



ALBANY COUNTY AIRPORT AUTHORITY

CAPITAL IMPROVEMENTS COMMITTEE

AGENDA

March 10, 2026

- 1. Approval of Minutes: February 4, 2026**
- 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

MINUTES

**CIC Committee
February 4, 2026**



**Minutes of the Capital Improvements Committee Meeting
of the Albany County Airport Authority
February 4, 2026**

Pursuant to notice duly given and posted, the Capital Improvements Committee meeting of the Albany County Airport Authority was called to order on February 4, 2026 at 12:00 noon in the third floor conference room at the Albany International Airport, Albany, New York by the Capital Improvements Committee Co-Chairs, Sari O'Connor and Steve Heider with the following present:

MEMBERS PRESENT

Steven Heider (Committee Co-Chair)
Sari O'Connor (Committee Co-Chair)
Kevin R. Hicks (Committee Member – Phone)
Harold Iselin (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
Matt Mokey, Airport Engineer
Jenn Munger, Paralegal
Debbie Pasquinni, 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 the December 10, 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**
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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 1:00 p.m.

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

February 4, 2026

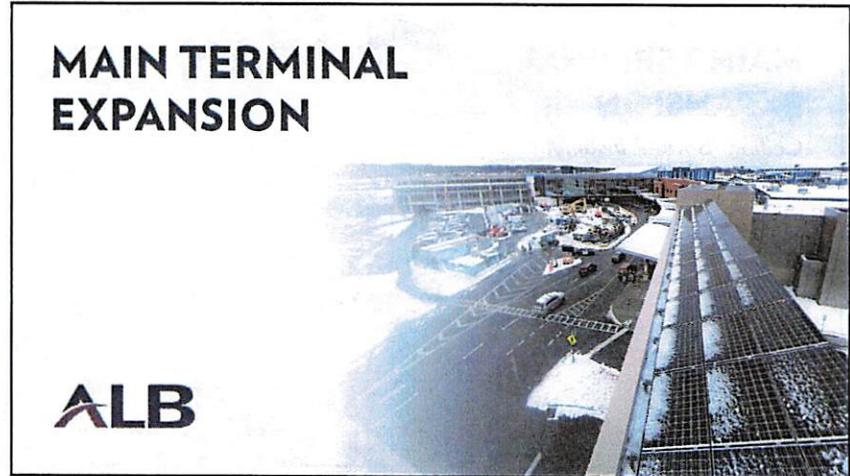
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Executive Session:

ES-1 Matter Involving a Particular Corporation



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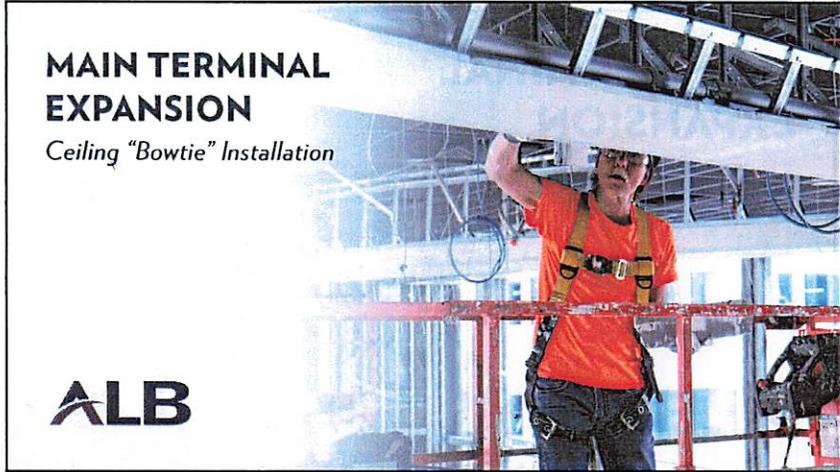
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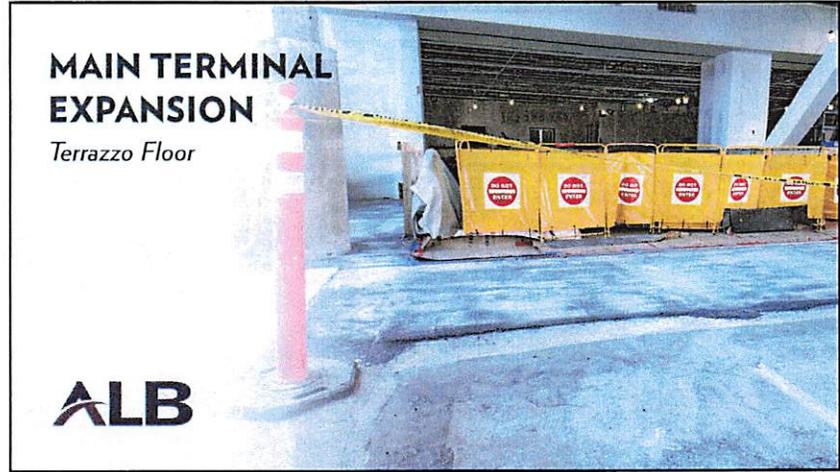
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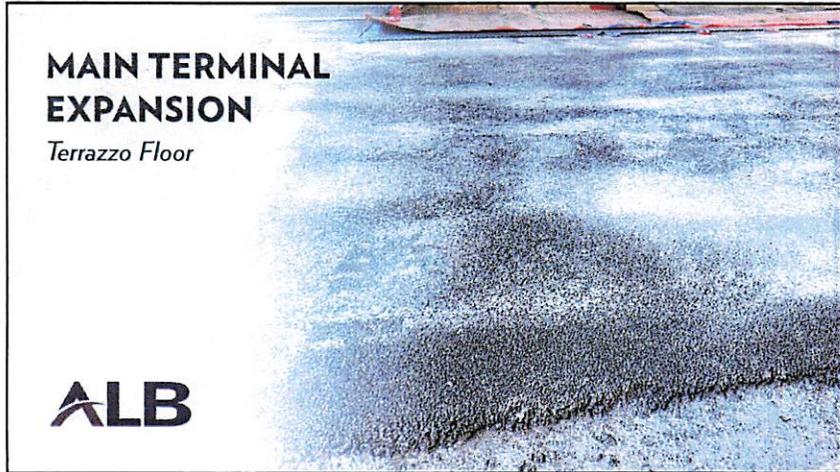
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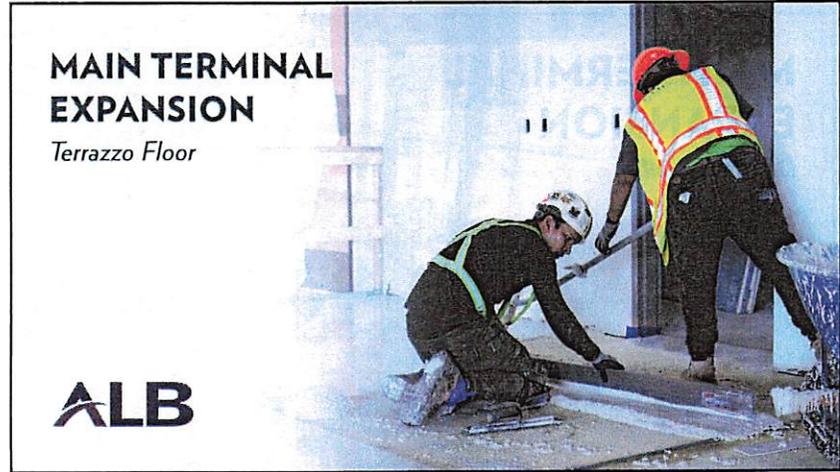
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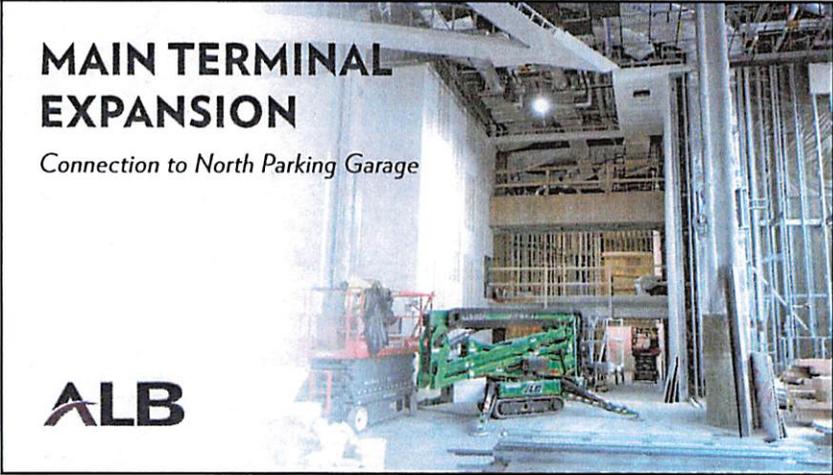
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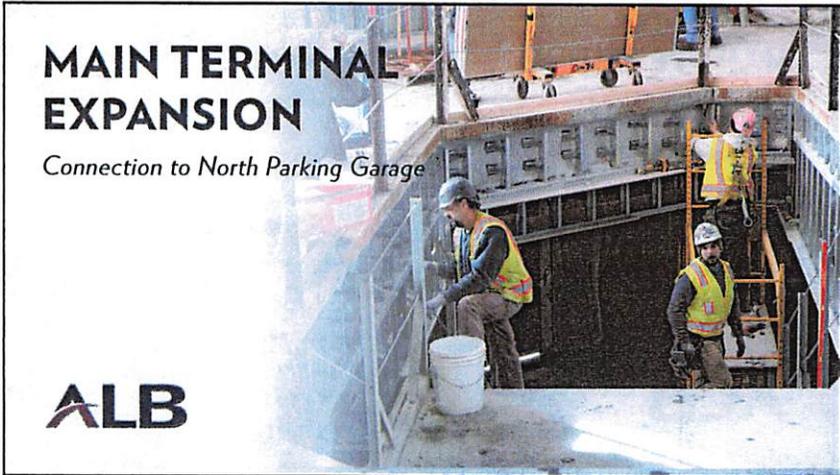
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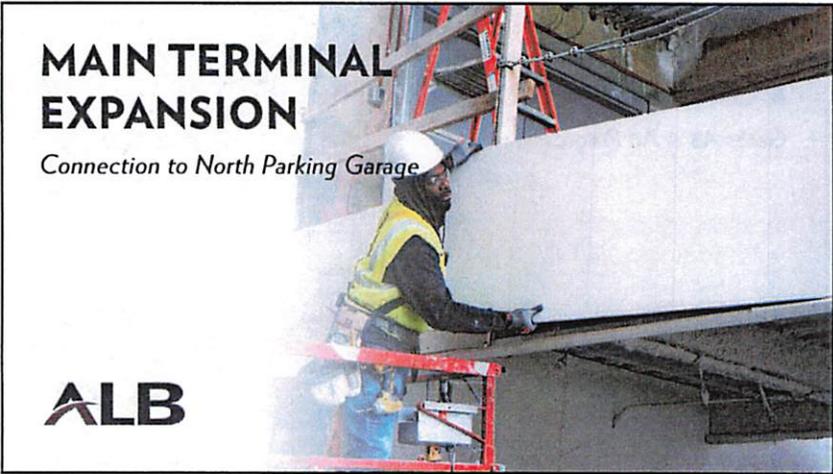
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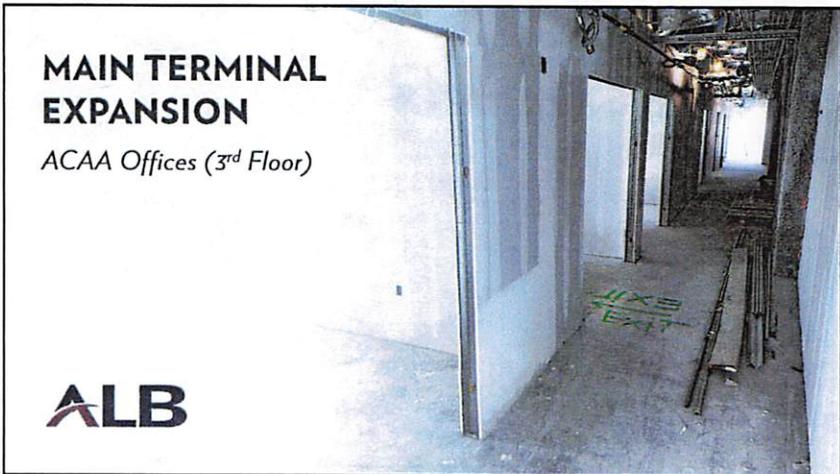
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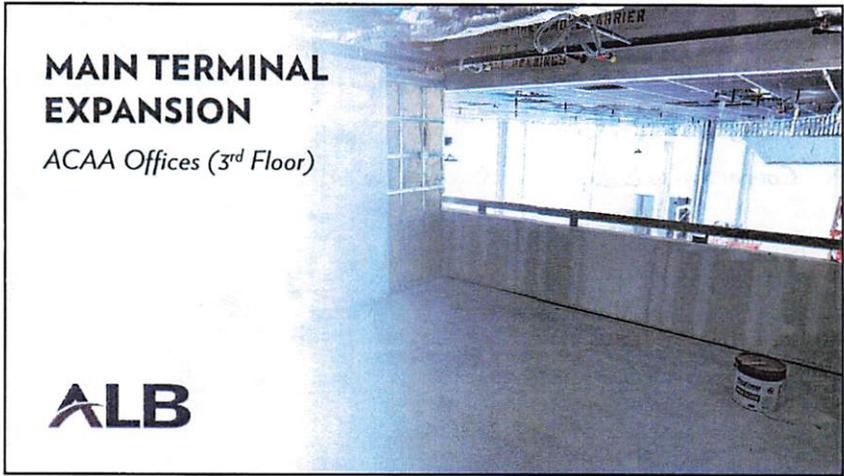
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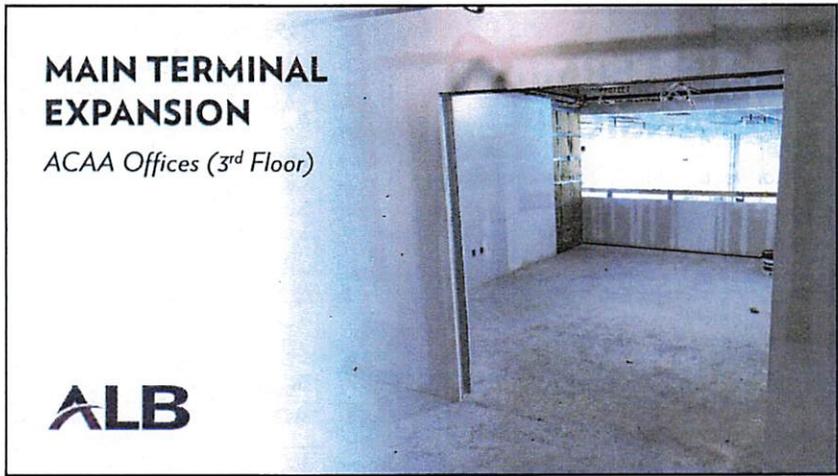
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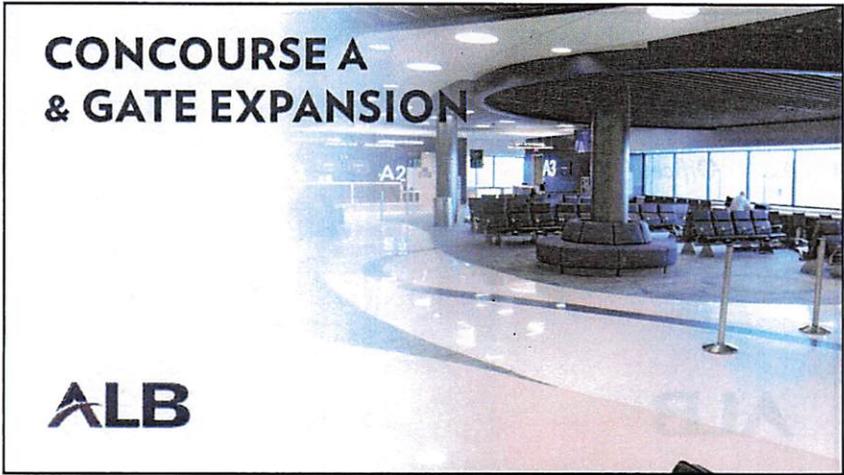
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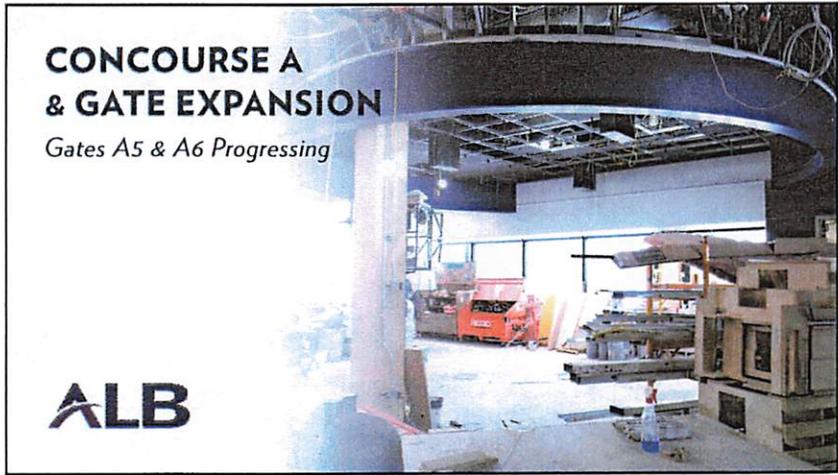
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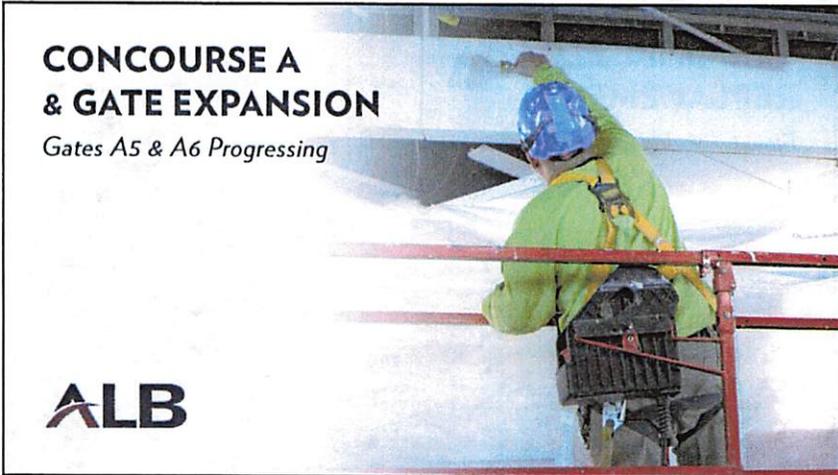
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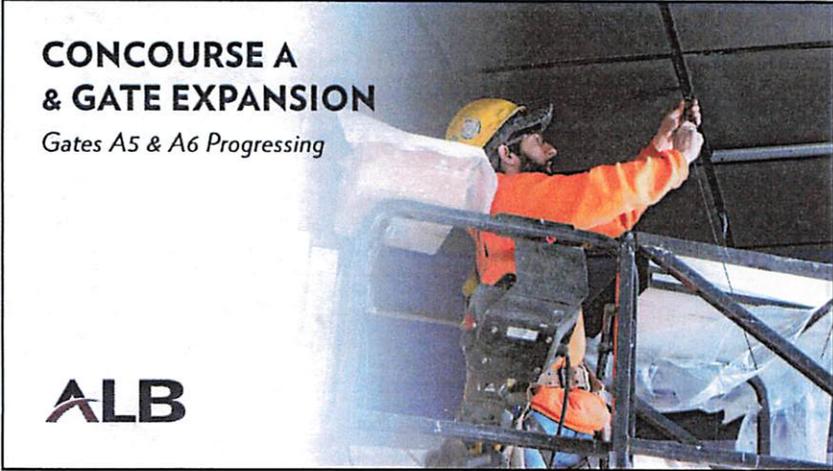
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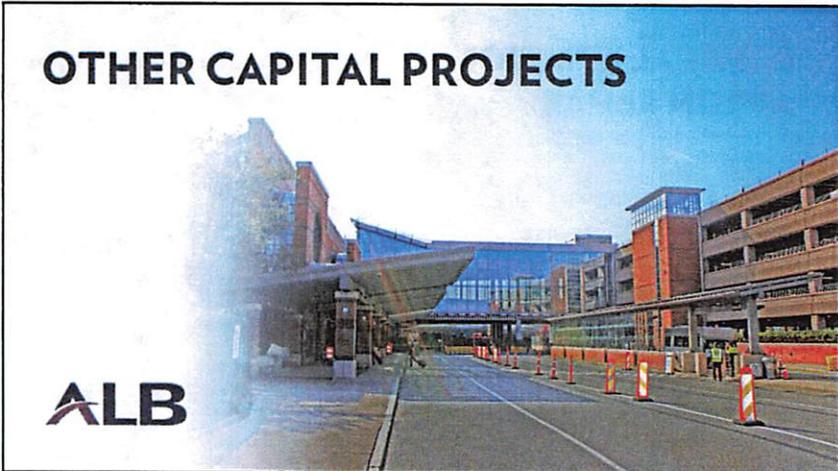
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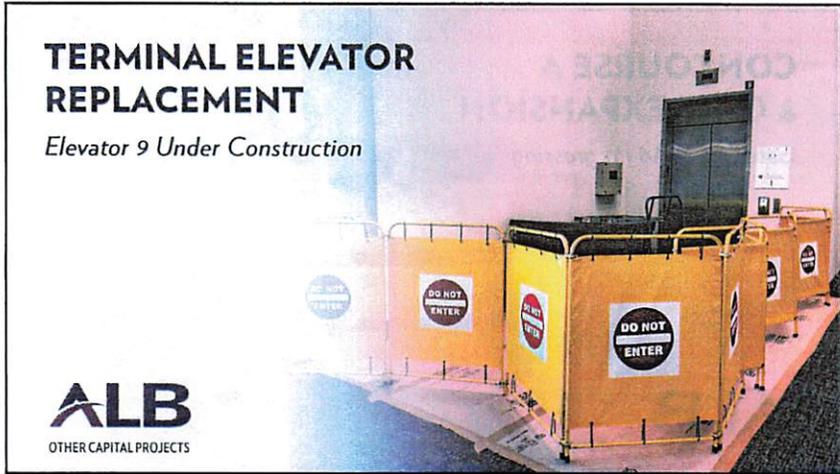
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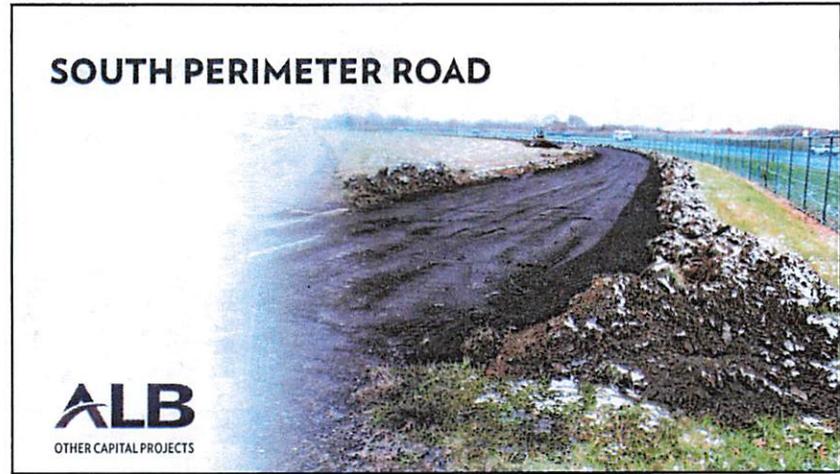
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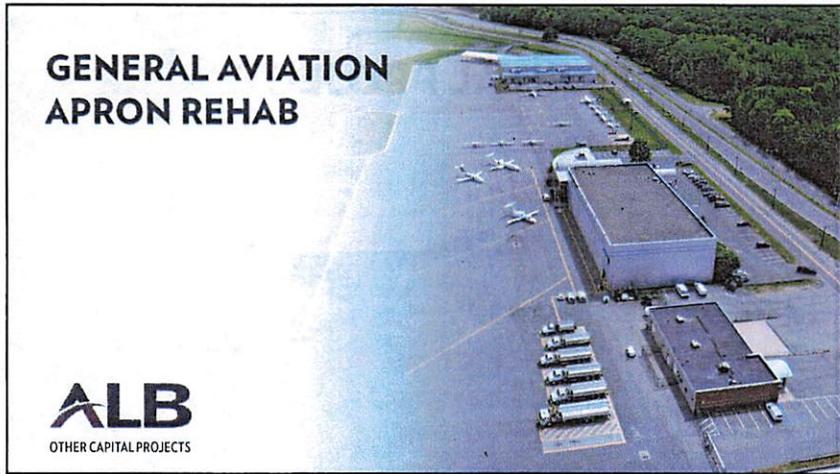
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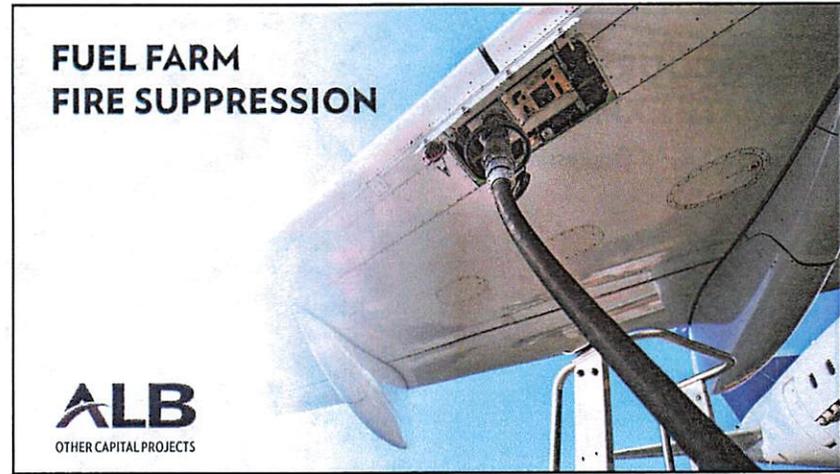
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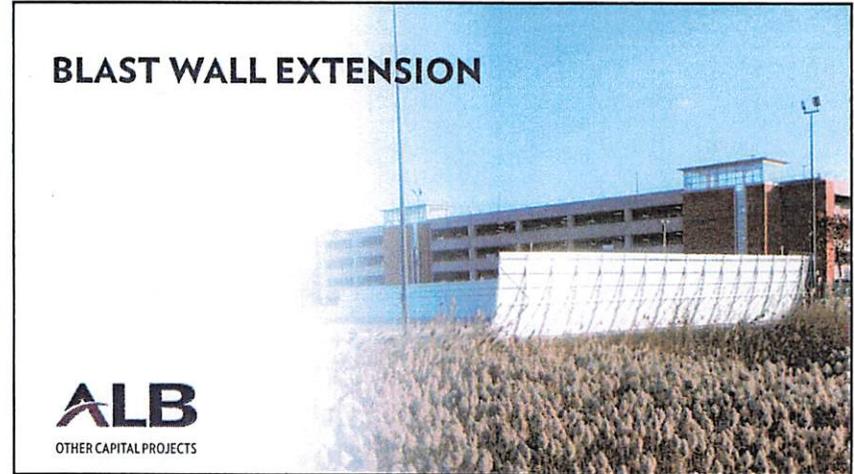
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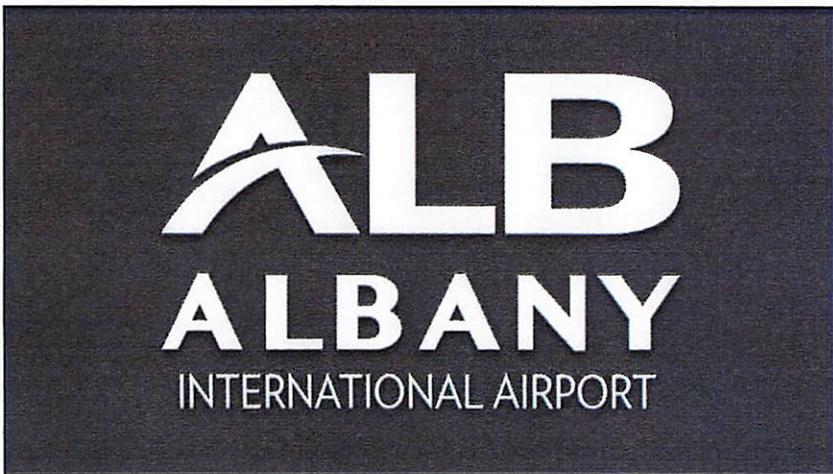
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