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:


   11.1 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.

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


13.1 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: