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:


   11.1 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)


11.4 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


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: