



ALBANY COUNTY AIRPORT AUTHORITY

CAPITAL IMPROVEMENTS COMMITTEE

AGENDA

December 10, 2025 @ 10:45 a.m.

- 1. Approval of Minutes: November 12, 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
November 12, 2025**



**Minutes of the Capital Improvements Committee Meeting
of the Albany County Airport Authority
November 12, 2025**

Pursuant to notice duly given and posted, the Capital Improvements Committee meeting of the Albany County Airport Authority was called to order on November 12, 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

Sari M. O'Connor, (Committee Co-Chair)
Steven H. Heider, (Committee Co-Chair)
Harold Iselin
John-Raphael Pichardo
Janet Thayer

MEMBERS ABSENT

Kevin R. Hicks (Committee Member)

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
Kathy Greenwood, Director of Art & Culture
Dave Montiverdi, Airport Planner
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 of October 8, 2025 meeting.
The motion was adopted unanimously.

2. Terminal Expansion Project (Power Point Attached).

Mr. Stuto provided an update on the Sensor Room DOT Tour.

Messrs. O'Donnell and LaClair provided updates 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).

Messrs. LaClair and 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
- External Panels to Finish Blast Wall Near New Gates

5. Airport Planning Updates

Mr. Montiverdi advised we did traffic studies with Capital Region Transportation Council "CRTC" and data was collected and is being processed and will be provided to the consultant for access planning.

Ms. O'Connor made a motion to go into executive session to discuss:

ES-1 - Attorney-Client Privilege Matter Involving a Particular Corporation

There being no action taken and no further business, the meeting was adjourned at 12:55 p.m.

**ALBANY COUNTY AIRPORT AUTHORITY
CAPITAL IMPROVEMENTS COMMITTEE
AGENDA**

November 12, 2025 @ 12:00 noon

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Executive Session:

ES-1 Matter Involving a Particular Corporation

CIC MEETING

12 PM | November 12, 2025



ALB
ALBANY
INTERNATIONAL AIRPORT

MAIN TERMINAL EXPANSION

- Project Status
- Contracts
- Change Orders
- Project Communications



MAIN TERMINAL EXPANSION

*Following Visit by NYS DOT Commissioner and State Lawmakers,
ALB Opens Children's Play Area, Sensory Room, and Business Center*



ALB

MAIN TERMINAL EXPANSION

Business Center



MAIN TERMINAL EXPANSION

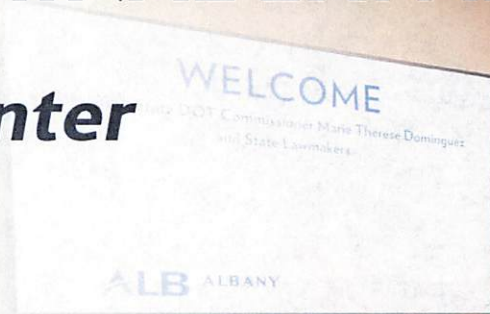
Business Center



ALB

MAIN TERMINAL EXPANSION

Business Center



MAIN TERMINAL EXPANSION

Children's Play Area

ALB



MAIN TERMINAL EXPANSION

Children's Play Area



MAIN TERMINAL EXPANSION

Children's Play Area

ALB



MAIN TERMINAL EXPANSION

Sensory Room

ALB



MAIN TERMINAL EXPANSION

Sensory Room

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MAIN TERMINAL EXPANSION

Sensory Room

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MAIN TERMINAL EXPANSION

Sensory Room

ALB



MAIN TERMINAL EXPANSION

Departure Hall



MAIN TERMINAL EXPANSION

Departure Hall



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MAIN TERMINAL EXPANSION

Departure Hall

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CONCOURSE A & GATE EXPANSION

