



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

REGULAR MEETING

AGENDA

May 2, 2011

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

Action Items:

10. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments
 - 10.1 Lease Agreement L738 with Allied Aircraft, LLC for ACAA Bldg. No. 201
 - 10.2 Lease Agreement L752 with Hildt Services, LLC for ACAA Bldg. No. 201
 - 10.3 Construction Contract No. 744-E: Building No. 112/202 Fire Alarm System Improvements
 - 10.4 Form of T-Hangar Lease and Setting T-Hangar Rental Rates
 - 10.5 Informational Item Emergency Purchase Order FAA Control Tower AC Unit

11. Authorization of Change Orders

None

12. Authorization of Federal and State Grants
 - 12.1 Acceptance of Federal Airport Improvement Grant No. 3-36-0001-99-08; NYSDOT PIN No. 1913.92; Amendment No. 1 for Runway 19 RPZ and FAR Part 77 Approach Obstruction (1790 Historic House) Relocation
 - 12.2 Acceptance of Federal Department of Homeland Security-In-Line Baggage Handling System Improvements Grant Amendment #EBSP-2010-0060-ALB; DOT PIN#1913.92
13. Amendment of ACAA Personnel Handbook
14. Amendment of ACAA Procurement Guidelines
15. Sale and Conveyance of 2.4± Acre Parcel (388 Old Niskayuna Road) to Crisafulli Associates, LLC

Old Business:

None

New Business:

Executive Session:

None

Attorney-Client Privilege Matters: