



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

REGULAR MEETING AGENDA

August 9, 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
 - 5.5 Informational Item: Update on Revenue Refunding Bonds Series 2010
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 Professional Services Contract No. S714: FAR Part 150 Noise Exposure Map Update
 - 11.2 Assignment of Off-Airport Operating Permit for Thrifty Car Rental Operation with Faulkner Leasing Co. to Execu-Ride, Inc.
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- 11. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments**
 - 11.3 Intermunicipal Agreement with Other Municipal Fire Departments to Participate in Joint Bulk Purchasing**
 - 11.4 Service Contract No. SC710: Security Systems Repairs**
 - 11.5 Lease Agreement No. 1724: Warehouse Space Located at 70B Sicker Road with DAL Global Services, LLC**

- 12. Authorization of Change Orders**

None

- 13. Authorization of Federal and State Grants**
 - 13.1 Acceptance of Federal and State Airport Improvement Program Grant Amendment No. 1: Airport Safety Equipment Procurement – Grant No. 3-36-0001-100-08; PIN No. 1913.93**
 - 13.2 Acceptance of Federal and State Airport Improvement Program Grant Amendment No. 1: Runway Protection Zone Property Acquisition – Grant No. 3-36-0001-105-09; PIN No. 1913.02**

- 14. Authorization of Certain Closing Costs of the Airport Authority Revenue Refunding Bonds \$109,855,000 Series 2010 for Rating Agencies and Bond Counsel**

- 15. Authorization of Covenant of the Authority to the County of Albany Regarding the Cost of Services Provided by the Albany County Sheriff to the Airport**

Old Business:

- OB-1 Acceptance of Federal Airport Improvement Grant No. 3-36-0001-108-10; NYSDOT PIN No. 1913.05: Taxiway ‘A’ and Terminal Ramp Rehabilitation Improvements**
- OB-2 Construction Contract No. 504A: Taxiway “A” and Terminal Ramp Rehabilitation Improvements**
- OB-3 Purchase Orders: Purchase Using New York State Contract: Hazardous Incident Response Equipment (Group 38232); Purchase Using Albany County Contract: Emergency Medical Supplies (RFB #2010-053)**
- OB-4 Construction Contract No. 718-T: Glycol Tank and Proportioning System Improvements at the Airport Fuel Farm Facility**

New Business:

Executive Session:

Attorney-Client Privilege Matters: