



ALBANY COUNTY AIRPORT AUTHORITY
ALBANY INTERNATIONAL AIRPORT
ADMINISTRATION BUILDING
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ALBANY COUNTY AIRPORT AUTHORITY

REGULAR MEETING AGENDA

February 1, 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 to Lease No. L667: Hangar/Tie Down (ACAA Bldg. No. 112) with John Danish and Carl Clemente
 - 11.2 Amendment No. 2 - Professional Services Contract No. S371: Passenger Information Services with the Albany County Convention & Visitors Bureau (ACCVB)
 - 11.3 Amendment No. 1 - Professional Services Contract No. S503: Engineering, Design and Survey Services for Proposed Northwest Quadrant Drainage and Security Improvements with Malcolm Pirnie, Inc.



11. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments (Cont'd.)
 - 11.4 Construction Contract No. 688GC: Runway 19 Approach Protection Historic House Relocation – Painting and Plaster Renovations
 - 11.5 Concurrence on Award: Change Order No. 1 & Final: Town of Colonie – Phase Two Transmission Main Runway 28 Obstruction (Water Tanks) Removal Project with Highlander Construction, Inc.
 - 11.6 Lease No. L693: Military Courtesy Room with the Tri-County Council for Vietnam Era Veterans, Inc.
 - 11.7 Concurrence on Award: Change Order No. 2 & Final: Town of Colonie – Phase One Transmission Main Runway 28 Obstruction (Water Tanks) Removal Project with Highlander Construction, Inc.

12. Authorization of Change Orders
 - 12.1 Construction Contract No. 651GC: General Construction Roofing Replacement Work with Titan Roofing, Inc.
 - 12.2 Construction Contract No. 592E: Fuel Farm Electrical Improvements with DLC Electric, LLC

13. Adoption of Deferred Compensation Committee Resolution to Amend and Restate the Model Plan Effective December 7, 2007

14. Informational Only: Runway 10 Approach/28 Departure FAR Part 77 Surface Avigation Easement: Acquisition of air rights over 983 Watervliet Shaker Road: Memorys Garden Cemetery (Westerly Portion)

15. Informational Only: NextGen Presentation

Old Business:

- OB-1 Authorization of Amendment to the OPEB Benefit Plan

New Business:

Executive Session:

Attorney-Client Privilege Matters: