



ALBANY COUNTY AIRPORT AUTHORITY

CAPITAL IMPROVEMENTS COMMITTEE

AGENDA

February 4, 2026

1. Approval of Minutes: December 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**
- **External Panels to Finish Blast Wall Near New Gates**
- **Exterior Airport Signage**
- **Heritage Lot**

5. Airport Planning Updates

Executive Session:

ES-1 Matter Involving a Particular Corporation

CIC Committee Minutes

December 10, 2025



**Minutes of the Capital Improvements Committee Meeting
of the Albany County Airport Authority
December 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 December 10, 2025 at 11:25 a.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

Kevin R. Hicks, Sr. (Committee Member)
Steven Heider (Committee Co-Chair)
Harold Iselin (ACAA Member)
Sari O'Connor (Committee Co-Chair)
John-Raphael Pichardo (ACAA Member)
Janet M. Thayer (ACAA Member)

MEMBERS ABSENT

Samuel A. Fresina, 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
Kathy Greenwood, Director of Art & Culture
Matt Hunter, Director of Communications
Dave Montiverdi, Airport Planner
John LaClair, Chief Engineer
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 the November 12, 2025 meeting. The motion was adopted unanimously.

2. Terminal Expansion Project (Power Point Attached).

Mr. 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. Heider 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 12:30 p.m.

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
- MALSRLights
- Transformer Project
- External Panels to Finish Blast Wall Near New Gates

5. Airport Planning Updates

Executive Session:

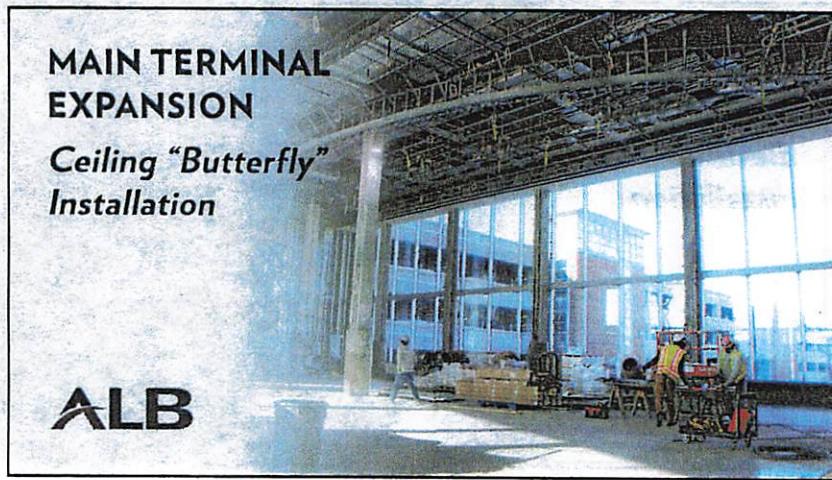
ES-1 Matter Involving a Particular Corporation



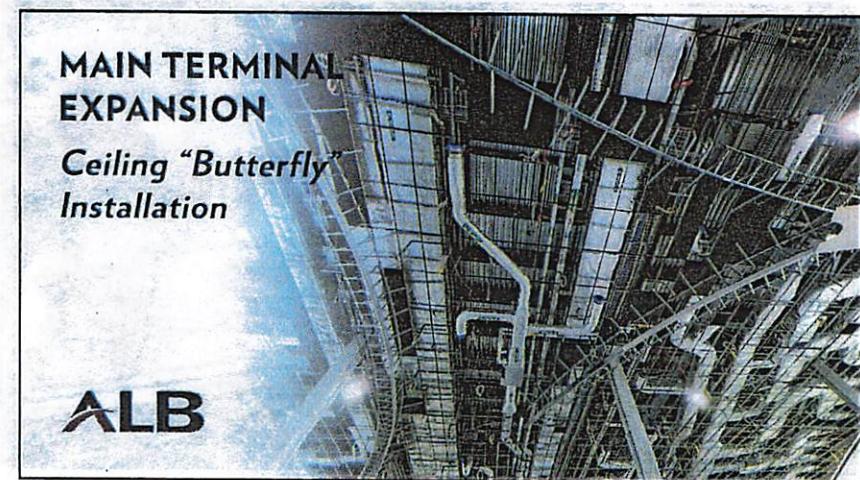
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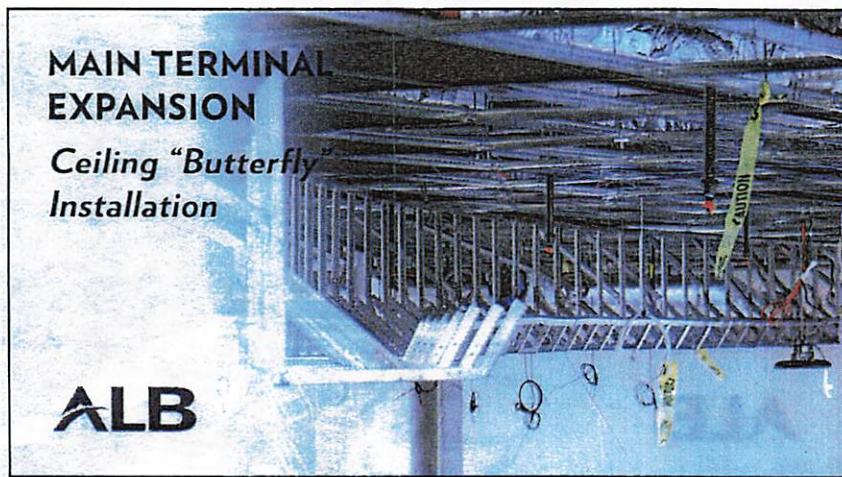
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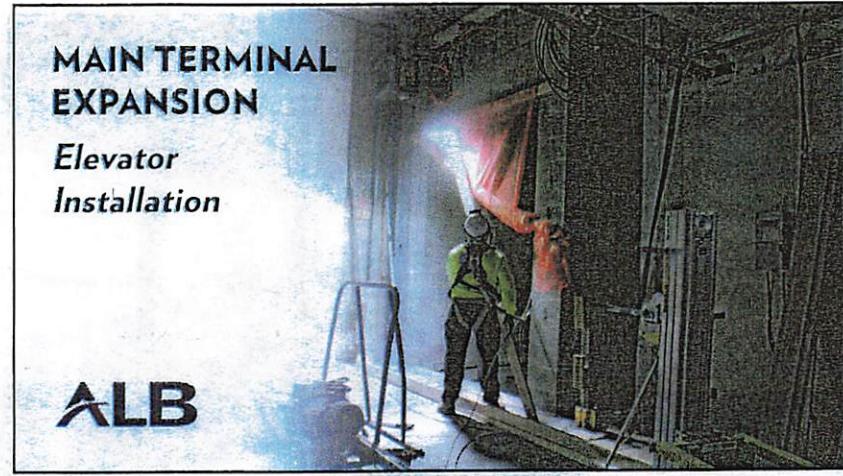
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MAIN TERMINAL EXPANSION

Terrazzo Flooring

ALB

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MAIN TERMINAL EXPANSION

Seventh TSA Lane & New Bathrooms

- Low bid received by Sam Greco Construction for \$949,000
- Item placed on 12/15/2025 Board agenda

ALB

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MAIN TERMINAL EXPANSION

Seventh TSA Lane & New Bathrooms

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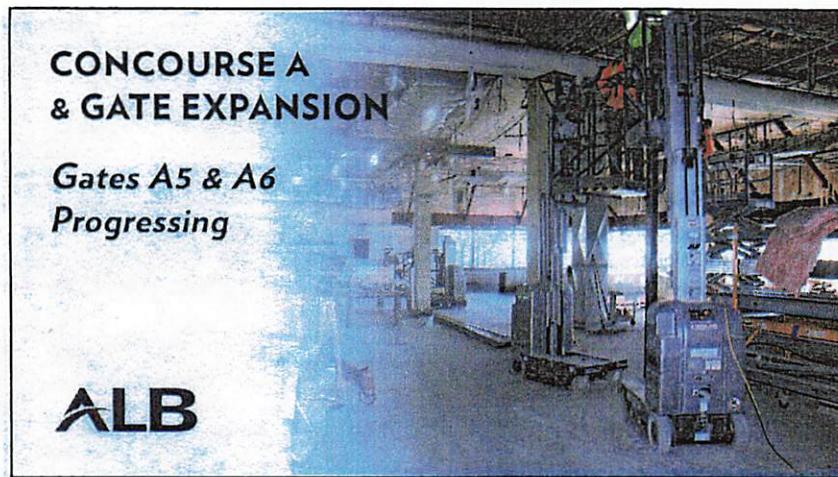
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CONCOURSE A & GATE EXPANSION

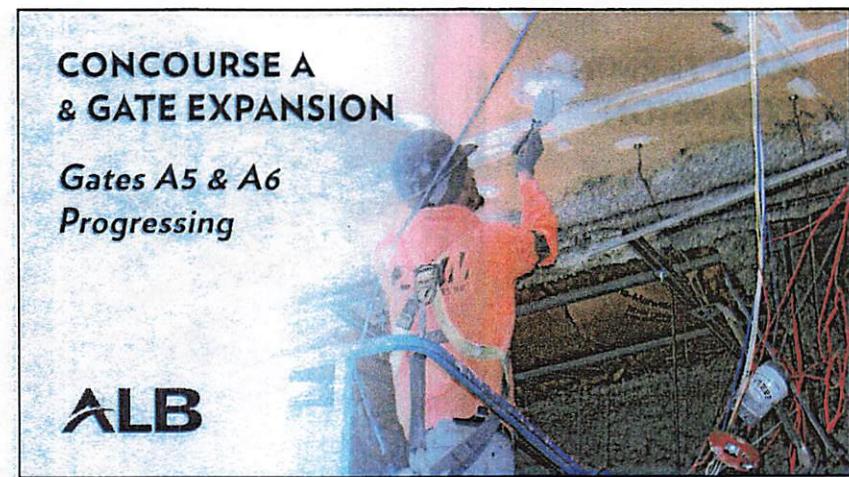
- Project Status
- Project Plans

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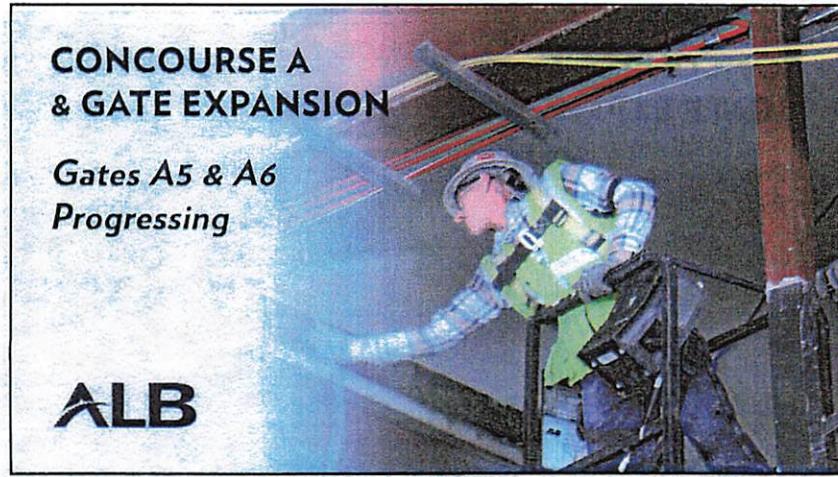
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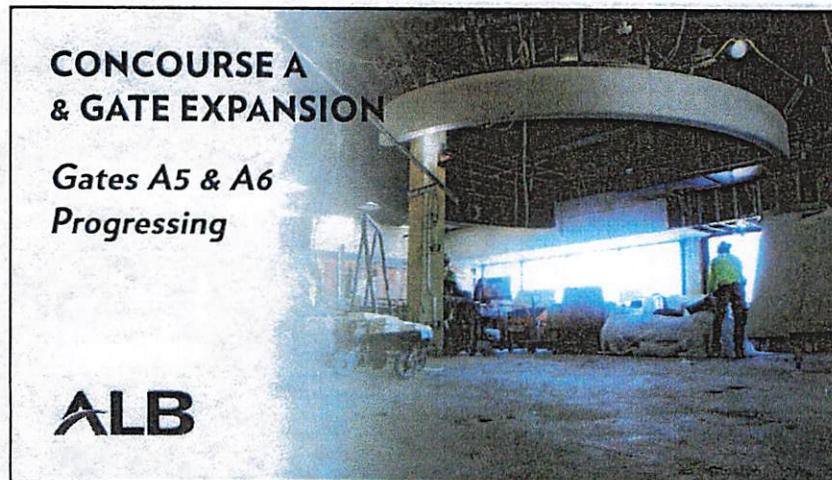
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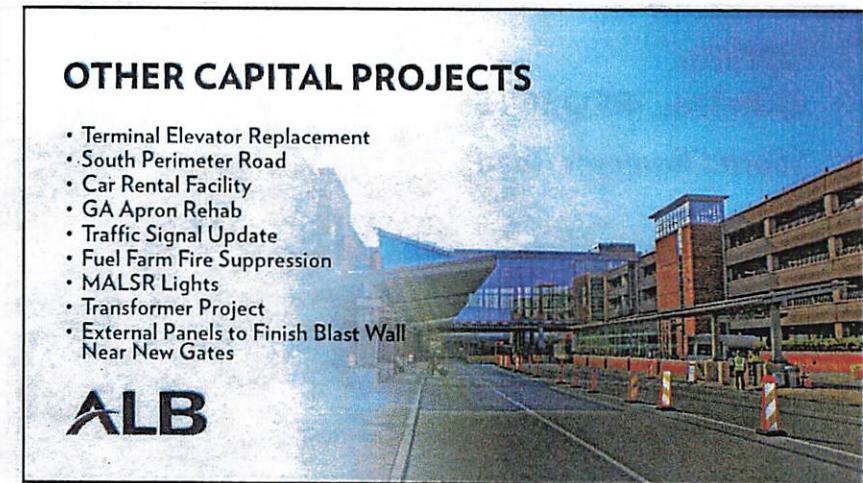
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**OTHER
CAPITAL PROJECTS**
*Fuel Farm
Fire Suppression*

ALB

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**OTHER
CAPITAL PROJECTS**
MALSR Lights

ALB

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**OTHER
CAPITAL PROJECTS**
Transformer Project

ALB

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**OTHER
CAPITAL PROJECTS**
Blast Wall Completion

ALB

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