Minutes of the Special Meeting of the Albany County Airport Authority

April 11, 2013

Pursuant to notice duly given and posted, the special meeting of the Albany County Airport Authority was called to order on Thursday, April 11, 2013 @ 4:45 p.m. in the 2nd floor Conference Room of the Administration Building located at the Albany International Airport by Vice-Chair Reverend Kenneth J. Doyle with the following present:

MEMBERS PRESENT

Vice-Chair Reverend Kenneth J. Doyle
Anthony Gorman
Lyon M. Greenberg, M.D.
Dorsey M. Whitehead
Patricia M. Reilly
Robert S. Hite

MEMBERS ABSENT

STAFF

John A. O’Donnell
William J. O’Reilly
Peter F. Stuto
Liz Charland

ATTENDEES

Vice-Chair Doyle noted there was a quorum.

Executive Session

Vice-Chair Doyle requested a motion to go into Executive Session to discuss the proposed lease of real property.

Ms. Reilly moved to go into Executive Session. The motion was adopted unanimously.

There being no action taken on Executive Session and no further business, the meeting was adjourned at 5:30 p.m.
ALBANY COUNTY AIRPORT AUTHORITY

SPECIAL MEETING

AGENDA

April 11, 2013

1. Discuss Proposal for the Integrated Air Traffic Control Center
SPECIAL MEETING NOTICE
T Dollard / B Goodwin / L Kolach / R Bernard/ T Taber of the city of Albany, being duly sworn, says that he/she is principal Clerk of THE TIMES UNION, a daily newspaper printed in the county of Albany, Town of Colonie, and Published in the County of Albany, Town of Colonie and the city of Albany, aforesaid and that notice of which a printed copy is annexed has been regularly published in the said ALBANY TIMES UNION on the following dates

04-04-2013

Sworn to before me, this Friday, April 05, 2013

[Signature]

NOTARY PUBLIC
Albany County
ALBANY COUNTY
AIRPORT AUTHORITY
SPECIAL MEETING
NOTICE

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the Albany County Airport Authority:

The Albany County Airport Authority will hold a Special
Meeting on Thursday, April 11, 2013 at 4:30 pm. The
meeting will be held in the
2nd Floor Conference Room, located in the Ad-
ministration Building at the
Albany International Airport,
Albany, NY.

TU 11 (665158)
ALBANY COUNTY AIRPORT AUTHORITY

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ALBANY COUNTY AIRPORT AUTHORITY

PERSONNEL COMMITTEE

MEETING NOTICE

Notice is hereby given of the following Committee Meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold a Personnel Committee Meeting on Thursday, April 11, 2013 immediately following the 4:30 p.m. Special Meeting. The meeting will be held in the 2nd Floor Conference Room, located in the Administration Building at the Albany International Airport, Albany, NY.

Liz Charland
Albany County Airport Authority
Administrative Services
Admin. Bldg. – Suite 200
Albany, New York 12211
Phone – 518-242-2250
Facsimile – 518-242-2641
lcharland@albanyairport.com
ALBANY COUNTY AIRPORT AUTHORITY

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Please publish the following one time as soon as possible. Please let me know if you have any questions.

Thank you.
Liz

ALBANY COUNTY AIRPORT AUTHORITY

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Please note these meetings will be in the conference room in the Authority offices.

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Liz Charland
Albany County Airport Authority
Administrative Services
Admin. Bldg. – Suite 200
Albany, New York 12211
April 1, 2013

Facsimile – 518-395-3050

The Gazette
PO Box 1090
Schenectady, NY 12301-1090

Attn: Info Community

Dear Sir/Madam:

Enclosed please find a meeting notice for the Albany County Airport Authority. Please publish in the Info Community Section prior to the meeting date.

Thank you for your assistance.

Sincerely,

Liz Charland

Enclosure
April 1, 2013

Fa ascimile – 518-395-3050

The Gazette
PO Box 1090
Schenectady, NY 12301-1090

Attn: Info Community

Dear Sir/Madam:

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Thank you for your assistance.

Sincerely,

Liz Charland

Enclosure
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Enclosed please find a meeting notice for the Albany County Airport Authority. Please publish in the Community News section prior to the meeting date.

Thank you for your assistance.

Sincerely,

Liz Charland

Enclosure
April 1, 2013

Facsimile – 518-270-1203

The Troy Record
Community News
501 Broadway
Troy, New York 12181

Dear Sir/Madam:

Enclosed please find a meeting notice for the Albany County Airport Authority. Please publish in the Community News section prior to the meeting date.

Thank you for your assistance.

Sincerely,

Liz Charland

Enclosure
ALBANY COUNTY AIRPORT AUTHORITY

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April 1, 2013

Facsimile - 518-454-5628

Times Union
Neighborhood Watch
PO Box 15000
Albany, NY 12205

Dear Sir/Madam:

Enclosed please find a Meeting Notice for the Albany County Airport Authority. Please publish in the Neighborhood Watch section prior to the meeting date.

Thank you for your assistance.

Sincerely,

Liz Charland

Enclosure
April 1, 2013

Facsimile - 518-454-5628

Times Union
Neighborhood Watch
PO Box 15000
Albany, NY 12205

Dear Sir/Madam:

Enclosed please find a Meeting Notice for the Albany County Airport Authority. Please publish in the Neighborhood Watch section prior to the meeting date.

Thank you for your assistance.

Sincerely,

Liz Charland

Enclosure
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April 1, 2013

news@saratogian.com

Saratogian Newspapers
20 Lake Ave
Saratoga Springs, NY 12866

Dear Sir/Madam:

Please publish the attached notice in the community page of the Saratogian Newspaper prior to the meeting date.

Thank you for your assistance.

Sincerely,

Liz Charland

Enclosure
ALBANY COUNTY AIRPORT AUTHORITY

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Liz Charland

From: Liz Charland
Sent: Monday, April 01, 2013 3:27 PM
To: 'capitaldistrict@theclassifiedsuperstore.com'
Subject: Meeting Notice
Attachments: Spotlight.pdf

Liz Charland
Albany County Airport Authority
Administrative Services
Admin. Bldg. – Suite 200
Albany, New York 12211
Telephone – 518-242-2250
Facsimile – 518-242-2641
lchardland@albanyairport.com
April 1, 2013

capitaldistrict@theclassifiedsuperstore.com

The Colonie Spotlight
PO Box 100
Delmar, New York 12054

Attn: Ms Elaine Cape

Dear Ms. Cape:

Please publish the attached notice in the Colonie Spotlight calendar page prior to the meeting date.

Thank you for your assistance.

Sincerely,

Liz Charland

Enclosure
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AGENDA ITEM NO. 1

Discuss Proposal for the Integrated Air Traffic Control Center