



**CIC Committee Approved
12/10/2025**

**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 "CRTA" 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

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

CIC MEETING

12 PM | November 12, 2025



ALB
ALBANY
INTERNATIONAL AIRPORT

MAIN TERMINAL EXPANSION

- Project Status
- Contracts
- Change Orders
- Project Communications



ALB

MAIN TERMINAL EXPANSION

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



MAIN TERMINAL EXPANSION

Business Center

ALB



MAIN TERMINAL EXPANSION

Business Center



ALB

MAIN TERMINAL EXPANSION

Business Center



ALB

MAIN TERMINAL EXPANSION

Children's Play Area

OPENING
EXHIBITION

ALB



MAIN TERMINAL EXPANSION

Children's Play Area

ALB



MAIN TERMINAL EXPANSION

Children's Play Area

ALB



MAIN TERMINAL EXPANSION

Sensory Room

ALB



MAIN TERMINAL EXPANSION

Sensory Room

ALB



MAIN TERMINAL EXPANSION

Sensory Room

ALB



MAIN TERMINAL EXPANSION

Sensory Room

ALB



MAIN TERMINAL EXPANSION

Departure Hall

ALB



MAIN TERMINAL EXPANSION

Departure Hall



MAIN TERMINAL EXPANSION

Departure Hall

ALB



MAIN TERMINAL EXPANSION

Departure Hall

ALB



MAIN TERMINAL EXPANSION

Departure Hall

ALB



MAIN TERMINAL EXPANSION

