

**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**
- **MALSR Lights**
- **Transformer Project**
- **External Panels to Finish Blast Wall Near New Gates**
- **Exterior Airport Signage**
- **Heritage Lot**

**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**

**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**

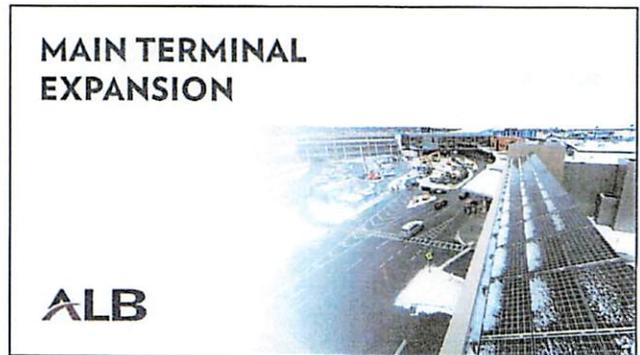
**5. Airport Planning Updates**

**Executive Session:**

**ES-1 Matter Involving a Particular Corporation**



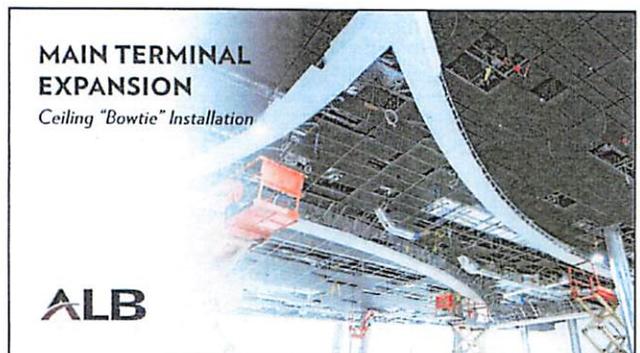
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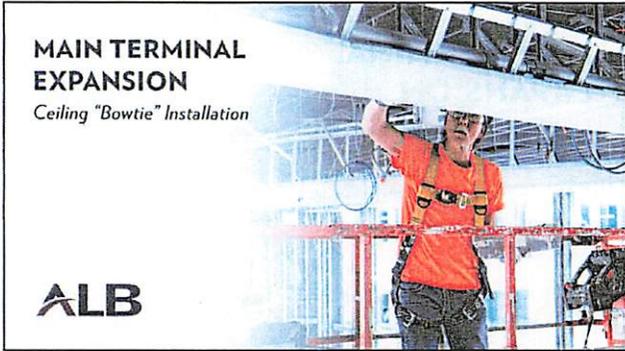
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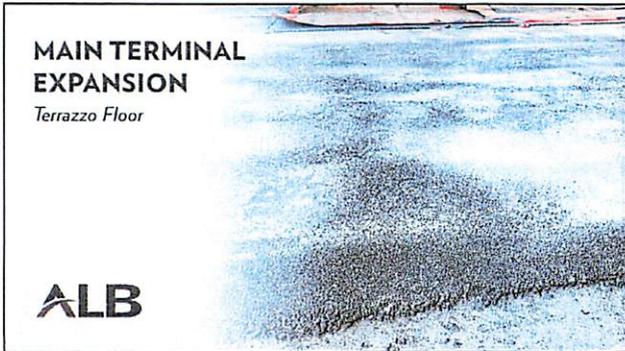
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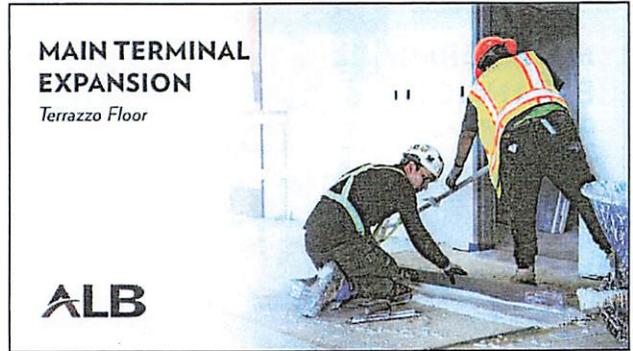
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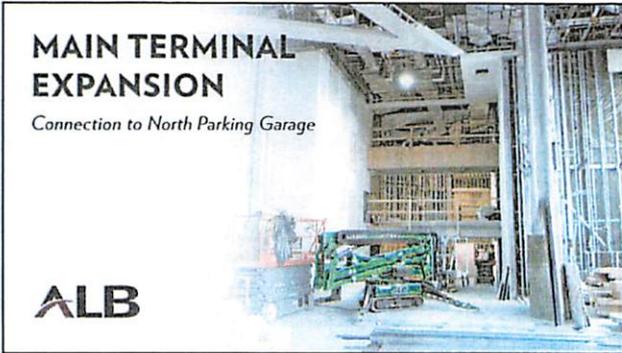
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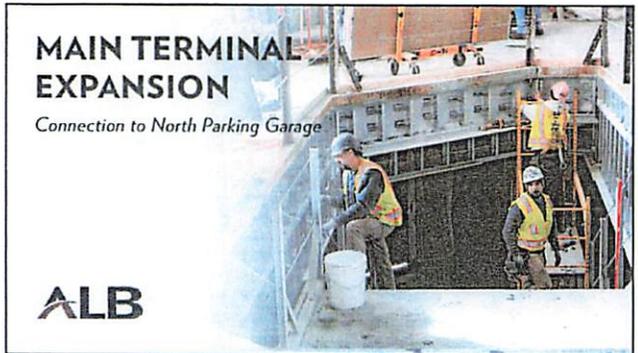
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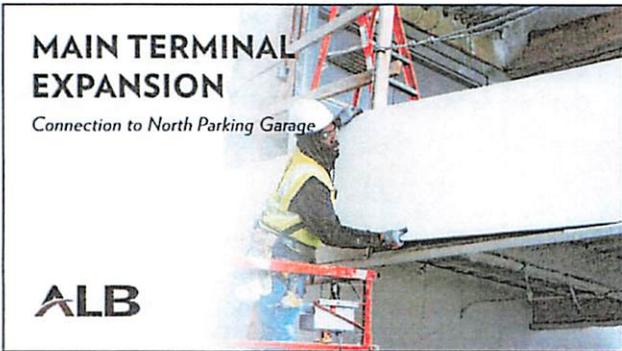
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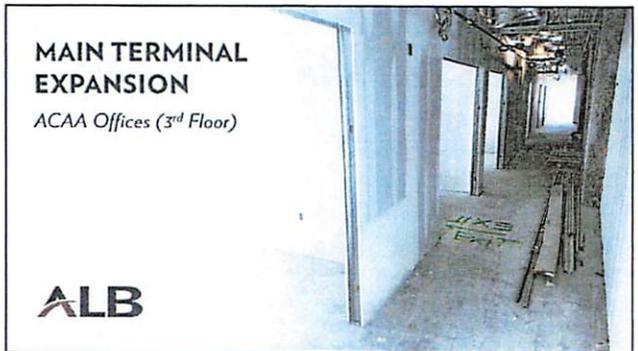
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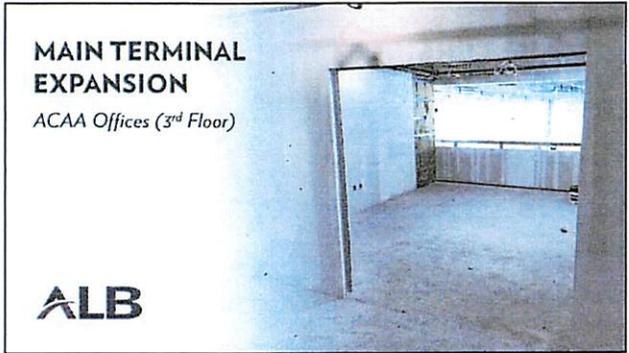
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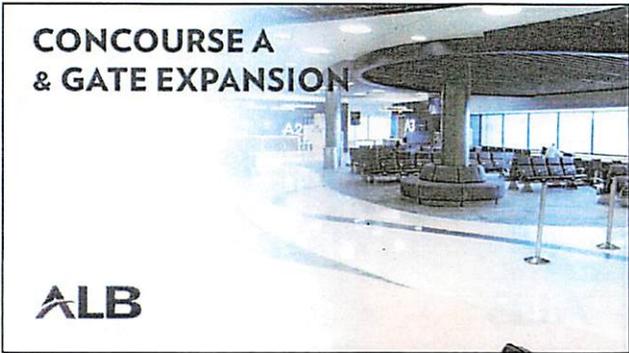
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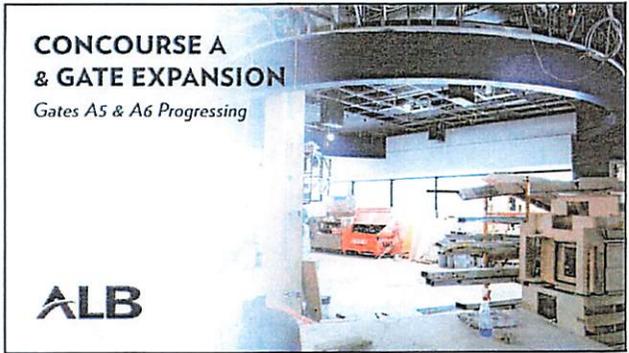
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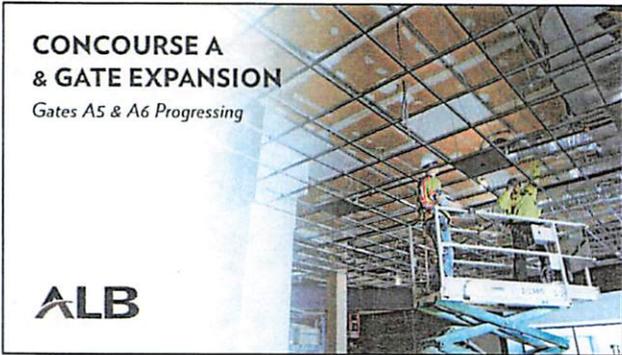
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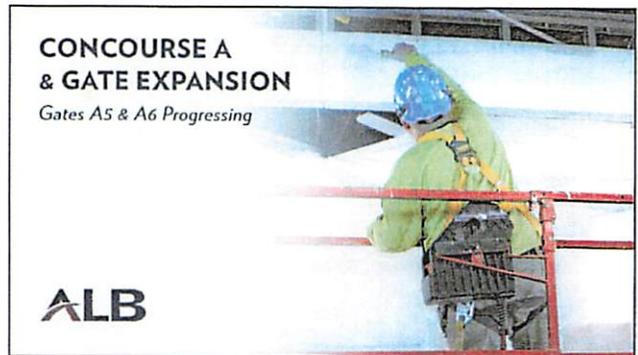
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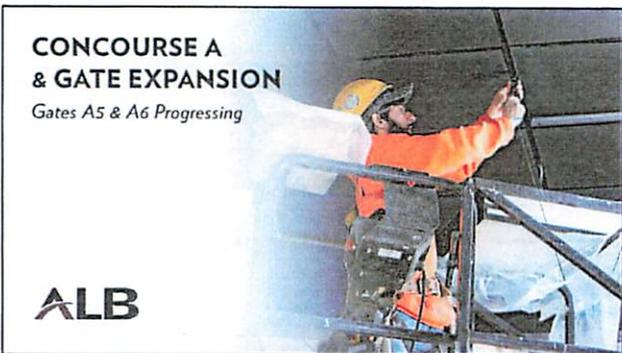
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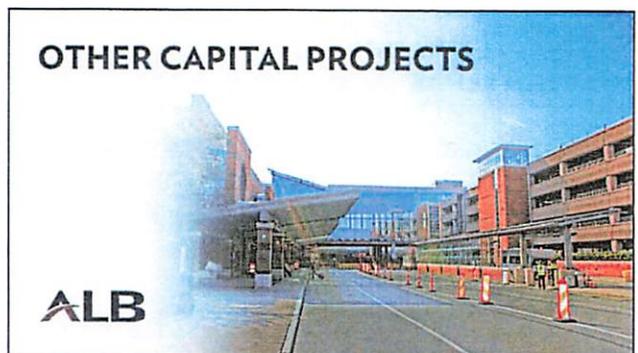
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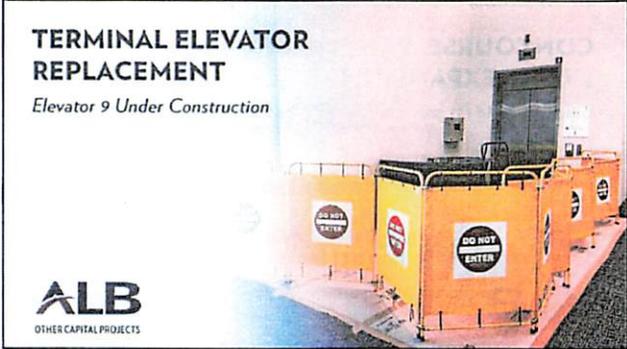
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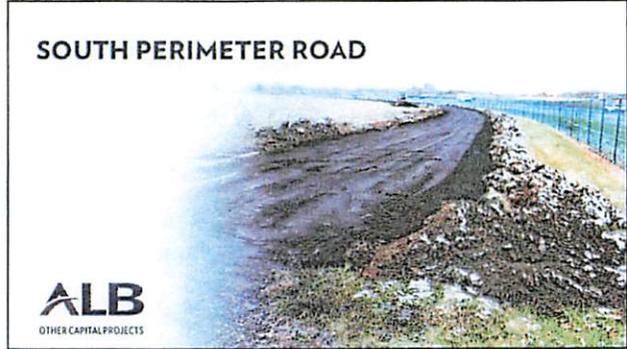
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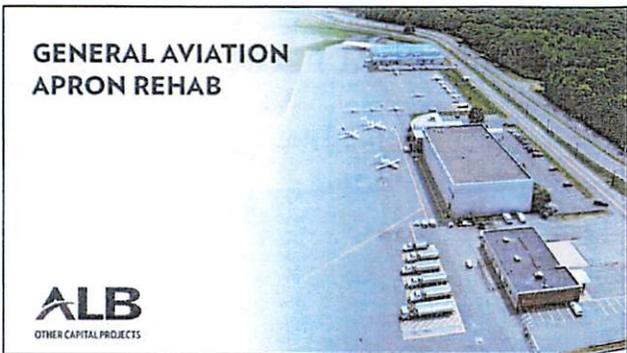
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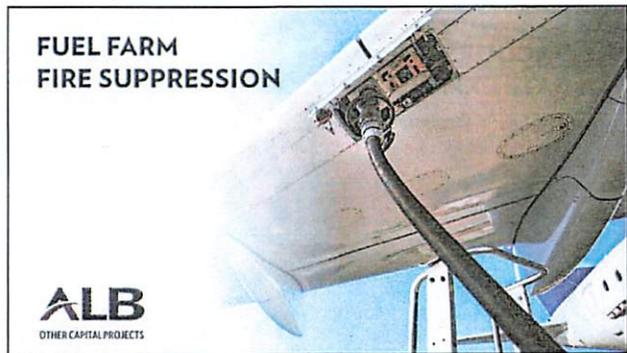
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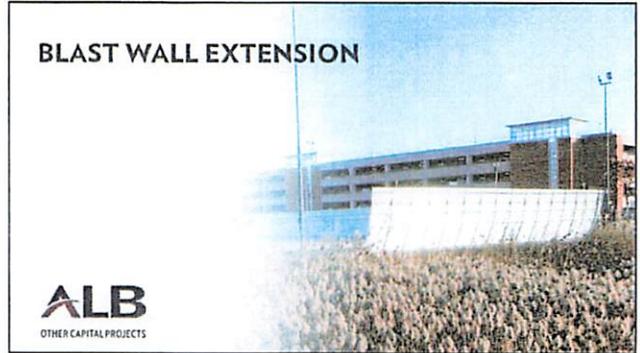
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**NOTICE**

Albany Times Union  
News Plaza  
Box 15000  
Albany, New York 12212

ALBANY INTERNATIONAL AIRPORT

Account Number: 061026000  
Order Number: IPLATU0122303

737 ALBANY SHAKER RD

Albany NY 12211

STATE OF NEW YORK)  
:SS.:  
COUNTY OF ERIE)

The undersigned, being duly sworn, says that he/she is a Authorized Custodian of Records of THE TIMES UNION, a daily newspaper printed in the county of Albany, Town of Colonie, and Published in the County of Albany, Town of Colonie and the City of Albany, aforesaid and that notice of which a printed copy is annexed has been regularly published in the said ALBANY TIMES UNION on the following dates:

01/29/2026

George Hearst, Publisher

By: Nora Hewson

Nora Hewson

Authorized Designee of George Hearst, Publisher of the Times Union

Subscribed and sworn to before me, this 29th day of January 20 26.

Notary Public Signature

Tyshawn Harrison  
Notary Public - State of New York  
No. 01HA0005298  
Qualified in Eric County  
Commission Expires 04/07/2027

IPLATU0122303

**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 February 4, 2026 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.**

**Liz Charland**

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**From:** Liz Charland  
**Sent:** Monday, January 26, 2026 10:32 AM  
**To:** Saratogian Newspapers; The Colonie Spotlight; The Gazette; The Troy Record  
**Subject:** Upcoming Committee & Board Meetings

*Posted*  
*Website*  
*Info Desk*  
*1/26/26*  
*LCharland*

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

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

The Albany County Airport Authority will hold a **Public Communications Committee** meeting on **Wednesday February 4, 2026 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  
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 **Monday February 9, 2026 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:** Monday, January 26, 2026 10:20 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:** CIC & Public Communications Committee Meetings Wednesday February 4; and Regular Board Meeting Monday February 9

### ALBANY COUNTY AIRPORT AUTHORITY CIC COMMITTEE MEETING NOTICE

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## Liz Charland

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**From:** Liz Charland  
**Sent:** Monday, January 26, 2026 10:18 AM  
**To:** 'TU Legals'  
**Subject:** Account No. 061026000 - Pre-Approved - No Confirmation Required - Multiple Committee Meetings on Wednesday February 4, 2026 and Regular Meeting on Monday February 9, 2026

**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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**ALBANY COUNTY AIRPORT AUTHORITY  
PUBLIC COMMUNICATIONS COMMITTEE  
MEETING NOTICE**

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MEETING NOTICE**

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# **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
- MALS SR 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**
  - **MALSR Lights**
  - **Transformer Project**
  - **External Panels to Finish Blast Wall Near New Gates**
- 5. Airport Planning Updates**

**Executive Session:**

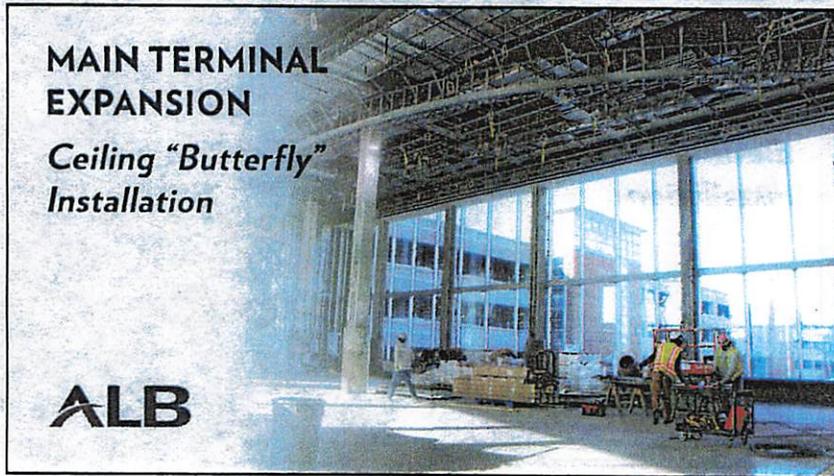
**ES-1 Matter Involving a Particular Corporation**



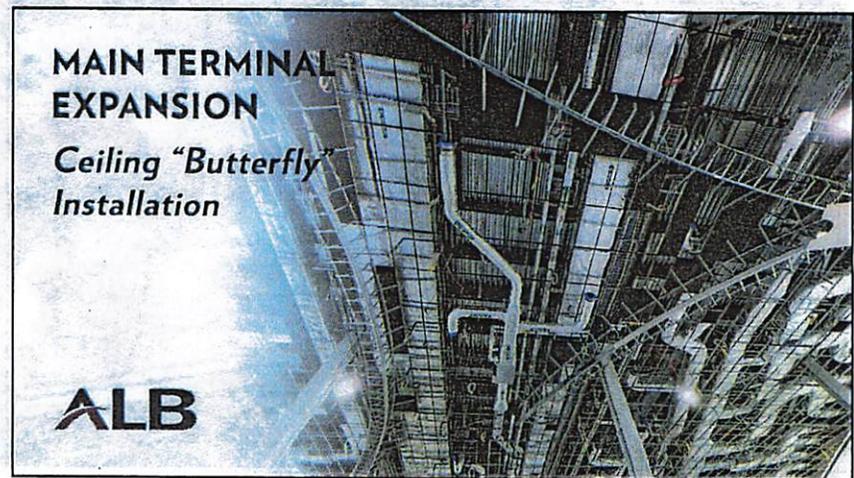
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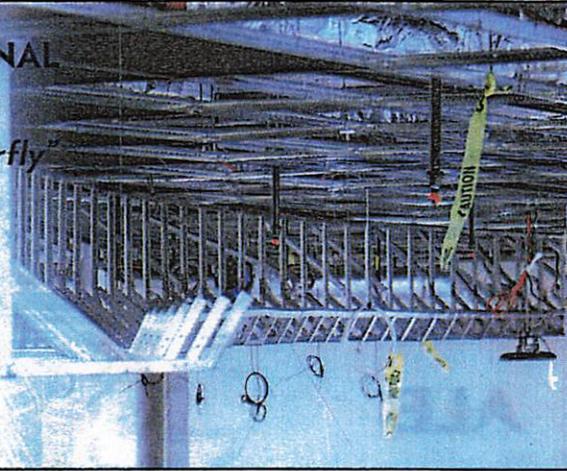


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**MAIN TERMINAL  
EXPANSION**

*Ceiling "Butterfly"  
Installation*

**ALB**

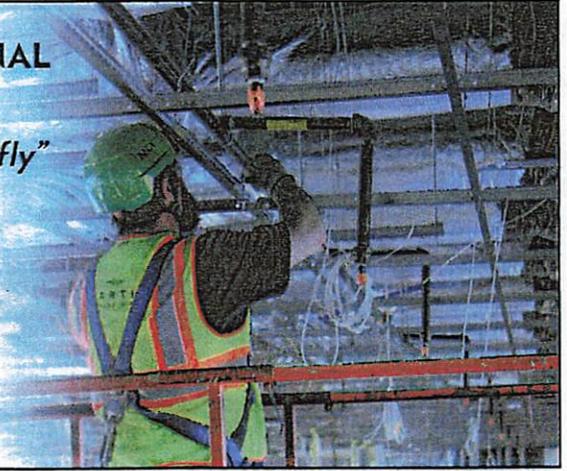


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**MAIN TERMINAL  
EXPANSION**

*Ceiling "Butterfly"  
Installation*

**ALB**



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**MAIN TERMINAL  
EXPANSION**

*Ceiling "Butterfly"  
Installation*

**ALB**

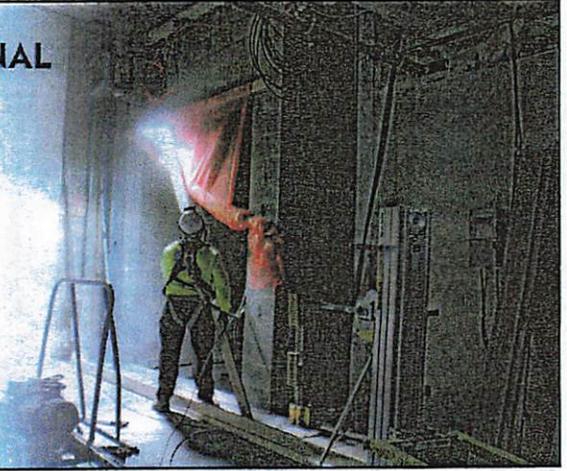


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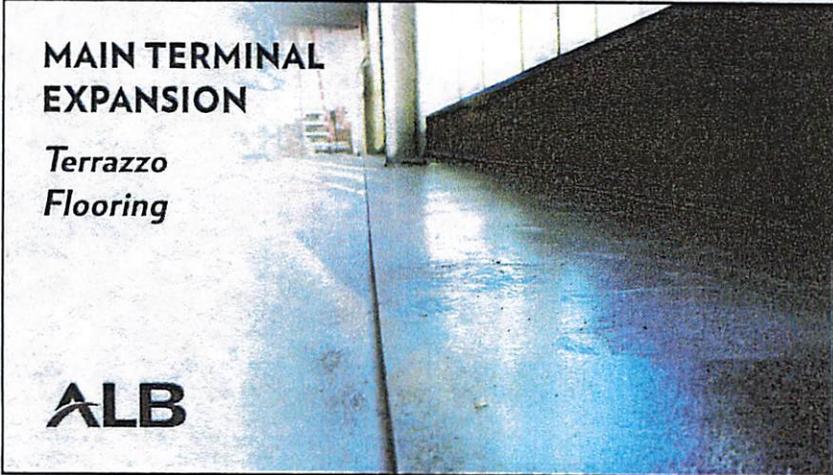
**MAIN TERMINAL  
EXPANSION**

*Elevator  
Installation*

**ALB**



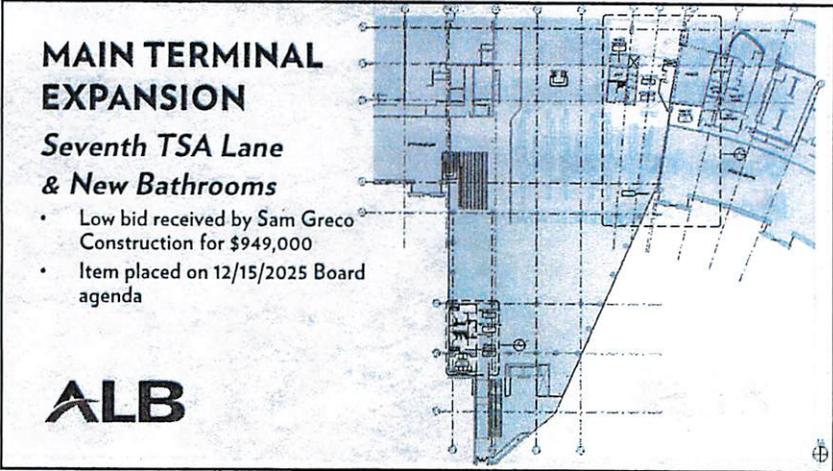
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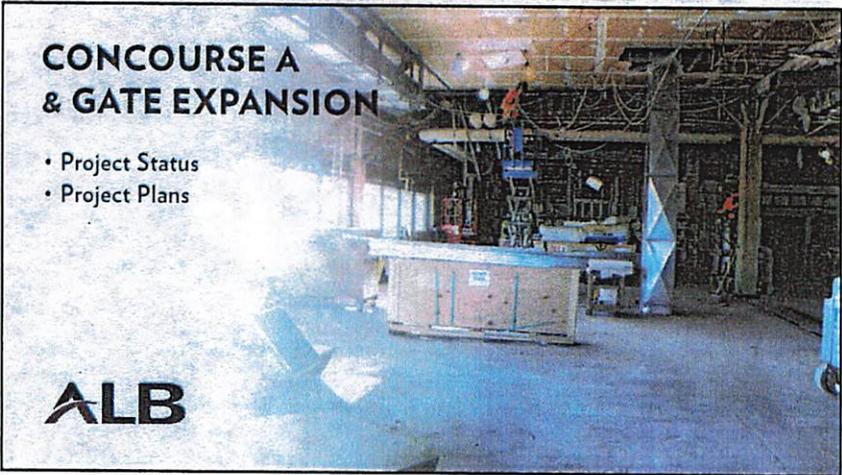
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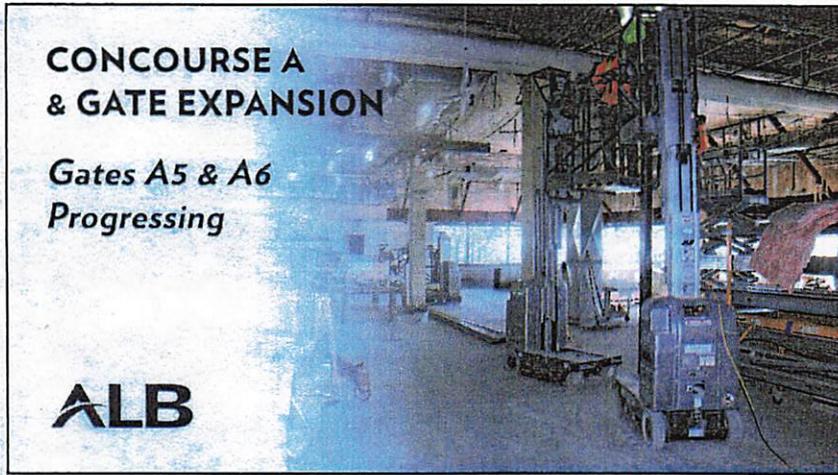
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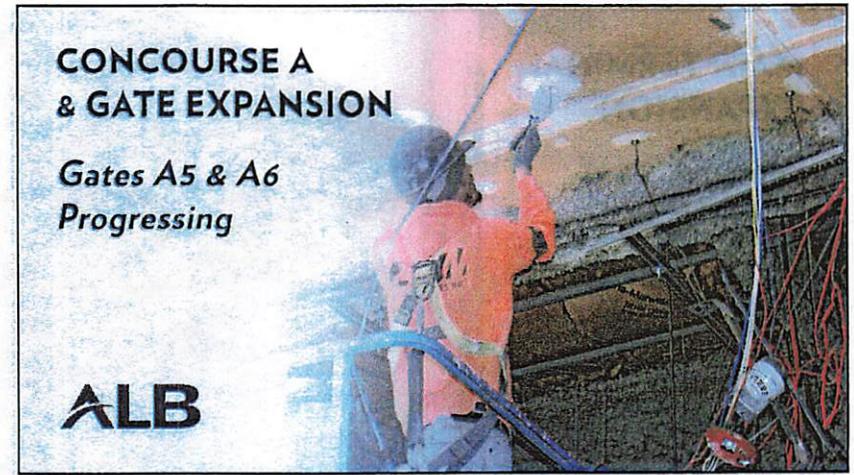
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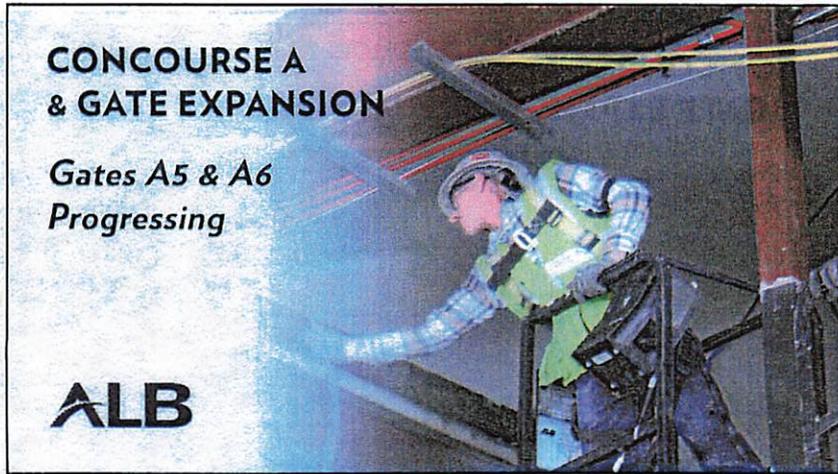
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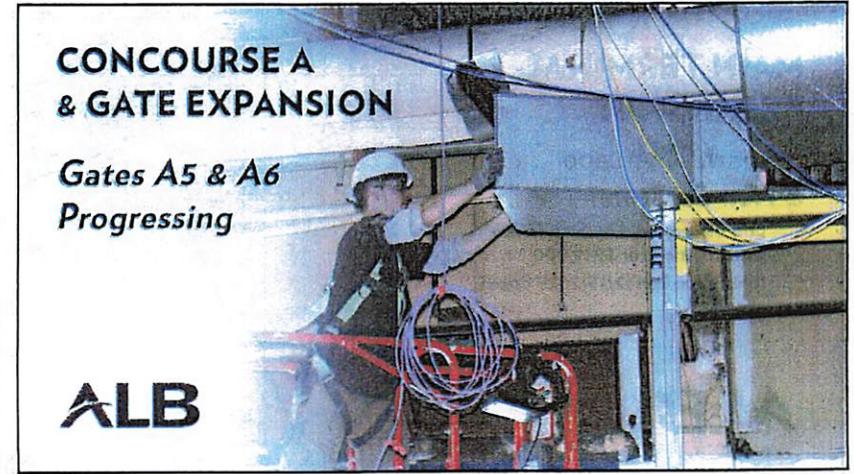
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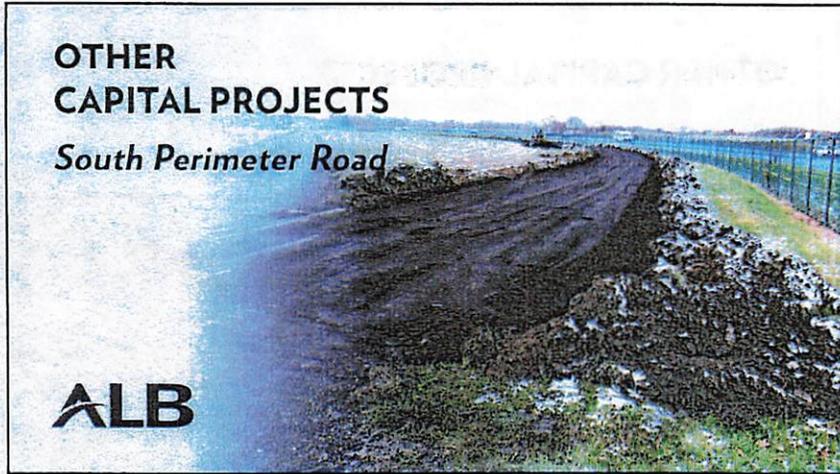
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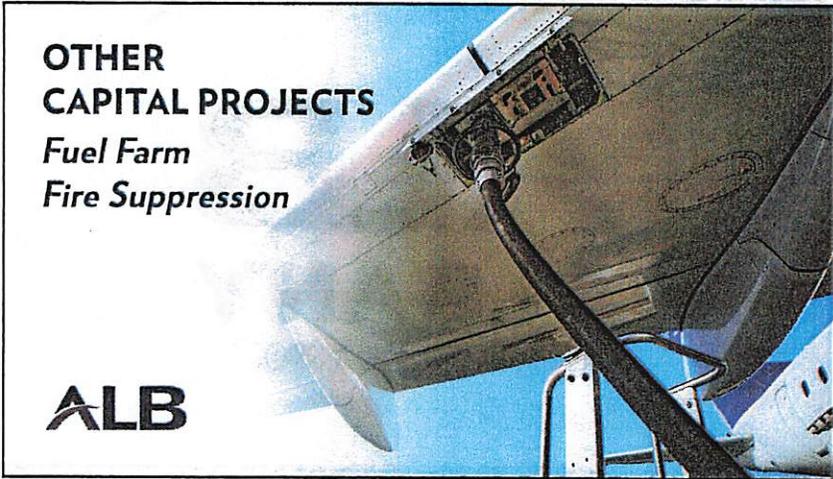
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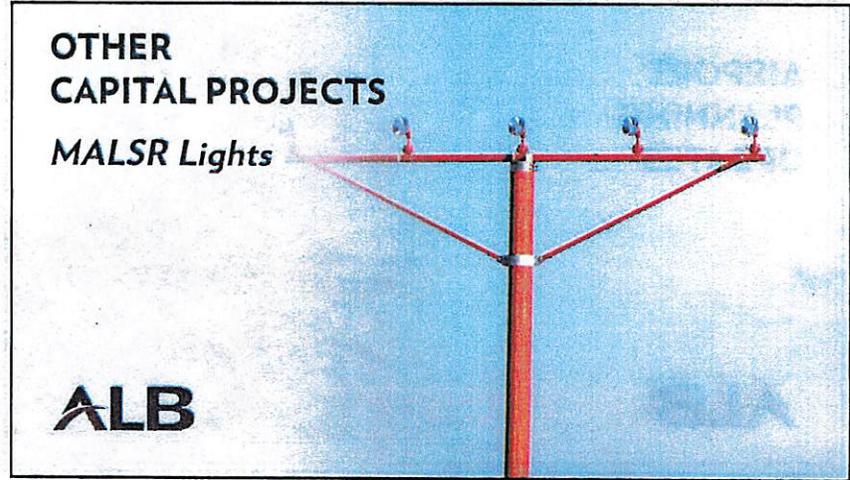
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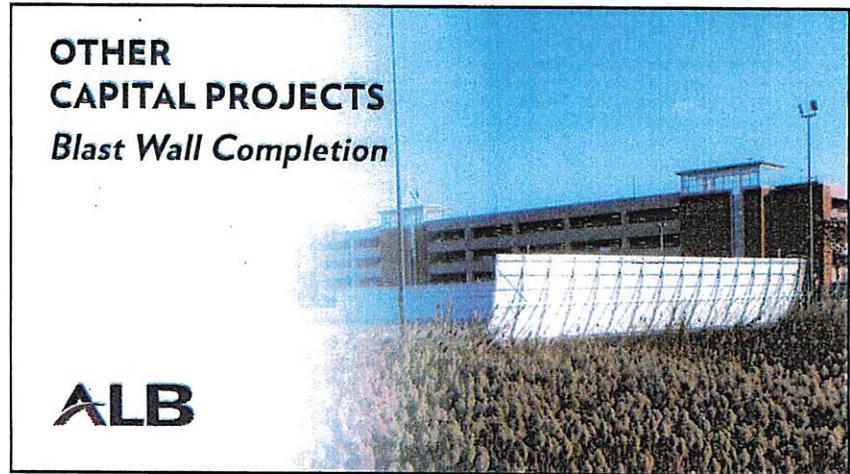
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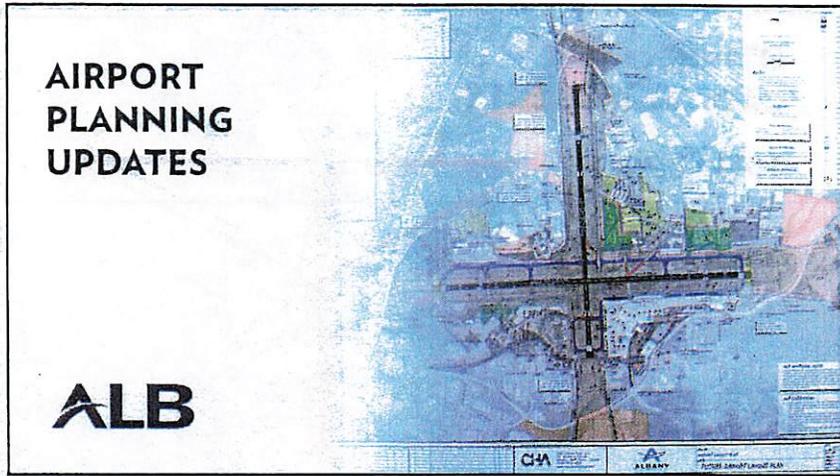
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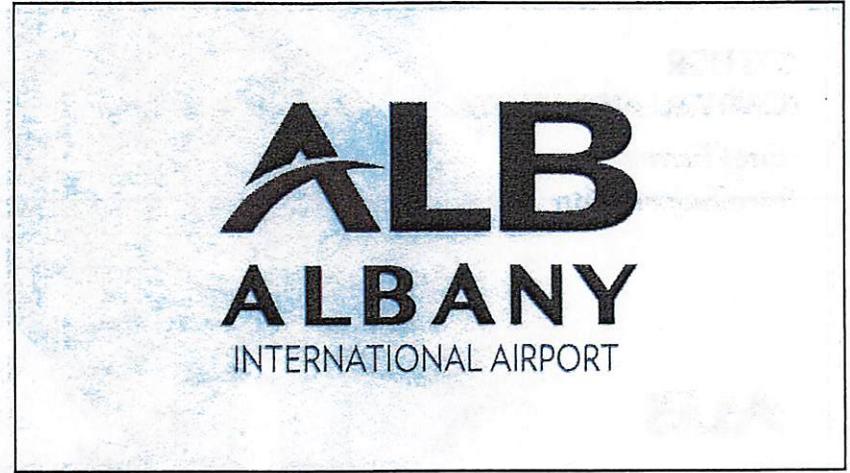
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