



ALBANY COUNTY AIRPORT AUTHORITY  
ALBANY INTERNATIONAL AIRPORT  
ADMINISTRATION BUILDING  
SUITE 200  
ALBANY, NEW YORK 12211-1057

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## ALBANY COUNTY AIRPORT AUTHORITY

### REGULAR MEETING AGENDA

October 4, 2010

#### General:

1. Chairman's Remarks
2. Approval of Minutes
3. Communications and Report of Chief Executive Officer
4. Interesting Correspondence

#### Management Reports:

5. Chief Financial Officer
  - 5.1 Statistical and Financial Performance
  - 5.2 Comparison of Enplanements
  - 5.3 Summary of Airline Scheduled Flights and Markets
  - 5.4 USDOT Arrival and Departure Statistics
6. Project Development
7. Counsel
8. Concessions/Ambassador Program
9. Public Affairs
10. Business & Economic Development

#### Action Items:

11. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments
    - 11.1 Amendment No. 3 to Professional Services Contract No. S541: Engineering/Design Services – Runway 10 FAR Part 77 Approach Obstruction (Tree) Removals with Clough Harbour & Associates
    - 11.2 Off-Airport Car Rental Concession Privilege Fee Revision and Permit Approval
    - 11.3 Service Contract No. SC719: Snow Removal Services
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- 11. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments**
  - 11.4 Purchase Order: Contract No. 725: Waste Management Service**
  - 11.5 Purchase Order: Road Salt from Albany County Department of Public Works at State of New York Contract Amount the NYS Office of General Services Contract #PC64066 with American Rock Salt**
  - 11.6 Purchase Order: Type I and Type IV Glycol Deicing Fluid**
  - 11.7 Lease No. L729: Office Space Located at 6 Jetway Drive with Advantage Transit Group**
  - 11.8 Equipment Contract No. E730: Passenger Boarding Bridge for Gate A6**
  - 11.9 Purchase Order: Electrical trenching and Power/Control Conduit Installation From Fuel Farm Office Trailer to the Deicing Transfer Pad**
  
- 12. Authorization of Change Orders**

None
  
- 13. Amendment of ACAA Personnel Handbook**

**Old Business:**

- OB-1 FFY 2010 Airport Improvement Program Grant for Taxiway 'A' and Terminal Ramp Rehabilitation Improvements; AIP No: 3-36-0001-108-10; New York State PIN 1913.05**

**New Business:**

**Executive Session:**

- ES-1 Real Property Matter**
- ES-2 Appointment of a Particular Corporation**

**Attorney-Client Privilege Matters:**