Departure Hall

ALB



MAIN TERMINAL EXPANSION

Departure Hall



MAIN TERMINAL EXPANSION

Departure Hall



ALB

CONCOURSE A & GATE EXPANSION

- Project Status
- Project Plans

ALB



CONCOURSE A & GATE EXPANSION

Gates A3 & A4 Now Open

ALB



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

ALB



CONCOURSE A & GATE EXPANSION

Gates A3 & A4 Now Open

ALB



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

ALB



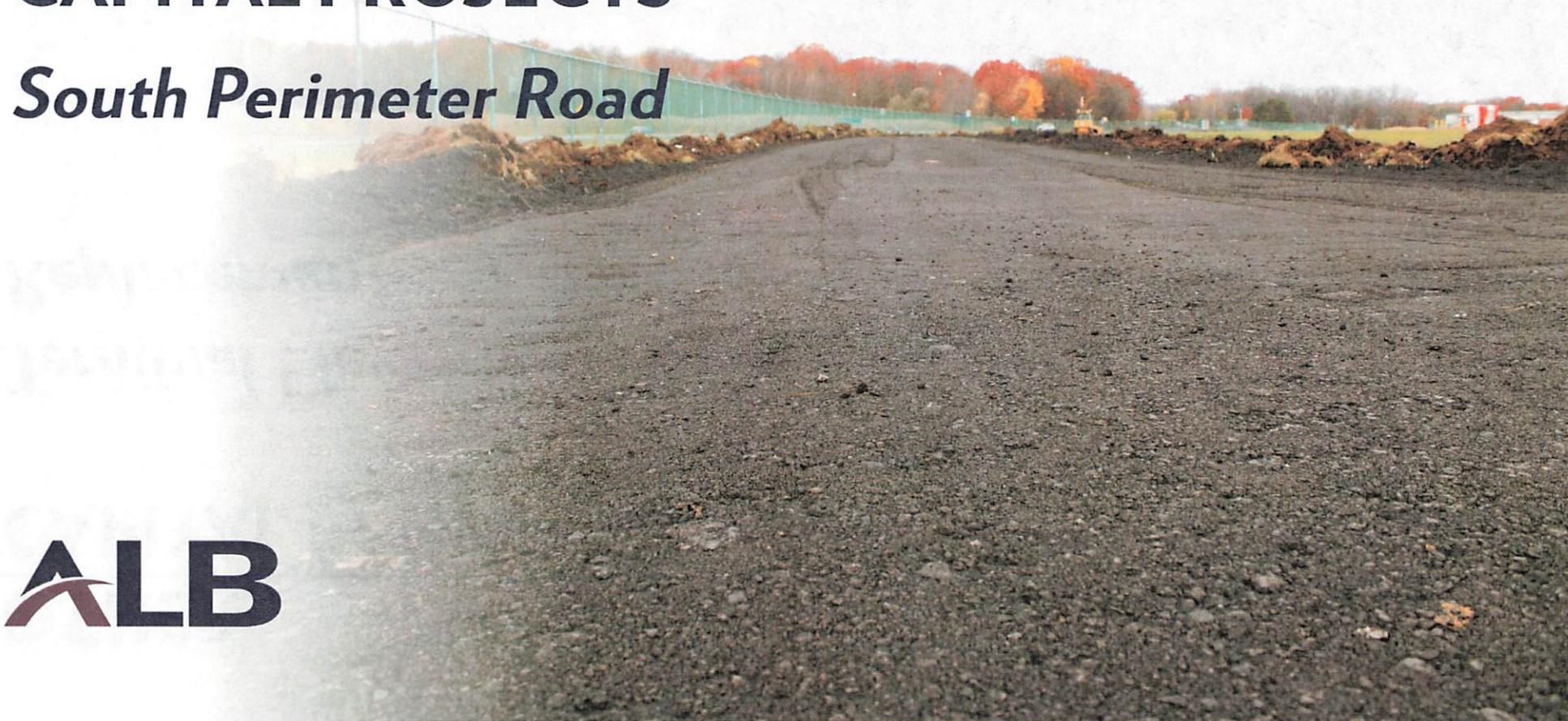
OTHER CAPITAL PROJECTS

Terminal Elevator Replacement



OTHER CAPITAL PROJECTS

South Perimeter Road



OTHER CAPITAL PROJECTS

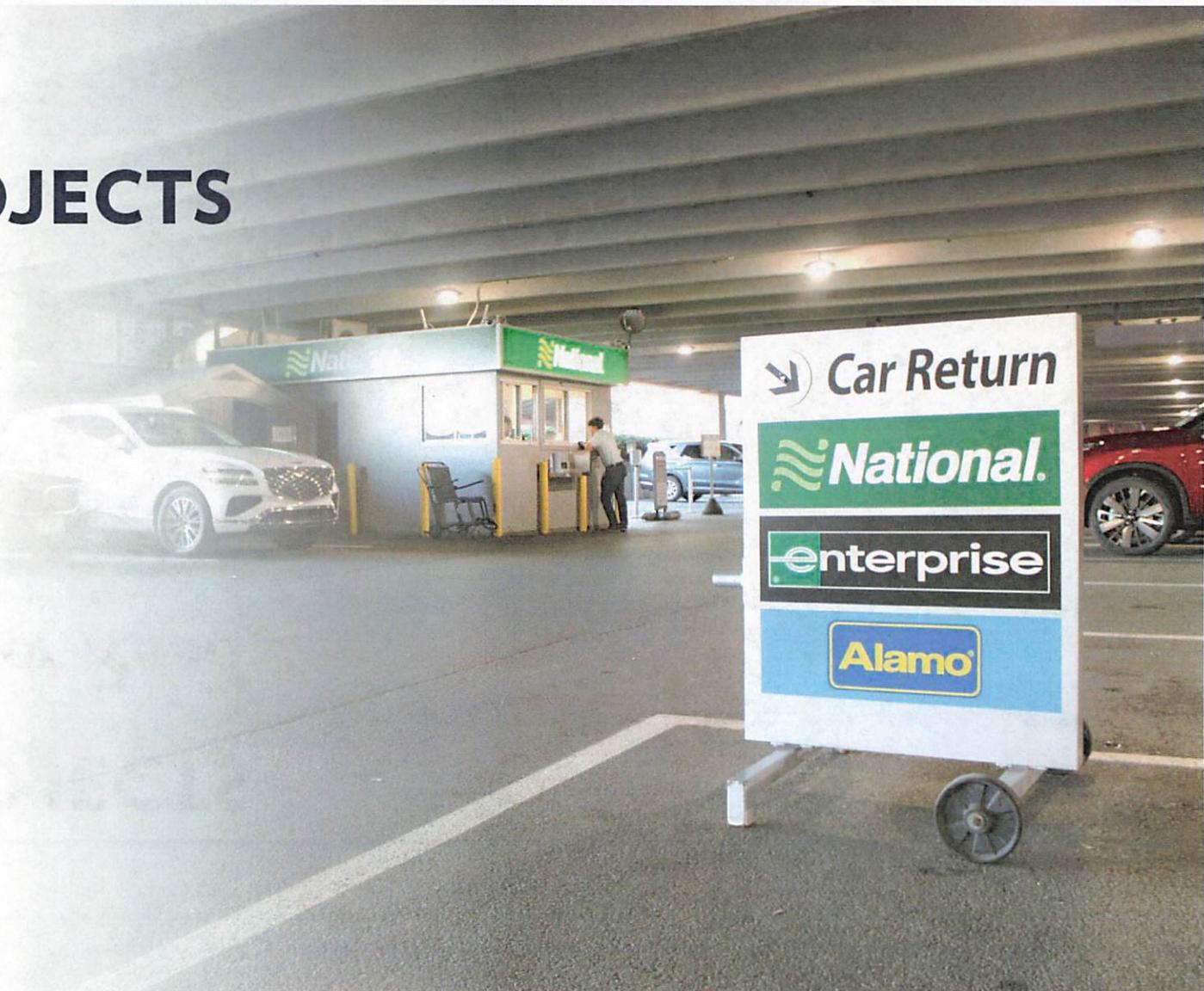
South Perimeter Road



OTHER CAPITAL PROJECTS

Car Rental Facility

ALB



OTHER CAPITAL PROJECTS

*General Aviation
Apron Rehab*



OTHER CAPITAL PROJECTS

*Traffic Signal
Upgrade*

ALB



NOTICE



*Info Desk
website
11/5/25
O'hall*

**ALBANY COUNTY AIRPORT AUTHORITY
CIC COMMITTEE
MEETING NOTICE**

Notice is hereby given of the following **CIC Committee Meeting** of the Albany County Airport Authority:

The Albany County Airport Authority will hold a **CIC Committee** meeting on **Wednesday November 12, 2025 at 12:00 noon**. The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

**ALBANY COUNTY AIRPORT AUTHORITY
AUDIT COMMITTEE
MEETING NOTICE**

Notice is hereby given of the following **Audit Committee Meeting** of the Albany County Airport Authority:

The Albany County Airport Authority will hold an **Audit Committee** meeting on **Wednesday November 12, 2025 at 1:00 p.m.** The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

**ALBANY COUNTY AIRPORT AUTHORITY
PERSONNEL COMMITTEE
MEETING NOTICE**

Notice is hereby given of the following Personnel Committee Meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold a Personnel Committee meeting on **Wednesday November 12, 2025 at 1:15 p.m.** The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

**ALBANY COUNTY AIRPORT AUTHORITY
MEETING NOTICE**

Notice is hereby given of the following regular meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold its regularly scheduled meeting on **FRIDAY, November 21, 2025 at 9:00 a.m.** The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

Liz Charland

From: Liz Charland
Sent: Wednesday, November 5, 2025 11:06 AM
To: ACAA Board Room; Christine Quinn; Deborah Pasquini; Jennifer Munger; John O'Donnell; Liz Charland; Margaret Herrmann; Matthew Hunter; Peter Stuto
Subject: Multiple ACAA Committee Meetings (November 12, 2025) and Regular Board Meeting (FRIDAY November 21, 2025)

**ALBANY COUNTY AIRPORT AUTHORITY
CIC COMMITTEE
MEETING NOTICE**

Notice is hereby given of the following **CIC Committee Meeting** of the Albany County Airport Authority:

The Albany County Airport Authority will hold a **CIC Committee** meeting on **Wednesday November 12, 2025 at 12:00 noon**. The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

**ALBANY COUNTY AIRPORT AUTHORITY
AUDIT COMMITTEE
MEETING NOTICE**

Notice is hereby given of the following **Audit Committee Meeting** of the Albany County Airport Authority:

The Albany County Airport Authority will hold an **Audit Committee** meeting on **Wednesday November 12, 2025 at 1:00 p.m.** The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

**ALBANY COUNTY AIRPORT AUTHORITY
PERSONNEL COMMITTEE
MEETING NOTICE**

Notice is hereby given of the following **Personnel Committee Meeting** of the Albany County Airport Authority:

The Albany County Airport Authority will hold a **Personnel Committee** meeting on **Wednesday November 12, 2025 at 1:15 p.m.** The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

**ALBANY COUNTY AIRPORT AUTHORITY
MEETING NOTICE**

Notice is hereby given of the following regular meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold its regularly scheduled meeting on **FRIDAY, November 21, 2025 at 9:00 a.m.** The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

Liz Charland

From: Liz Charland
Sent: Wednesday, November 5, 2025 11:03 AM
To: Amelia Calhoun (Confidential Secretary to County Executive); 'Beth DiBattista (Turner)'; 'Brian King'; 'Cameron Sagan (Albany County)'; 'Carl Stewart (Turner)'; Carmiena Brooks; Chris Menge; 'County Executive Daniel P. McCoy'; Dave Collins; 'Frank Mauriello, Albany County Minority Leader'; 'George Penn (Albany County)'; James Curran (Minority Counsel); 'Jermy Martelle (CHA)'; 'Jill Bryce'; Johanna Bateman; Kelly Schoonmaker (TSA); Kevin Butterfield; 'Larry Rulison (Times Union)'; 'LRulison (Times Union)'; 'Lynne Lekakis Mass Transit Committee'; 'Majority Leader Dennis Feeney'; 'Mary Rozak (Albany County)'; Melissa Wolfgang; 'Mike DeMasi (Business Review)'; 'mmangini'; 'Pete Rea'; Ray Camilli; Rebekah Kennedy (Majority Counsel); 'Rich Amadon (CHA)'; 'Rick Karlin'; 'Rob Wagner (Project Manager Turner)'; 'Spotlight News'; Steve Dorsey; Susan Quine-Laurilliard (Mass Transit); 'WRGB News'
Subject: Multiple ACAA Committee Meetings (November 12, 2025) and Regular Board Meeting (FRIDAY November 21, 2025)

ALBANY COUNTY AIRPORT AUTHORITY CIC COMMITTEE MEETING NOTICE

Notice is hereby given of the following **CIC Committee Meeting** of the Albany County Airport Authority:

The Albany County Airport Authority will hold a **CIC Committee** meeting on **Wednesday November 12, 2025 at 12:00 noon**. The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

ALBANY COUNTY AIRPORT AUTHORITY AUDIT COMMITTEE MEETING NOTICE

Notice is hereby given of the following **Audit Committee Meeting** of the Albany County Airport Authority:

The Albany County Airport Authority will hold an **Audit Committee** meeting on **Wednesday November 12, 2025 at 1:00 p.m.** The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

ALBANY COUNTY AIRPORT AUTHORITY PERSONNEL COMMITTEE MEETING NOTICE

Notice is hereby given of the following **Personnel Committee Meeting** of the Albany County Airport Authority:

The Albany County Airport Authority will hold a **Personnel Committee** meeting on **Wednesday November 12, 2025 at 1:15 p.m.** The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

ALBANY COUNTY AIRPORT AUTHORITY MEETING NOTICE

Notice is hereby given of the following regular meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold its regularly scheduled meeting on **FRIDAY, November 21, 2025 at 9:00 a.m.** The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

Liz Charland

From: Liz Charland
Sent: Wednesday, November 5, 2025 10:53 AM
To: Saratogian Newspapers; The Colonie Spotlight; The Gazette; The Troy Record
Subject: Multiple ACAA Committee Meetings and Regular Meeting

**ALBANY COUNTY AIRPORT AUTHORITY
CIC COMMITTEE
MEETING NOTICE**

Notice is hereby given of the following **CIC Committee Meeting** of the Albany County Airport Authority:

The Albany County Airport Authority will hold a **CIC Committee** meeting on **Wednesday November 12, 2025 at 12:00 noon**. The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

**ALBANY COUNTY AIRPORT AUTHORITY
AUDIT COMMITTEE
MEETING NOTICE**

Notice is hereby given of the following **Audit Committee Meeting** of the Albany County Airport Authority:

The Albany County Airport Authority will hold an **Audit Committee** meeting on **Wednesday November 12, 2025 at 1:00 p.m.** The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

**ALBANY COUNTY AIRPORT AUTHORITY
PERSONNEL COMMITTEE
MEETING NOTICE**

Notice is hereby given of the following **Personnel Committee Meeting** of the Albany County Airport Authority:

The Albany County Airport Authority will hold a **Personnel Committee** meeting on **Wednesday November 12, 2025 at 1:15 p.m.** The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

**ALBANY COUNTY AIRPORT AUTHORITY
MEETING NOTICE**

Notice is hereby given of the following regular meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold its regularly scheduled meeting on **FRIDAY, November 21, 2025 at 9:00 a.m.** The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

Liz Charland

From: Liz Charland
Sent: Wednesday, November 5, 2025 10:51 AM
To: 'TU Legals'
Subject: Account No. 061026000 - Pre-Approved - No Confirmation Required - Multiple Committee Meetings on Wednesday November 12, 2025 and Regular Meeting on Friday November 21, 2025

Importance: High

Please publish the following Notices below one time as soon as possible. Let me know if you have any questions. Thank you. – Liz

**ALBANY COUNTY AIRPORT AUTHORITY
CIC COMMITTEE
MEETING NOTICE**

Notice is hereby given of the following CIC Committee Meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold a CIC Committee meeting on Wednesday November 12, 2025 at 12:00 noon. The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

**ALBANY COUNTY AIRPORT AUTHORITY
AUDIT COMMITTEE
MEETING NOTICE**

Notice is hereby given of the following Audit Committee Meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold an Audit Committee meeting on Wednesday November 12, 2025 at 1:00 p.m. The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

**ALBANY COUNTY AIRPORT AUTHORITY
PERSONNEL COMMITTEE
MEETING NOTICE**

Notice is hereby given of the following Personnel Committee Meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold a Personnel Committee meeting on Wednesday November 12, 2025 at 1:15 p.m. The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

**ALBANY COUNTY AIRPORT AUTHORITY
MEETING NOTICE**

Notice is hereby given of the following regular meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold its regularly scheduled meeting on FRIDAY, November 21, 2025 at 9:00 a.m. The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

Liz Charland

From: Liz Charland
Sent: Wednesday, November 5, 2025 11:05 AM
To: ACAA Board Room; Bobbi Matthews; Brian King; Carmiena Brooks; Christine Quinn; Dave Collins; David Montiverdi; Dwayne Lovely; Helen Chadderdon; Jennifer Munger; Jim O'brien; John LaClair; John O'Donnell; Katherine Mahoney; Kathryn Kane; Kevin Hehir; Liz Charland; Margaret Herrmann; Matthew Hunter; Matthew Mokey; Perry Blanchard; Peter Stuto; Ray Camilli; Steve Dorsey
Subject: Regular Board Meeting (FRIDAY November 21, 2025)

**ALBANY COUNTY AIRPORT AUTHORITY
MEETING NOTICE**

Notice is hereby given of the following regular meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold its regularly scheduled meeting on **FRIDAY, November 21, 2025 at 9:00 a.m.** The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

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

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

MEMBERS ABSENT

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

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:

None



**CIC MEETING
12 PM | October 8, 2025**

MAIN TERMINAL EXPANSION

- Project Status
- Contracts
- Change Orders
- Project Communications



MAIN TERMINAL EXPANSION

Departure Hall



ALB

MAIN TERMINAL EXPANSION

Departure Hall

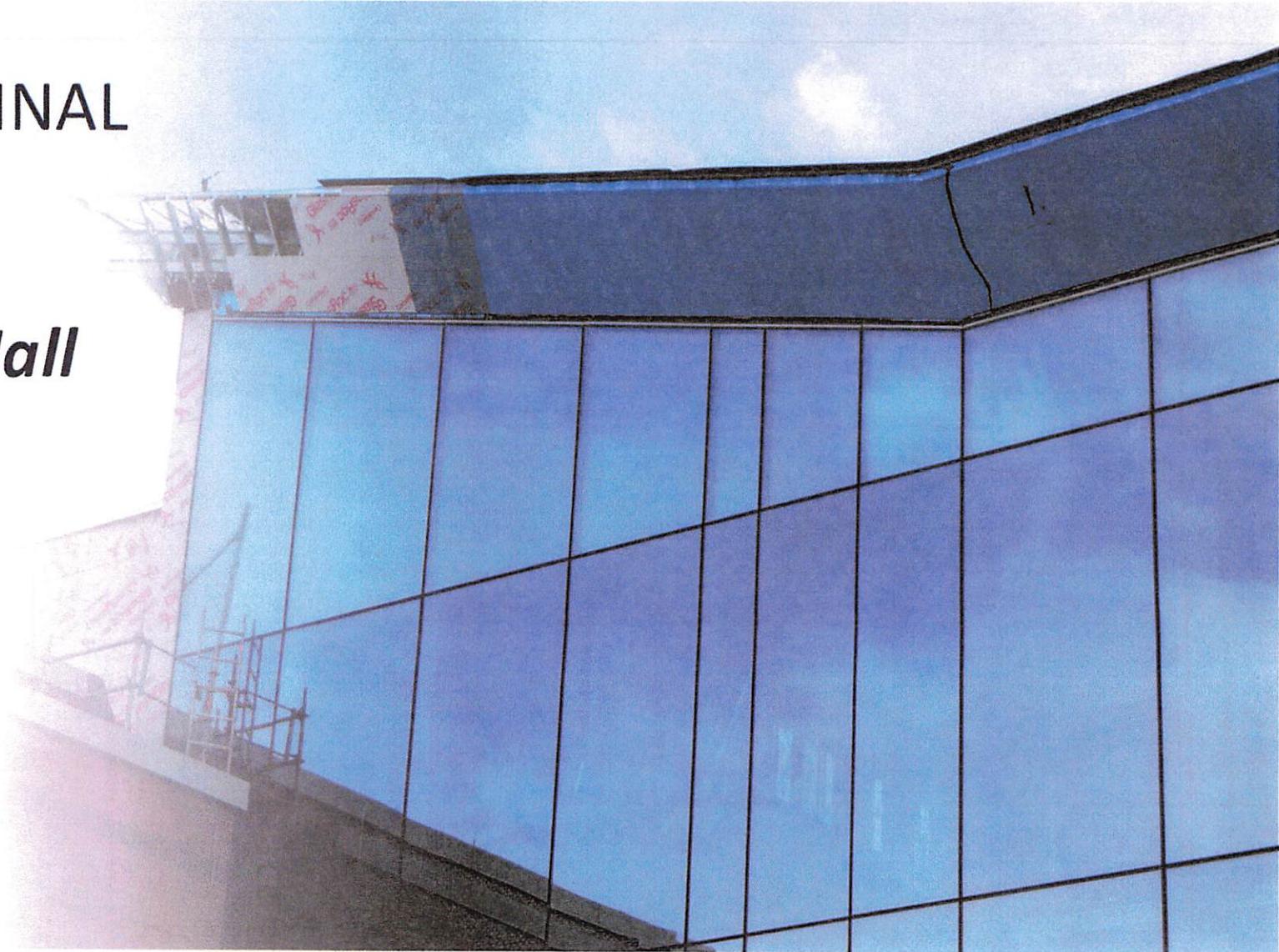


ALB

MAIN TERMINAL EXPANSION

Departure Hall

ALB



MAIN TERMINAL EXPANSION

Departure Hall

ALB



MAIN TERMINAL EXPANSION

Departure Hall

ALB



MAIN TERMINAL EXPANSION

Elevator Shaft Installation



MAIN TERMINAL EXPANSION

Escalator Installation



MAIN TERMINAL EXPANSION

*Third Floor:
Administrative Offices*

ALB



MAIN TERMINAL EXPANSION

*Conduit Installation &
Electrical Work*

ALB



CONCOURSE A & GATE EXPANSION UPDATE

- Project Status
- Project Plans



ALB

CONCOURSE A & GATE EXPANSION UPDATE

*Gates A3 & A4
Progressing*



CONCOURSE A & GATE EXPANSION UPDATE

*Gates A3 & A4
Progressing*



CONCOURSE A & GATE EXPANSION UPDATE

*Gates A3 & A4
Progressing*



CONCOURSE A & GATE EXPANSION UPDATE

*Gates A3 & A4
Progressing*



OTHER CAPITAL PROJECTS

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



OTHER CAPITAL PROJECTS

Terminal Elevator Replacement



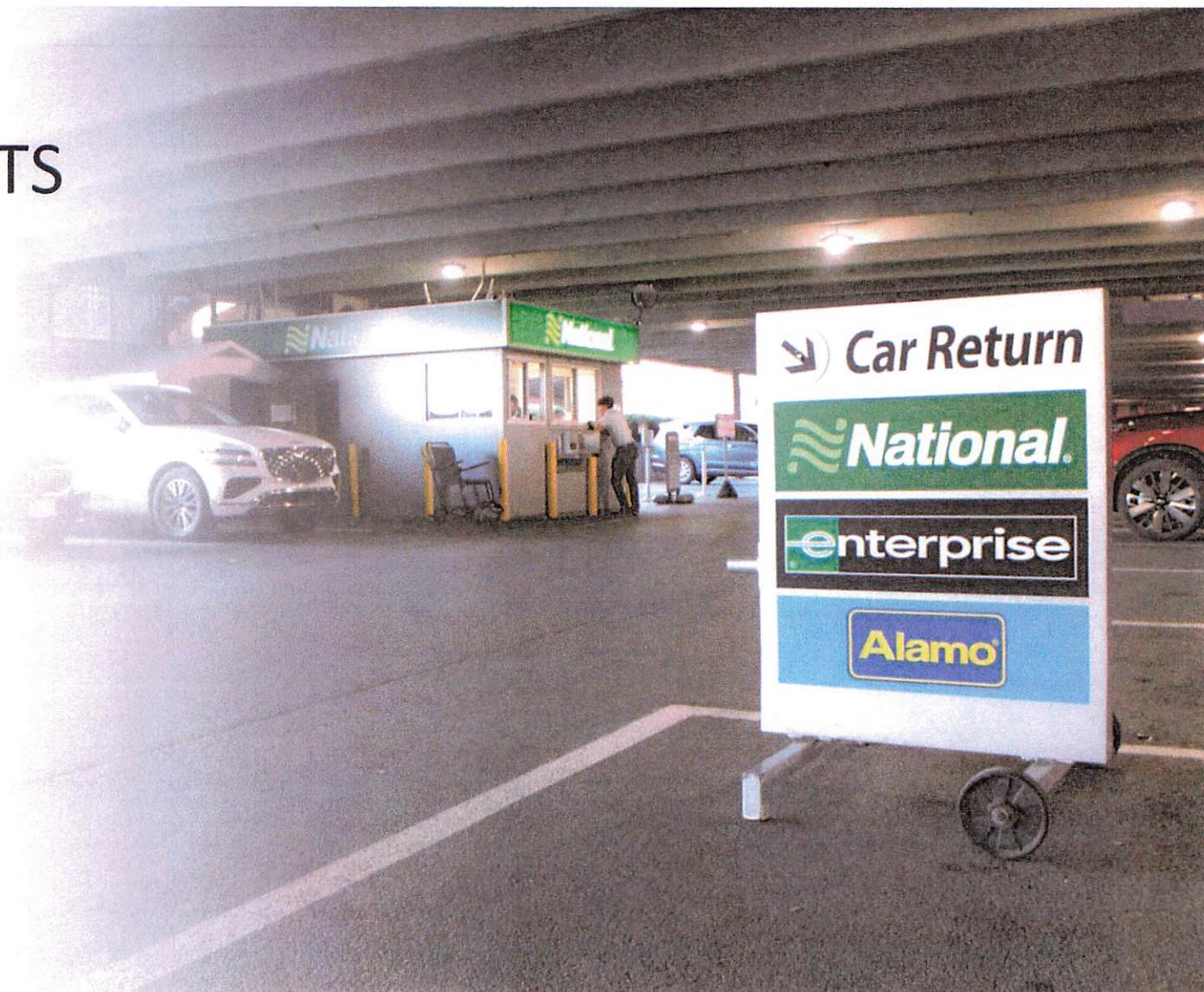
OTHER CAPITAL PROJECTS

South Perimeter Road



OTHER CAPITAL PROJECTS

Car Rental Facility



OTHER CAPITAL PROJECTS

*General Aviation
Apron Rehab*



OTHER CAPITAL PROJECTS

*Traffic Signal
Upgrade*

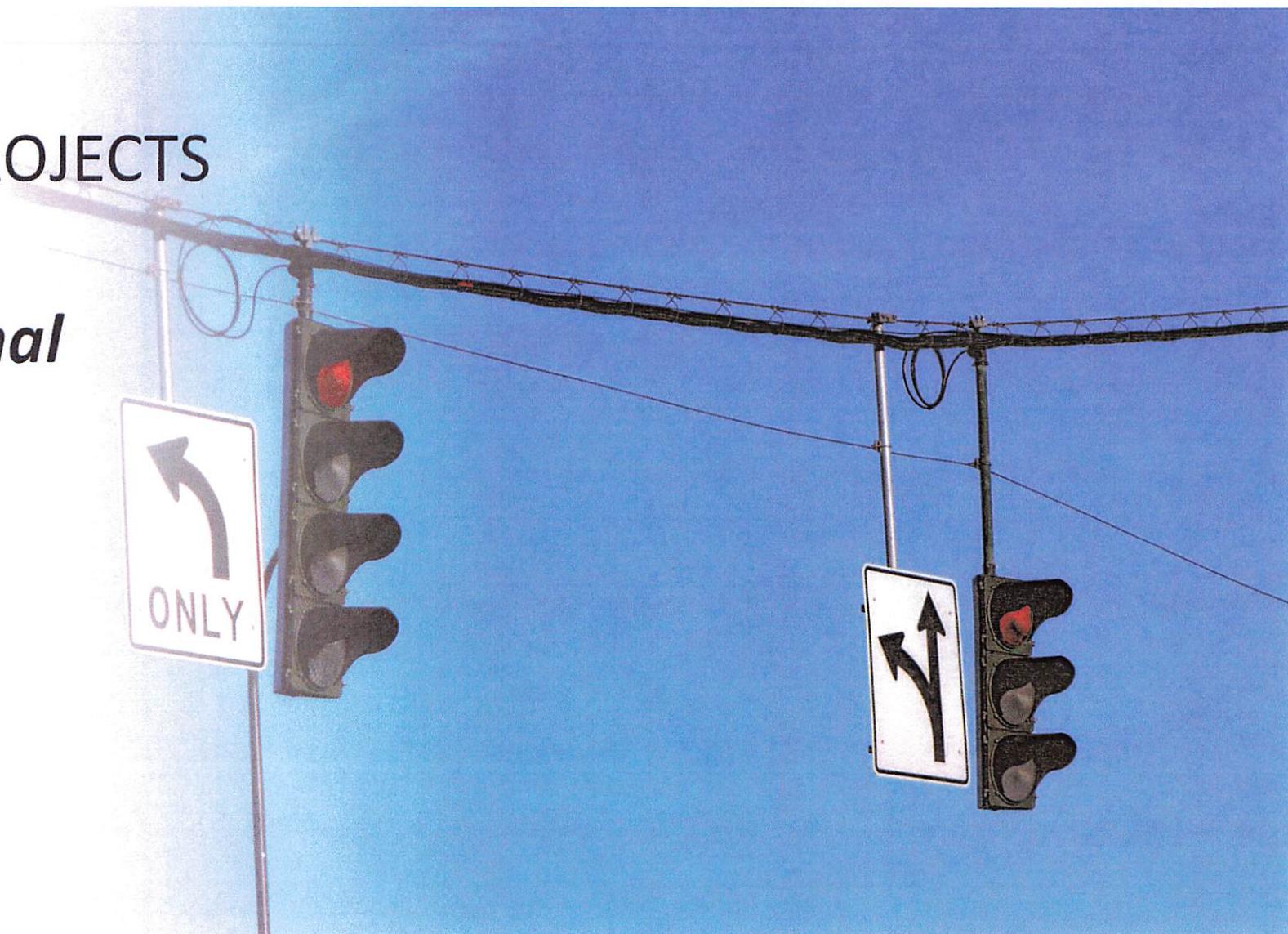
ALB



OTHER CAPITAL PROJECTS

Traffic Signal Upgrade

ALB



OTHER CAPITAL PROJECTS

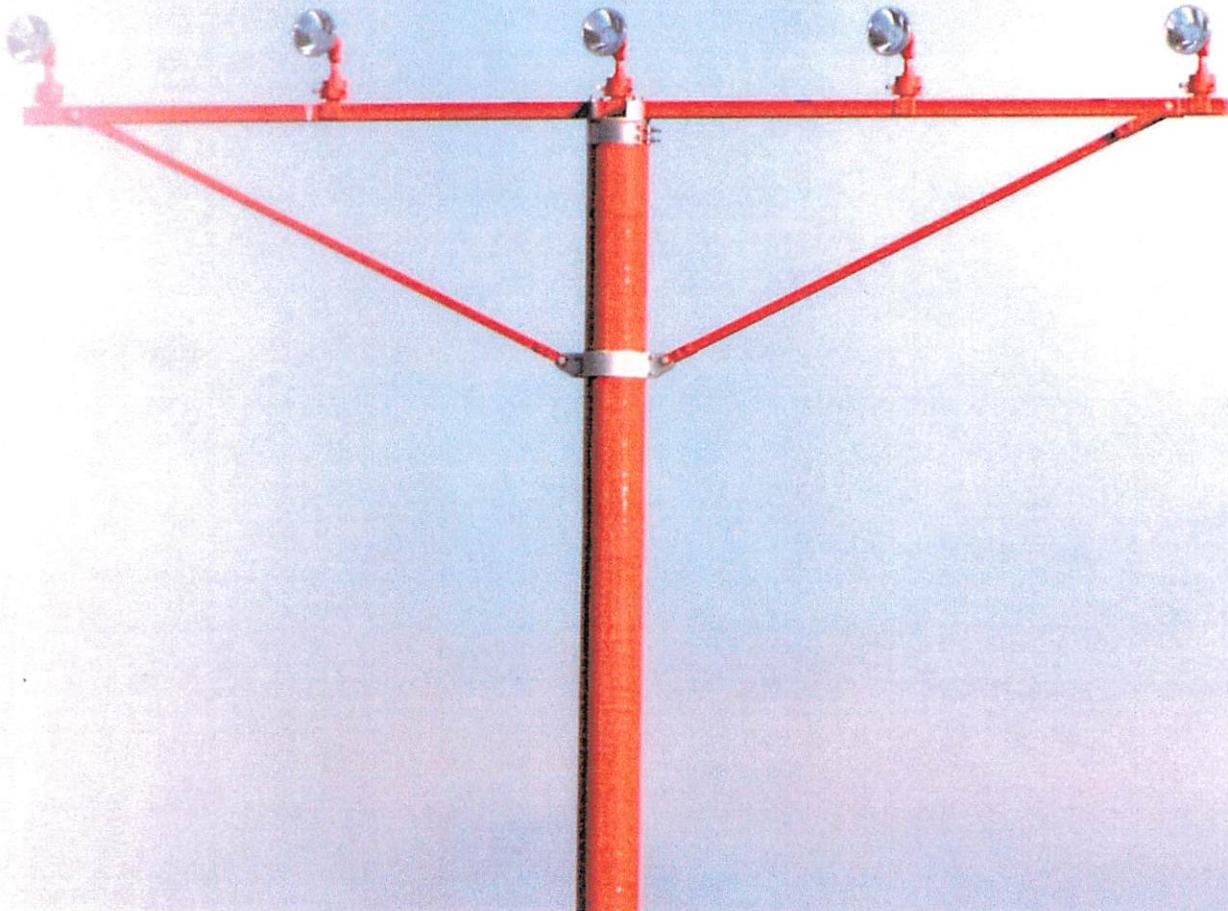
*Fuel Farm
Fire Suppression*

ALB



OTHER CAPITAL PROJECTS

***MALSR
Lights***



ALB

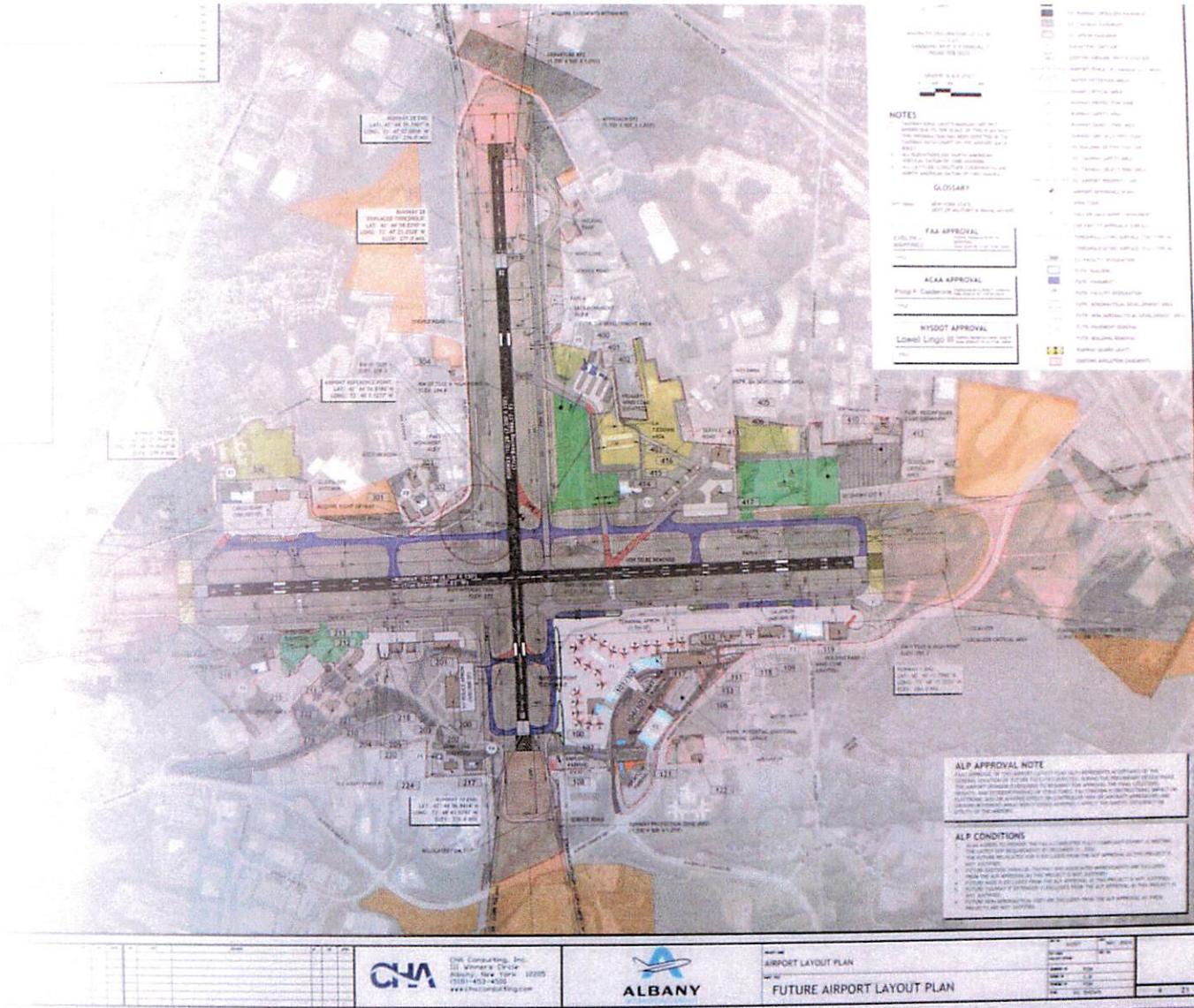
OTHER CAPITAL PROJECTS

Transformer Project



AIRPORT PLANNING UPDATES

ALB



EXECUTIVE
SESSION

