

**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**

- 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





# 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*

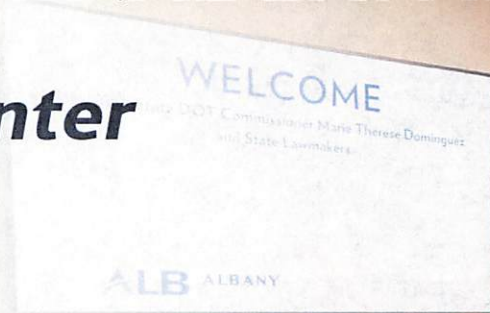


**ALB**



# 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*





# MAIN TERMINAL EXPANSION

*Sensory Room*

**ALB**





# MAIN TERMINAL EXPANSION

*Sensory Room*

**ALB**





# MAIN TERMINAL EXPANSION

## *Departure Hall*





# 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*

**ALB**





# MAIN TERMINAL EXPANSION

## *Departure Hall*

**ALB**





# CONCOURSE A & GATE EXPANSION

- Project Status
- Project Plans





# CONCOURSE A & GATE EXPANSION

*Gates A3 & A4 Now Open*

**ALB**

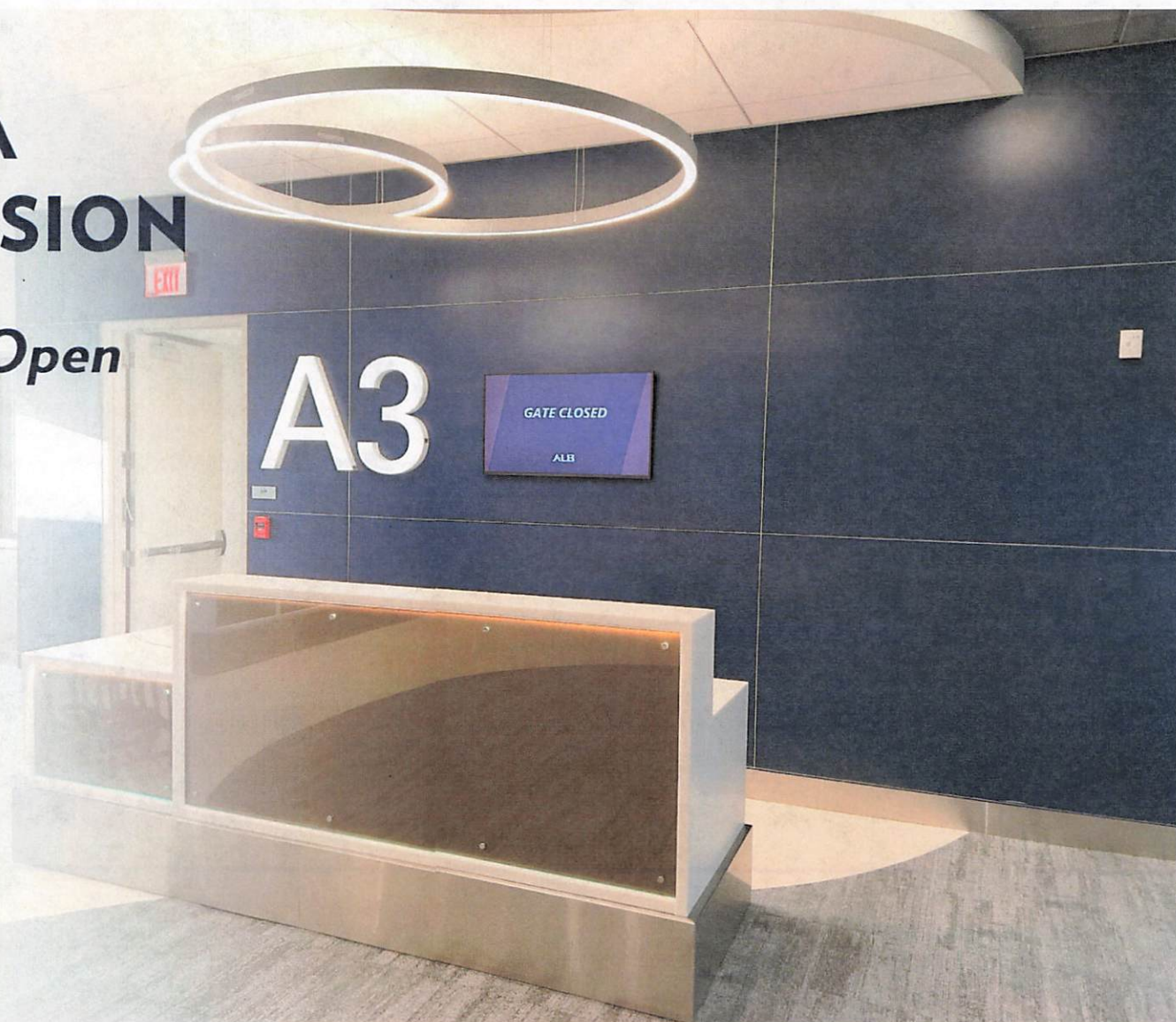




# CONCOURSE A & GATE EXPANSION

*Gates A3 & A4 Now Open*

**ALB**





# CONCOURSE A & GATE EXPANSION

*Gates A3 & A4 Now Open*



# CONCOURSE A & GATE EXPANSION

*Gates A3 & A4 Now Open*

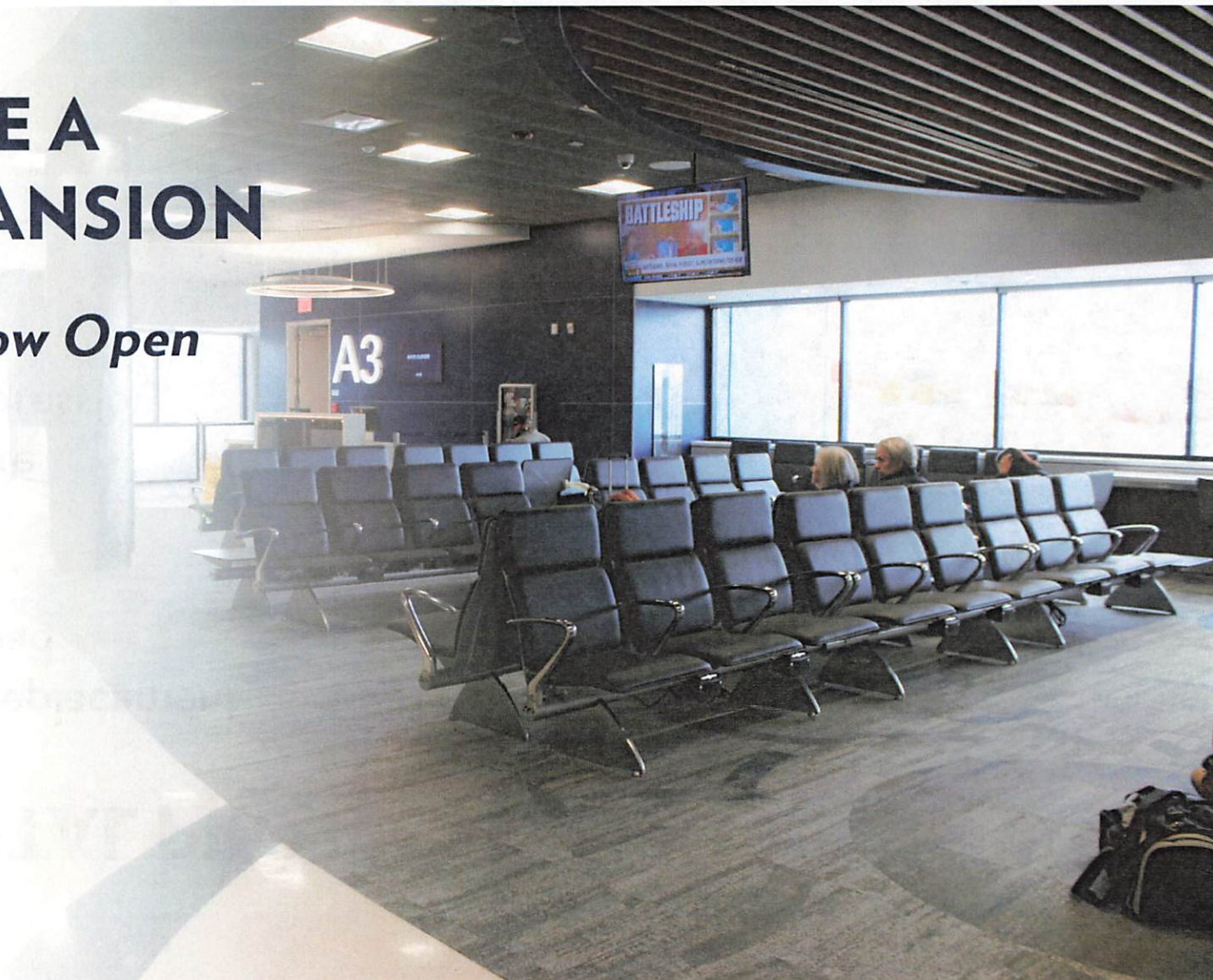




# CONCOURSE A & GATE EXPANSION

*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





# OTHER CAPITAL PROJECTS

## *Terminal Elevator Replacement*





# **OTHER CAPITAL PROJECTS**

*South Perimeter Road*





# OTHER CAPITAL PROJECTS

## *South Perimeter Road*

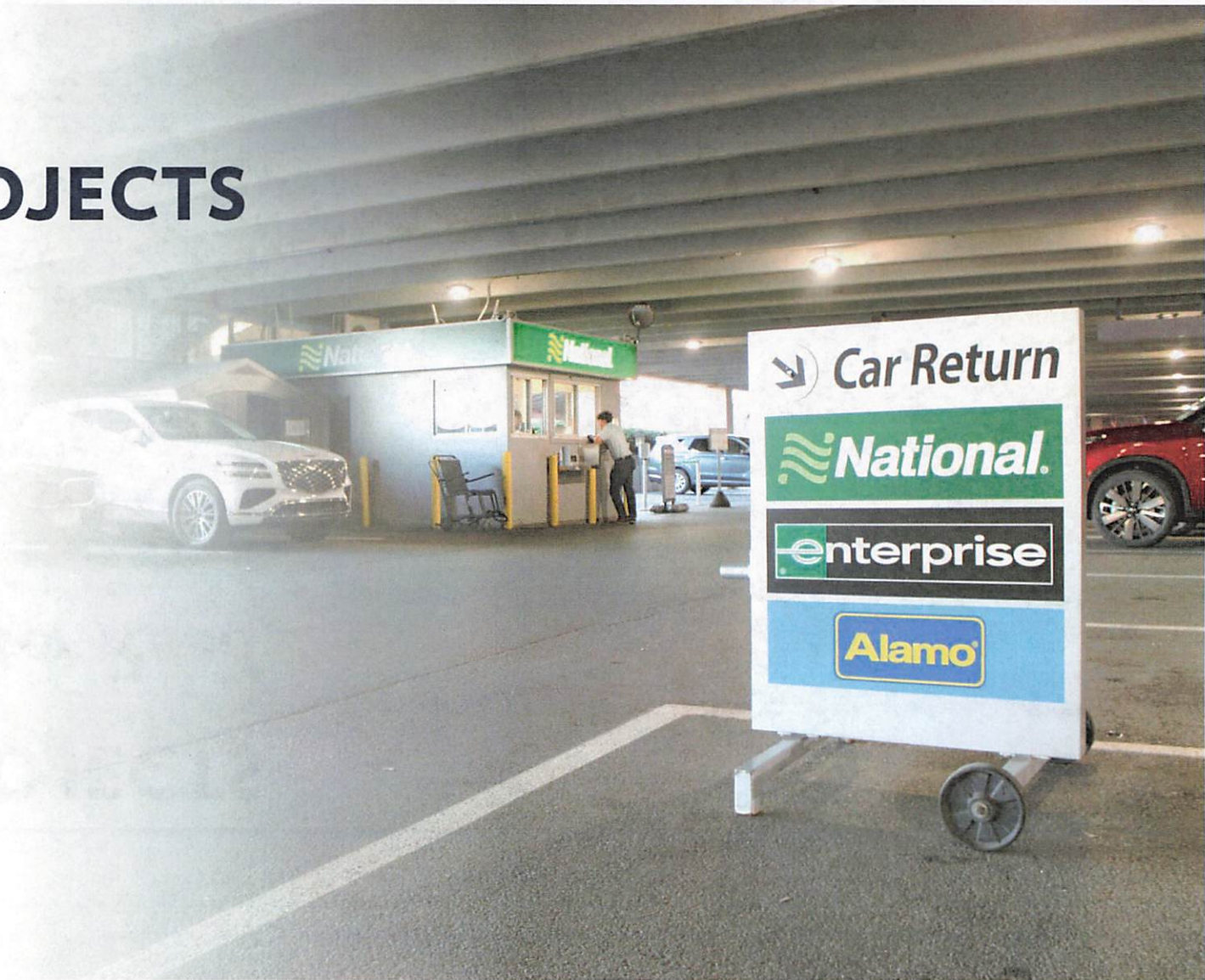




# OTHER CAPITAL PROJECTS

## *Car Rental Facility*

**ALB**





# OTHER CAPITAL PROJECTS

## *General Aviation Apron Rehab*





# OTHER CAPITAL PROJECTS

## *Traffic Signal Upgrade*





## NOTICE





*Info Desk  
website  
11/5/25  
Ahd*

**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:

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**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**

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**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**

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## **Liz Charland**

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**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)

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**Liz Charland**

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**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

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CIC COMMITTEE  
MEETING NOTICE**

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AUDIT COMMITTEE  
MEETING NOTICE**

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**ALBANY COUNTY AIRPORT AUTHORITY  
MEETING NOTICE**

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## **Liz Charland**

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**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**

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PERSONNEL COMMITTEE  
MEETING NOTICE**

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MEETING NOTICE**

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## **Liz Charland**

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**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:

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**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**

**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**

**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**

The background of the slide is a photograph of an airport tarmac. On the left, a green fire truck is positioned, spraying a large, powerful jet of water towards the right. In the background, the tail end of a large commercial airplane is visible. The sky is a clear, pale blue. The overall scene suggests an airport safety or emergency drill.

**ALB**  
**ALBANY**  
INTERNATIONAL AIRPORT

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



# MAIN TERMINAL EXPANSION

- Project Status
- Contracts
- Change Orders
- Project Communications





# MAIN TERMINAL EXPANSION

## *Departure Hall*





# MAIN TERMINAL EXPANSION

## *Departure Hall*





# MAIN TERMINAL EXPANSION

## *Departure Hall*





# MAIN TERMINAL EXPANSION

## *Departure Hall*

**ALB**





# MAIN TERMINAL EXPANSION

## *Departure Hall*

**ALB**





# MAIN TERMINAL EXPANSION

## *Elevator Shaft Installation*





# MAIN TERMINAL EXPANSION

## *Escalator Installation*

**ALB**





# MAIN TERMINAL EXPANSION

*Third Floor:  
Administrative Offices*

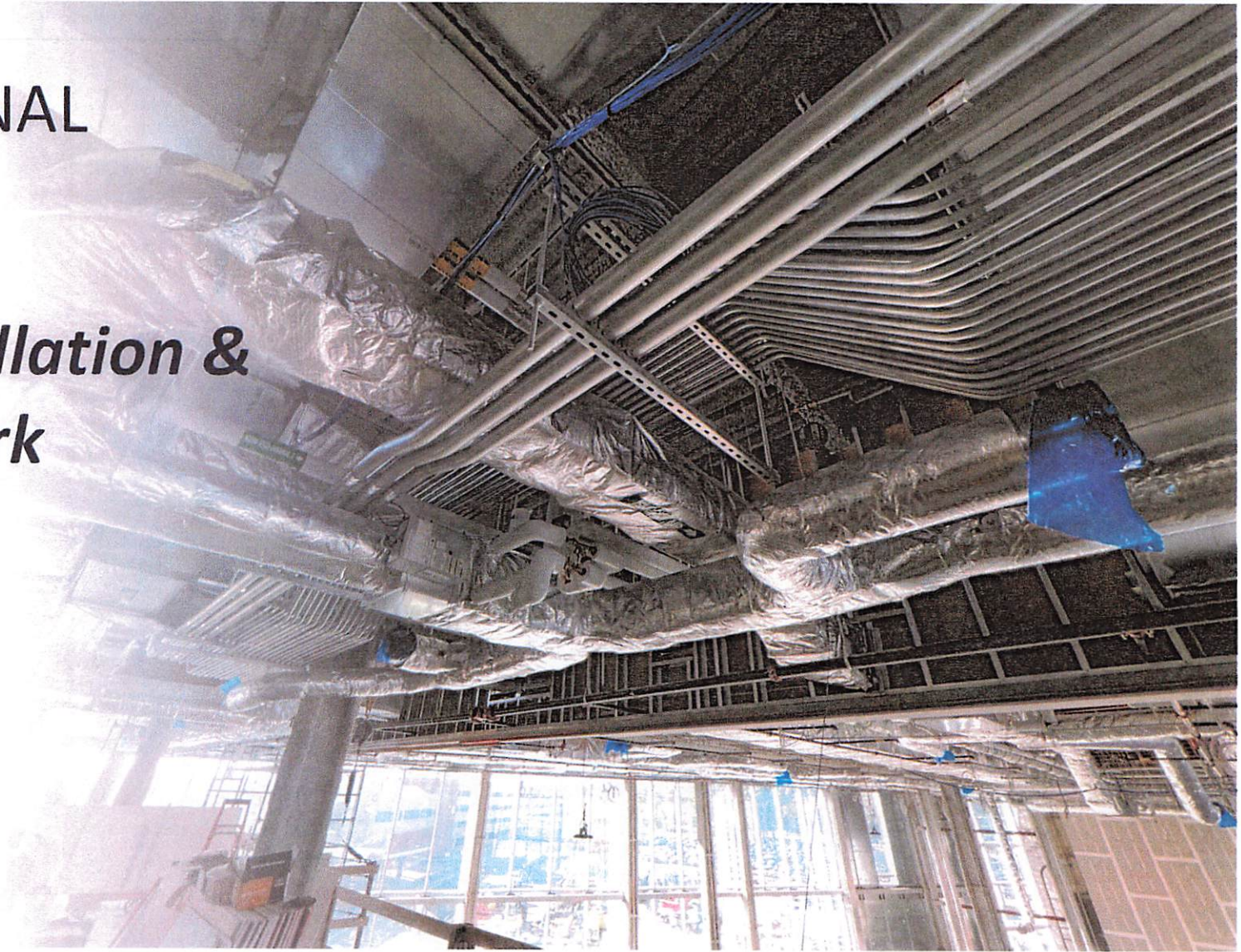




# MAIN TERMINAL EXPANSION

## *Conduit Installation & Electrical Work*

**ALB**





# CONCOURSE A & GATE EXPANSION UPDATE

- Project Status
- Project Plans





# 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
- MALSR Lights
- Transformer Project





# OTHER CAPITAL PROJECTS

## *Terminal Elevator Replacement*





# OTHER CAPITAL PROJECTS

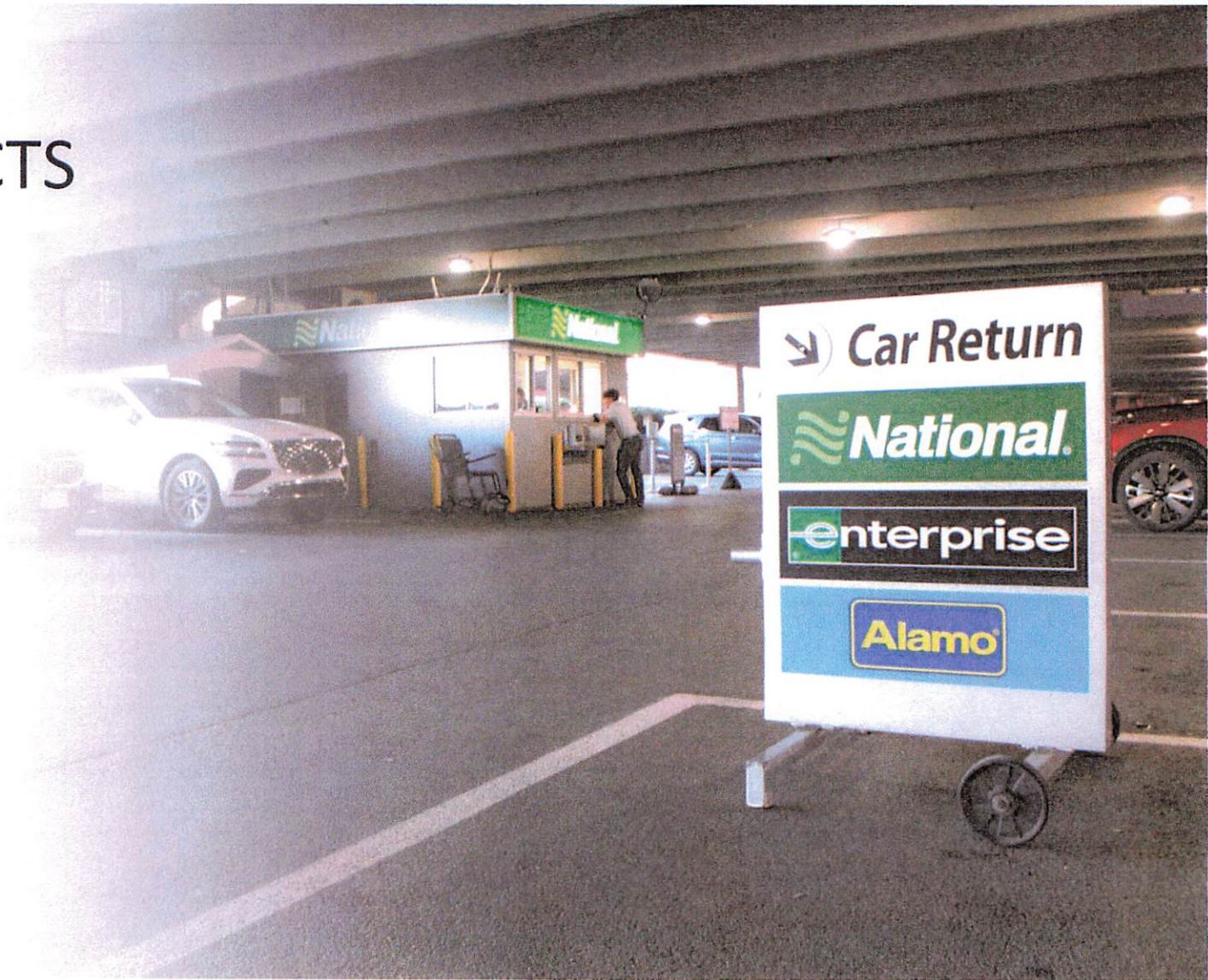