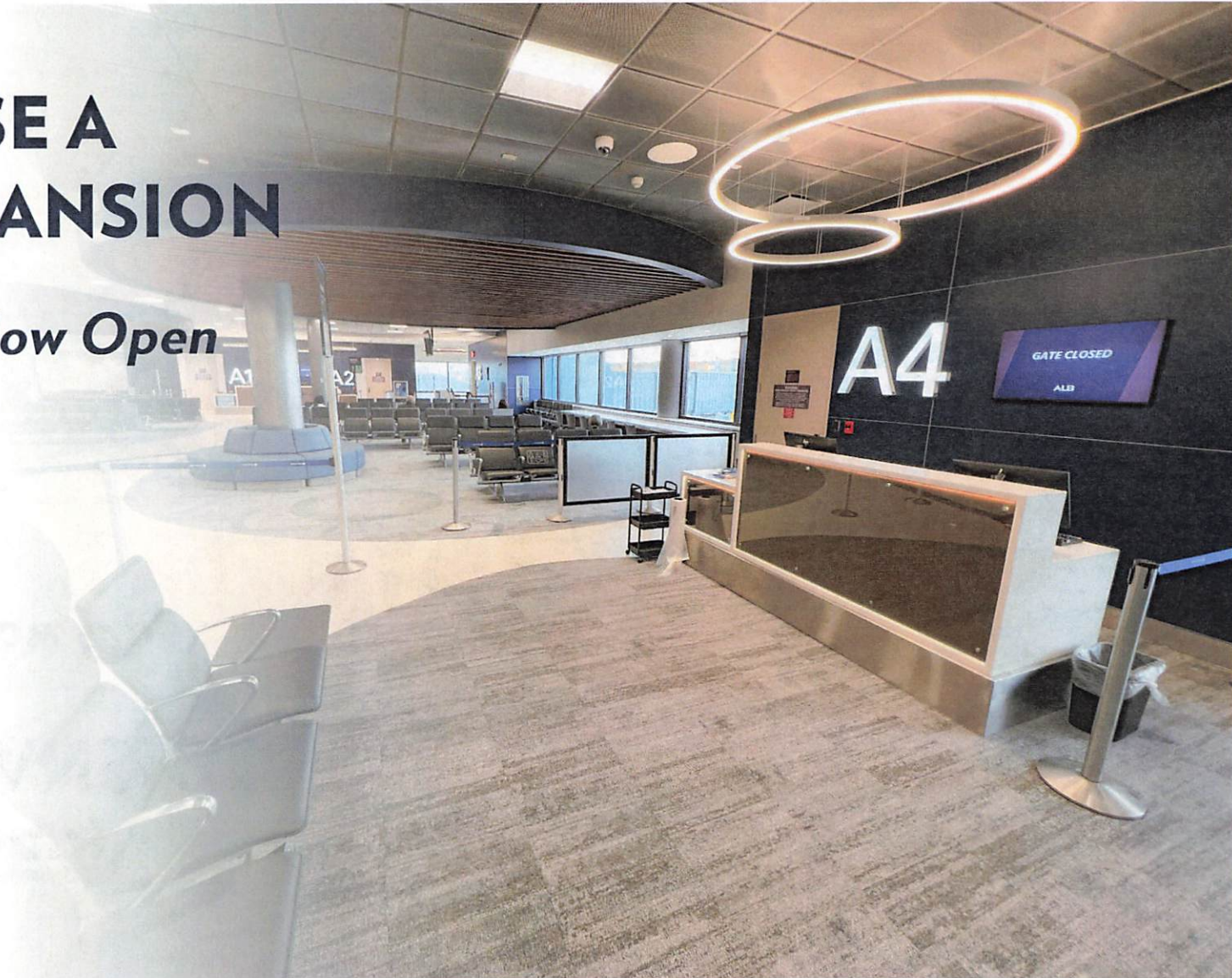
- Project Status
- Project Plans



CONCOURSE A & GATE EXPANSION

Gates A3 & A4 Now Open

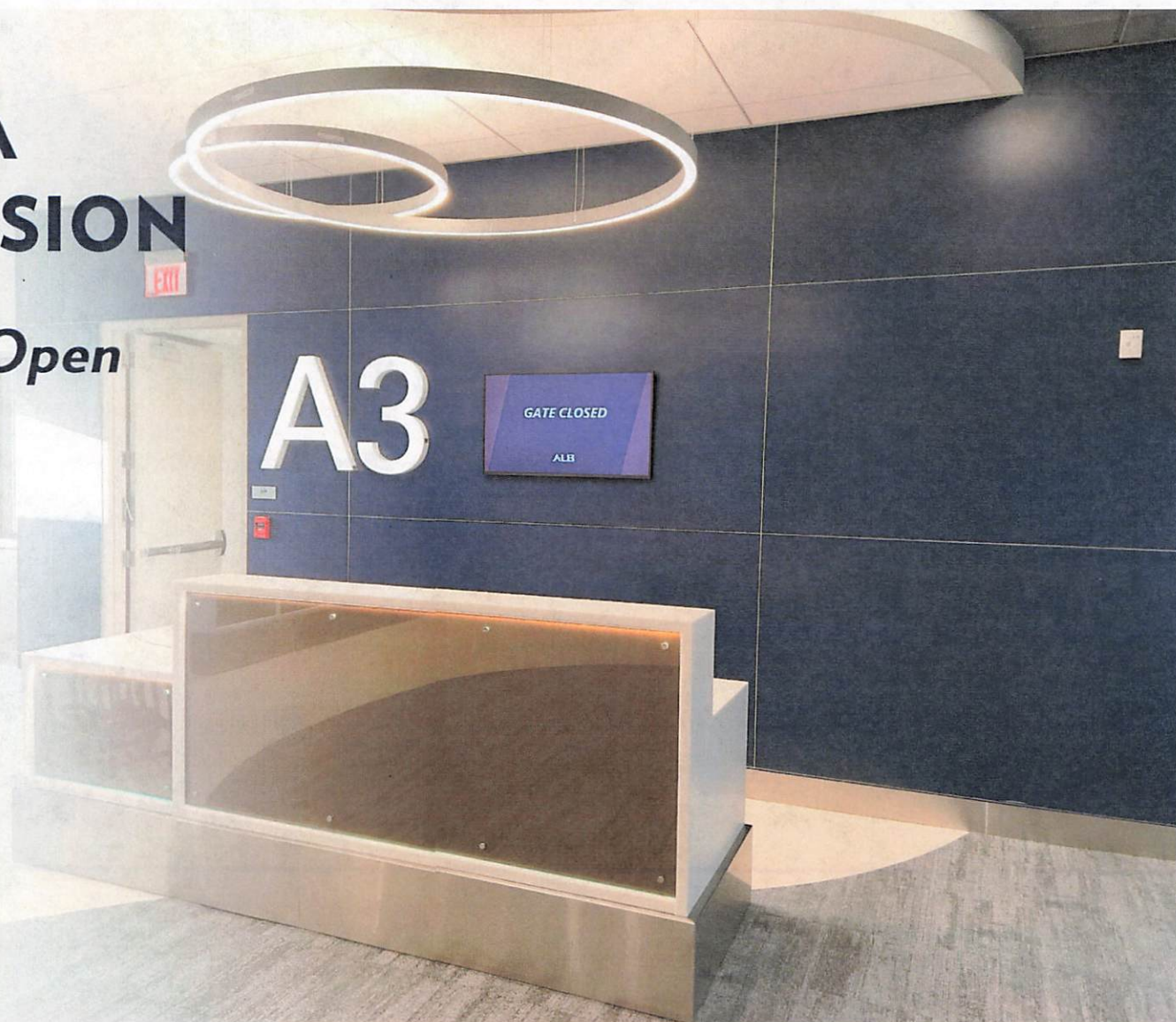
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CONCOURSE A & GATE EXPANSION

Gates A3 & A4 Now Open

ALB



CONCOURSE A & GATE EXPANSION

Gates A3 & A4 Now Open



CONCOURSE A & GATE EXPANSION

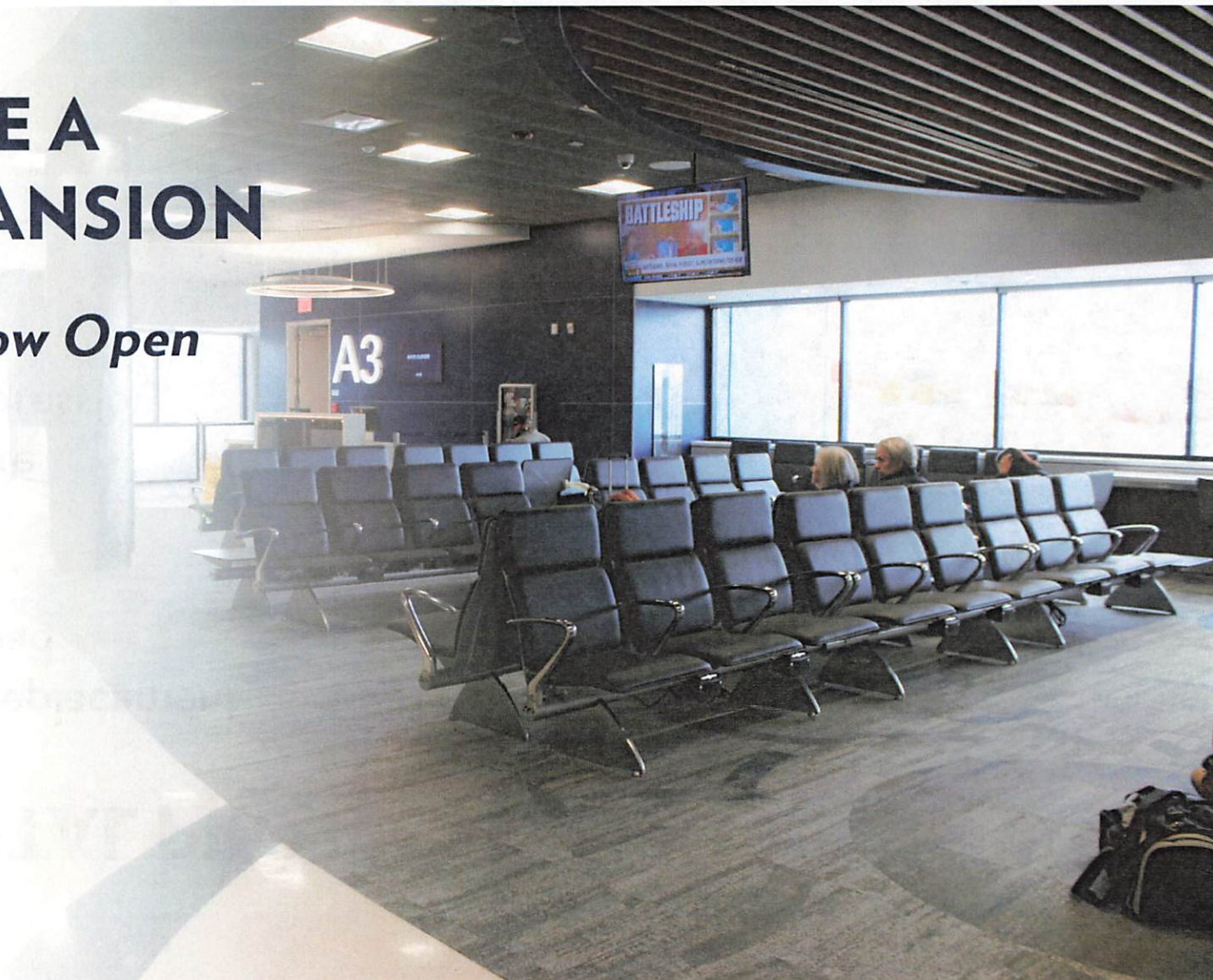
Gates A3 & A4 Now Open



CONCOURSE A & GATE EXPANSION

Gates A3 & A4 Now Open

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OTHER CAPITAL PROJECTS

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



OTHER CAPITAL PROJECTS

Terminal Elevator Replacement



OTHER CAPITAL PROJECTS

South Perimeter Road



OTHER CAPITAL PROJECTS

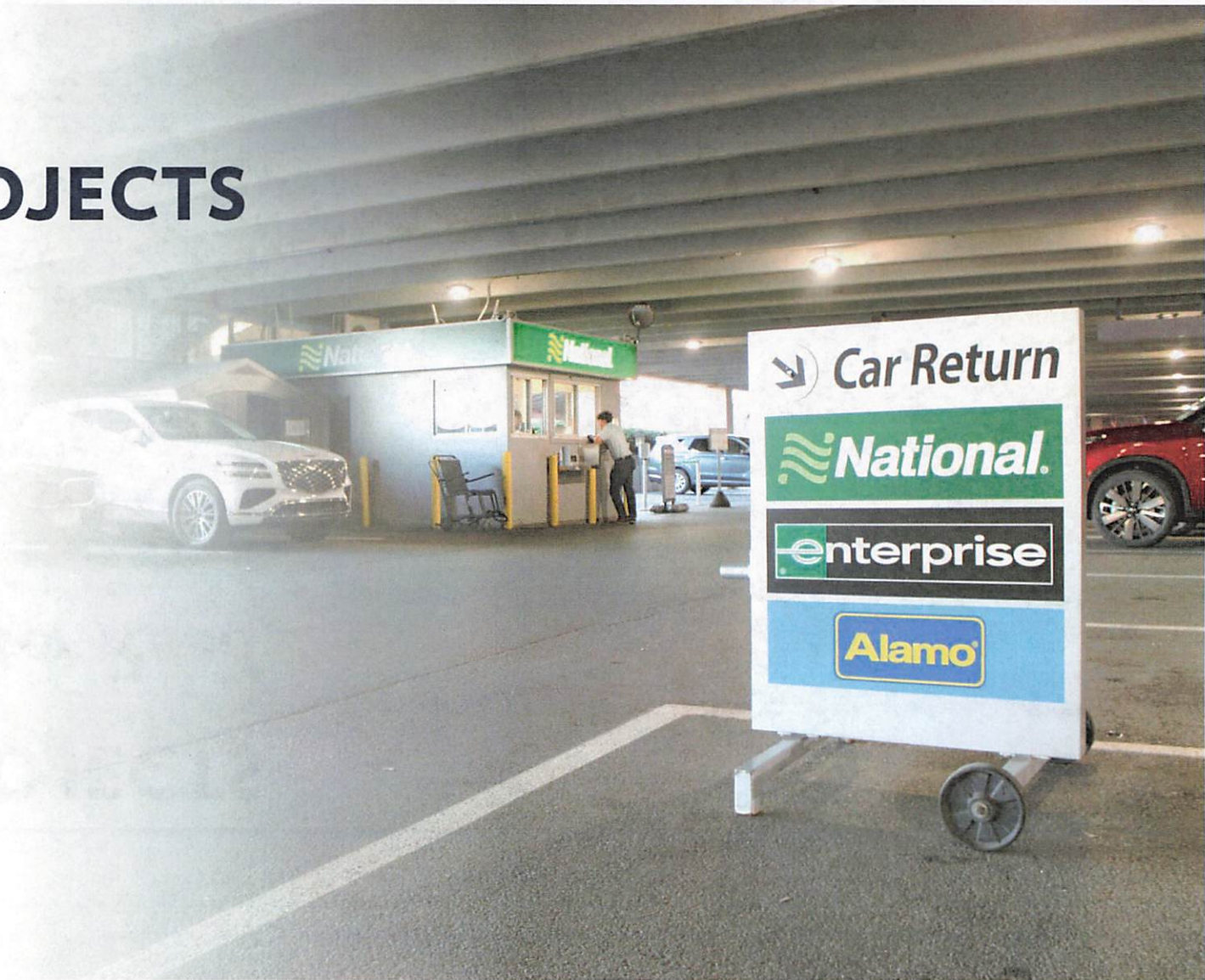
South Perimeter Road



OTHER CAPITAL PROJECTS

Car Rental Facility

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OTHER CAPITAL PROJECTS

General Aviation Apron Rehab



OTHER CAPITAL PROJECTS

Traffic Signal Upgrade

