



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

SPECIAL MEETING AGENDA

March 25, 2010

1. **Acceptance of Financial & Audit Items**
 - 1.1 **Review and Acceptance of Authority's Fifteenth Comprehensive Annual Financial Report, as of, and for the Year Ended, December 31, 2009, Together with the Audit and Compliance Reports of Marvin and Company, P.C., Certified Public Accountants**
 - 1.2 **Review and Acceptance of Marvin and Company, P.C. Letter Regarding Information Related to Their Conduct of the Audit Required under Generally Accepted Auditing Standards**
 - 1.3 **Review and Acceptance of Airline Rates and Charges Settlement and Revenue Sharing Transfer Calculation for 2009**
 - 1.4 **Review and Acceptance of Albany County Airport Authority Annual Investment Report for the Fiscal Year Ending December 31, 2009**
 - 1.5 **Review of Albany County Airport Authority OPEB Trust (A Component Unit of the Albany County Airport Authority) Financial Statements for the Short Period Ended December 31, 2009 – Unaudited**
 - 1.6 **Annual Variable Rate Bond and Interest Rate Swap Report**
 2. **Authorization of Professional Services Contract No. S653: Engineering/Architectural Services – Parking Garage Rehabilitation**
 3. **Authorization of Extension to Concession Agreement for Baggage Cart Management Services with Smarte Carte, Inc. (SCI).**
 4. **Authorization of Runway 10/Runway 28 Approach Departure FAR Part 77 Surface Avigation Easement: Acquisition of Air Rights over 983 Watervliet Shaker Road: Memorys Garden Cemetery (Westerly Portion)**
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