## *South Perimeter Road*





# OTHER CAPITAL PROJECTS

## *Car Rental Facility*





# OTHER CAPITAL PROJECTS

## *General Aviation Apron Rehab*





# OTHER CAPITAL PROJECTS

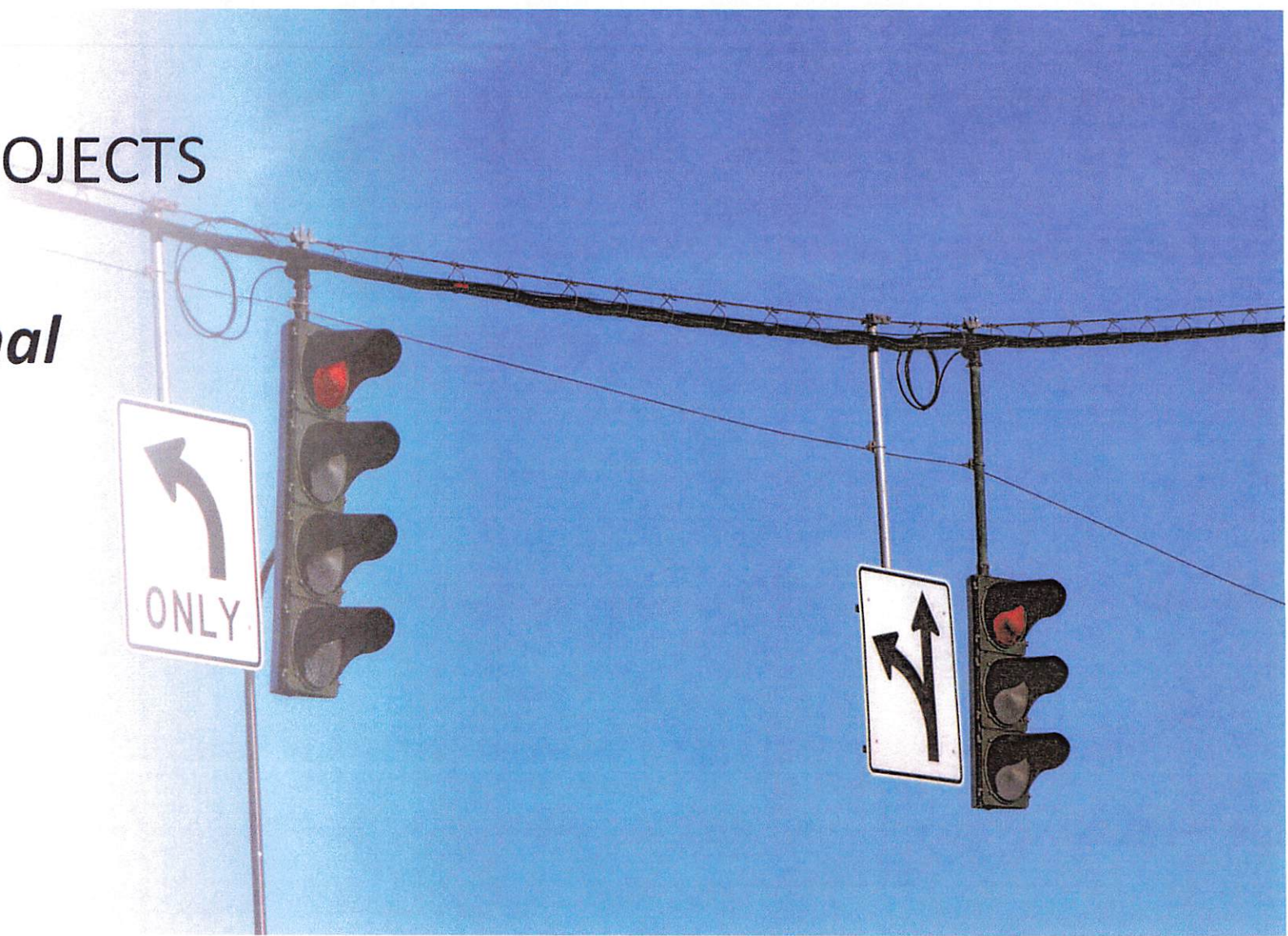
## *Traffic Signal Upgrade*





# OTHER CAPITAL PROJECTS

## *Traffic Signal Upgrade*





OTHER  
CAPITAL PROJECTS

*Fuel Farm  
Fire Suppression*

**ALB**

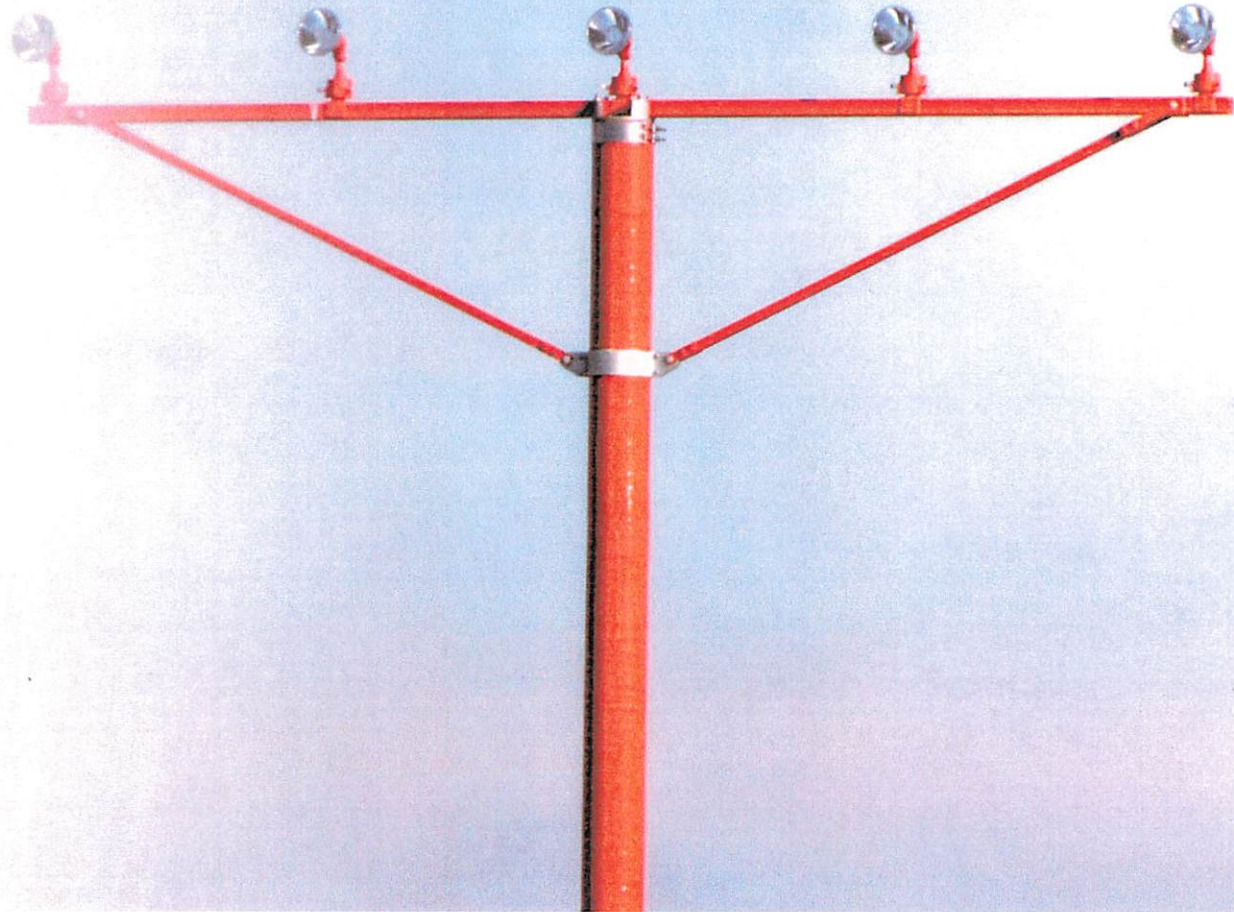




OTHER  
CAPITAL PROJECTS

***MALSR  
Lights***

**ALB**





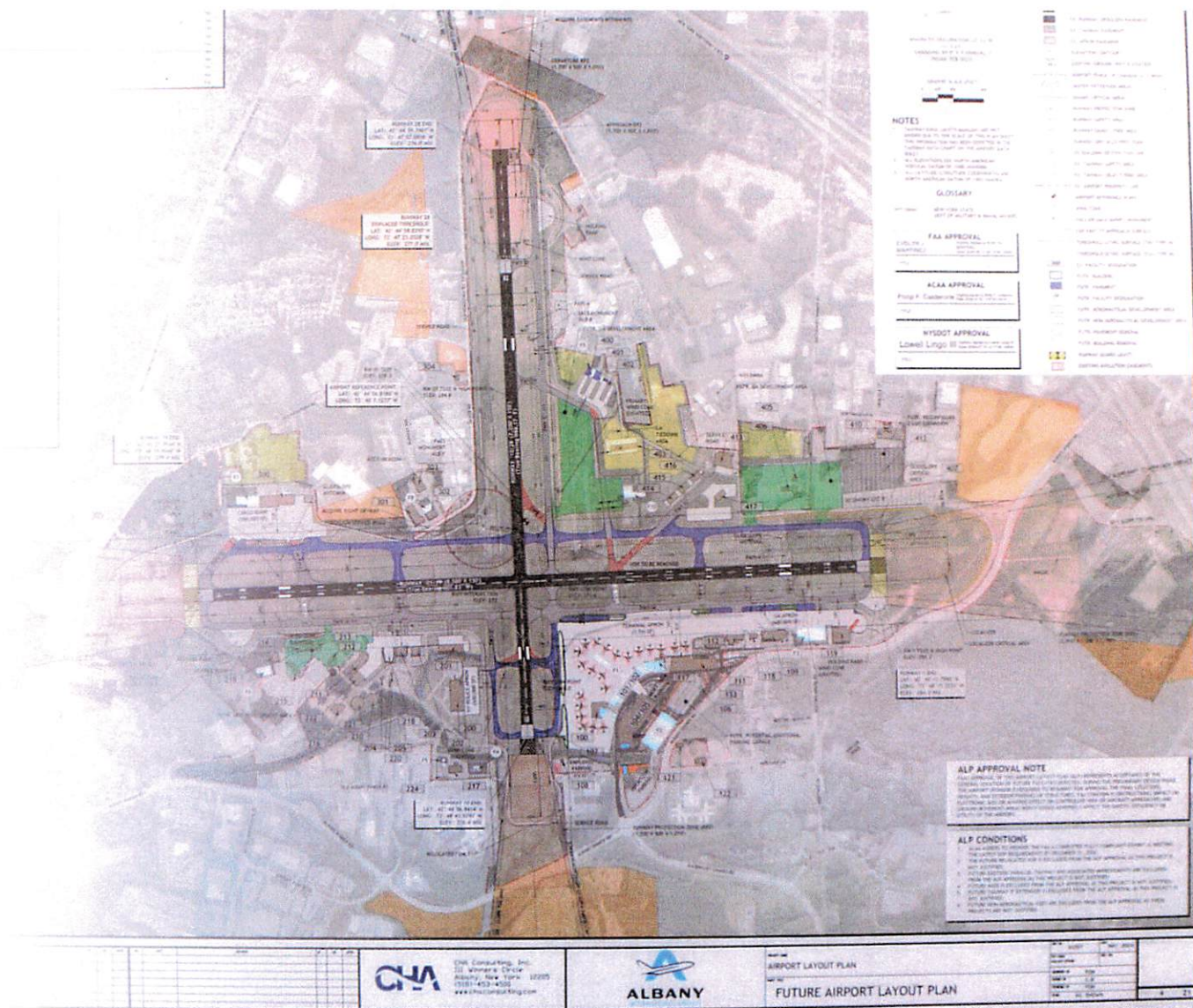
# OTHER CAPITAL PROJECTS

## *Transformer Project*



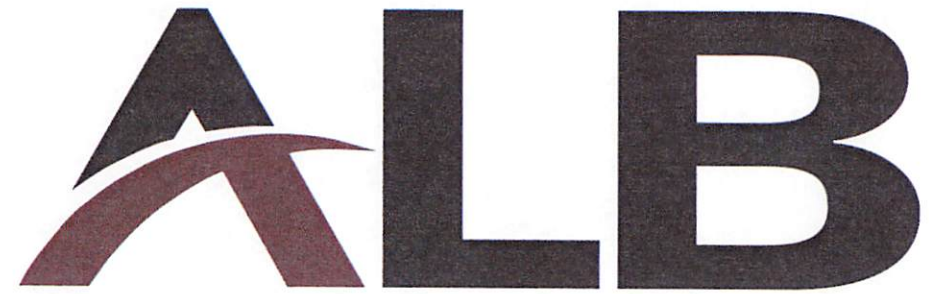


## ALB





EXECUTIVE  
SESSION



**ALBANY**  
INTERNATIONAL AIRPORT