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:

   10.1 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

12.1 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: