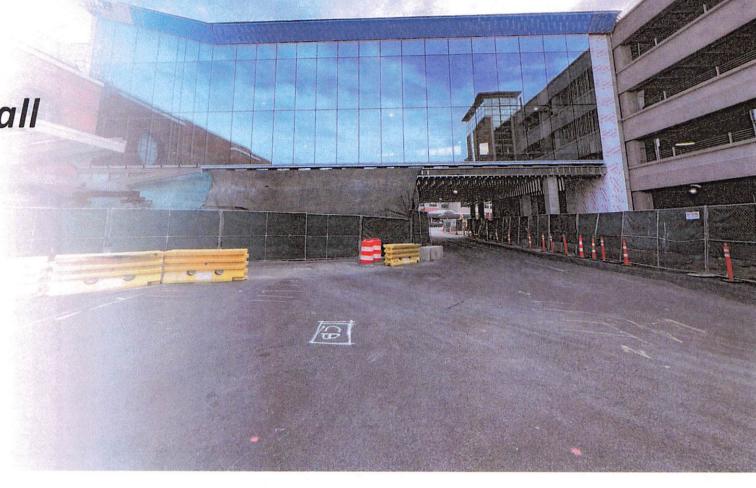






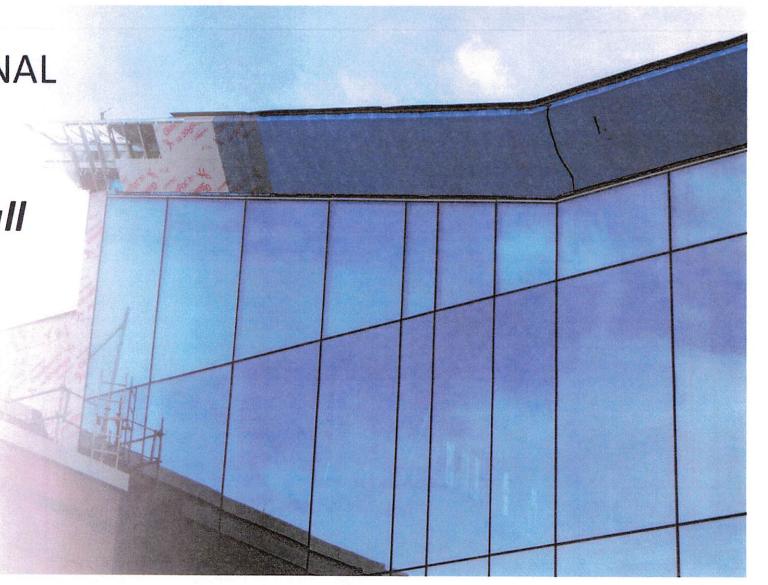




















Elevator Shaft Installation





Escalator Installation





Third Floor:

Administrative Offices







Conduit Installation & Electrical Work





- Project Status
- Project Plans

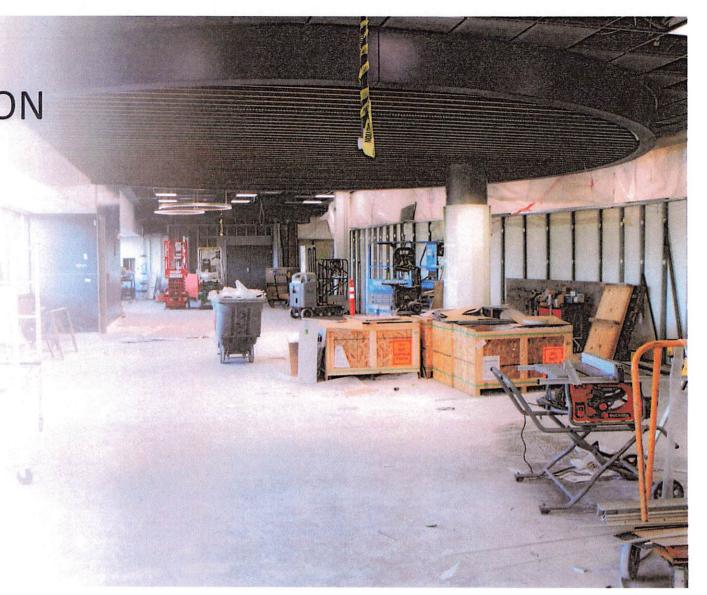














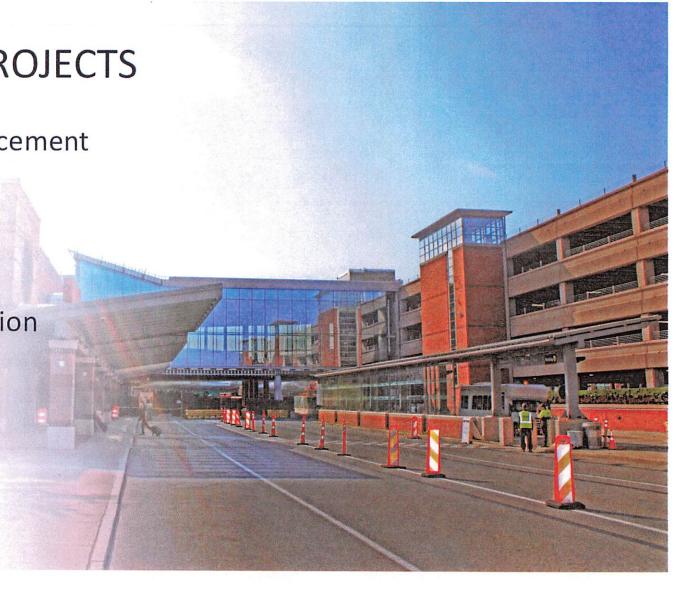






- Terminal Elevator Replacement
- South Perimeter Road
- Car Rental Facility
- GA Apron Rehab
- Traffic Signal Update
- Fuel Farm Fire Suppression
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Terminal Elevator Replacement





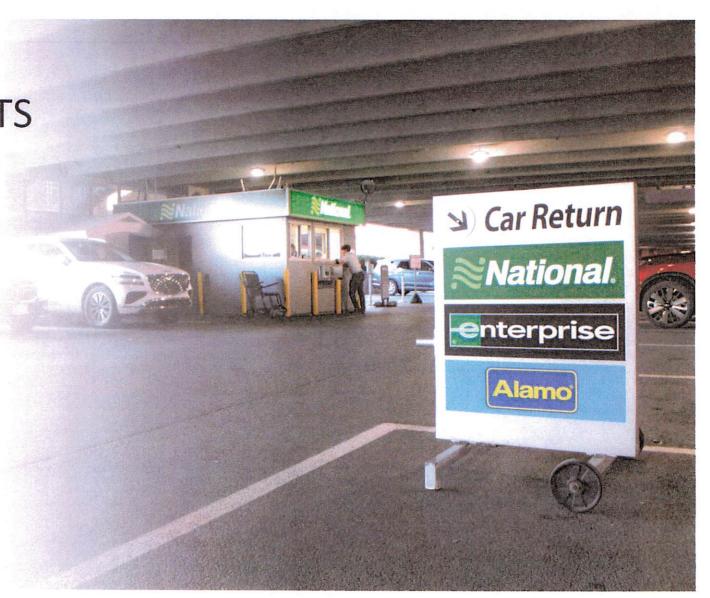
South Perimeter Road





Car Rental Facility

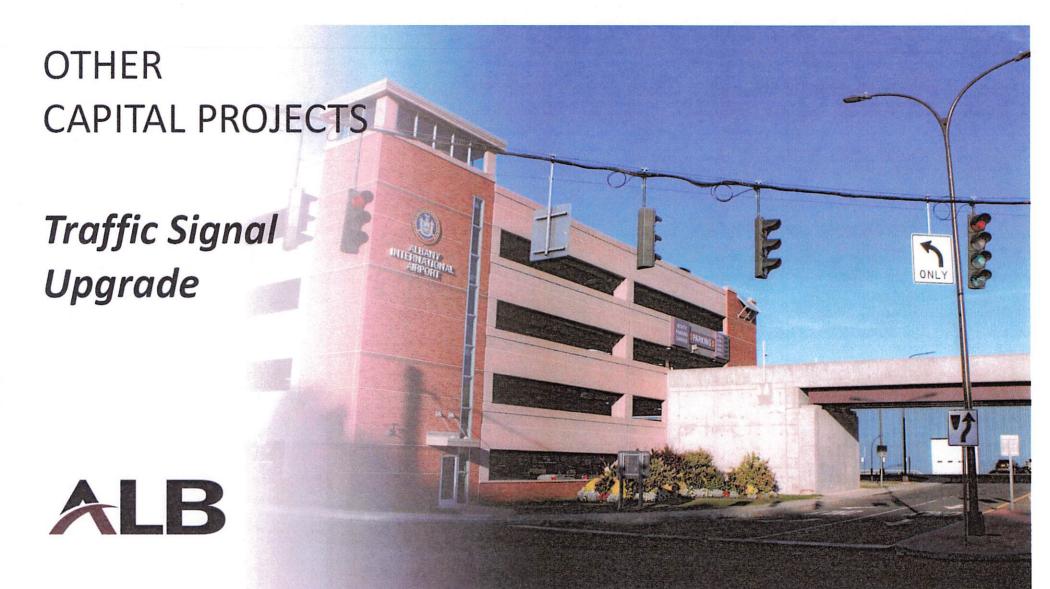




General Aviation Apron Rehab

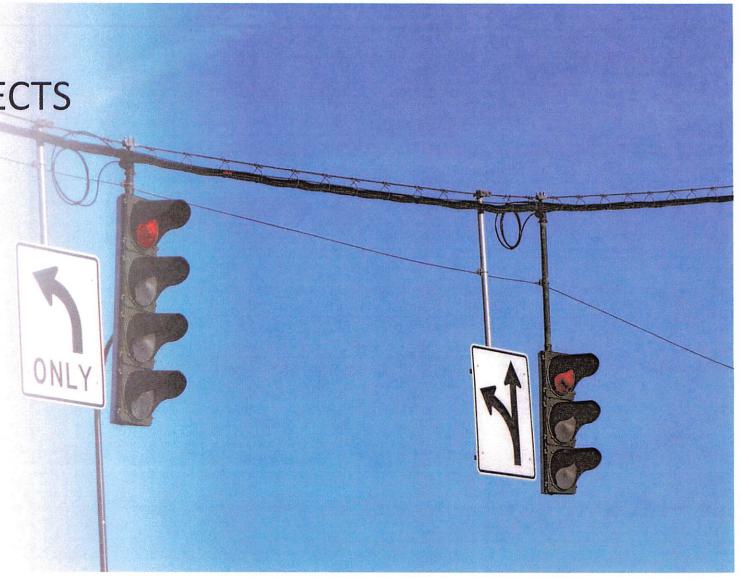


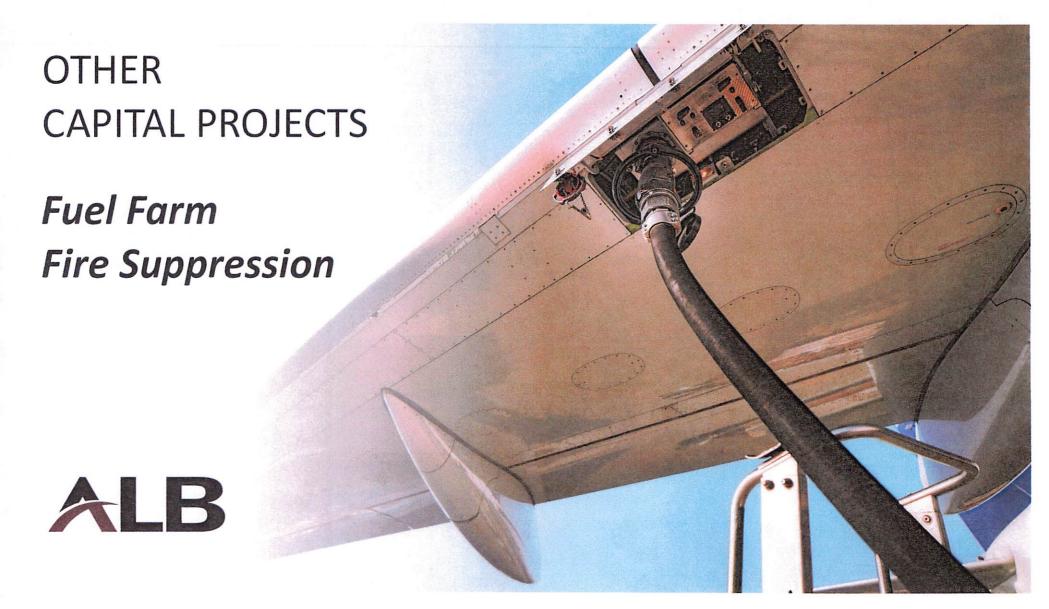




Traffic Signal Upgrade

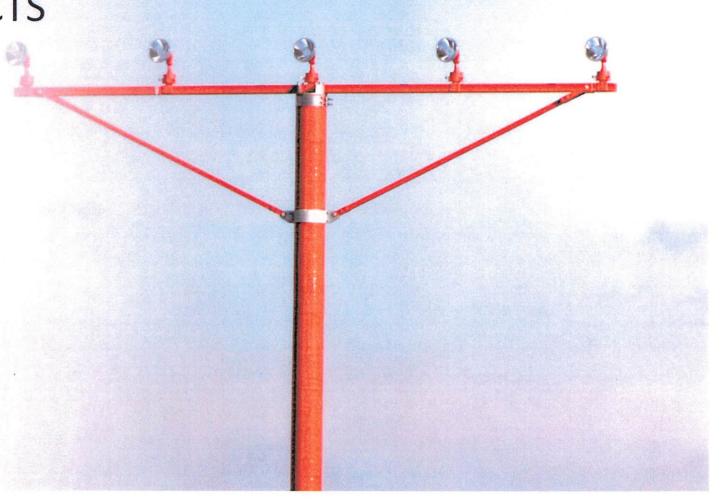






MALSR Lights





Transformer Project





AIRPORT PLANNING UPDATES





EXECUTIVE SESSION



