



ALBANY COUNTY AIRPORT AUTHORITY
ALBANY INTERNATIONAL AIRPORT
ADMINISTRATION BUILDING
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ALBANY COUNTY AIRPORT AUTHORITY
REGULAR MEETING
AGENDA

December 6, 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**
- 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 Contract Negotiations: Professional Services Contract No. S732: Runway 10-28 Taxiways "C", "K", "J", "H", "M", "N", "Q" and Air Cargo Apron Pavement Rehabilitation Design**
 - 11.2 Lease Amendment No. 2 to Lease No. L-527: 11 Northway Lane North (ACAA Bldg. No. 410) with H2 Pump LLC**
 - 11.3 Purchase Order: Painting in Building No. 117: Administration Offices**
 - 11.4 Professional Services Contract No. S689: Outside Legal Services**
 - 11.5 Lease Extension No. 2 to Lease No. - L-521: 55 Sicker Road (ACAA Bldg. No. 216) with Northeast Fiberglass Products, Inc.**



11. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments
(*Cont'd.*)
 - 11.6 Lease Extension to Lease No. L-740: 16 Jetway Drive (ACAA Bldg. No. 109) with TRC, Inc.
 - 11.7 Lease No. – L-739: 11 Northway Lane North (ACAA Bldg. No. 412) with Phoenix Contracting Solutions, LLC
 - 11.8 Lease Extension to Lease No. L-741: Hangar #211, 85 Sicker Road with Colgan Air, Inc.
 - 11.9 Operating Permit: ABX Equipment & Facility Services, Inc.
 - 11.10 Purchase Order: Equipment Procurement - Upgrade for the Airport Voice Communication Hardware and Voice Mail System using OGS New York State Contract PT54087
 - 11.11 Purchase Order: Equipment Procurement - Data and Voice Transmission Lines from TW Telecom (Time Warner) for 36 Months Using New York State Contract PS63072
 - 11.12 Purchase Order: Duties Related to Airport Insurance and Risk Management
 - 11.13 Contract Extension and Modification: Airport Management Services Agreement
 - 11.14 Lease Agreement with PASSUR Aerospace for a Rooftop Antenna
 - 11.15 Lease Agreement with Allied Aircraft, LLC for ACAA Bldg. No. 201
 - 11.16 Purchase Order: Two (2) 13 Passenger Airport Shuttle Buses
 - 11.17 Purchase Order: Two (2) 2011 Ford Ranger 4x4 LX Supercab 4-Door Trucks
 - 11.18 Purchase Order: One (1) 2011 Chevrolet Tahoe
12. Authorization of Change Orders
 - 12.1 Construction Contract No. 709GC: Parking Lot E – Automated Access Improvements with Lash Contracting, Inc.
13. Adoption of the 2011 Airport Operating Budget and Authorization to Transfer Funds from the ACAA to the ACAA OPEB Trust
14. Adoption of Annual Board of Director's Evaluation per 2009 Public Authorities Reform Act
15. Adoption of Policy for Board-Appointed Management Position – Chief Executive Officer per 2009 Public Authorities Reform Act
16. Amendment of ACAA Personnel Handbook: Provision of Appropriate Incentive to Employees Eligible to Opt-Out of Health Insurance
17. Adoption of ACAA Procedures for Evaluation of Chief Executive Officer

**Albany County Airport Authority
Agenda: December 6, 2010**

Old Business:

New Business:

Executive Session:

ES-1 Real Property Matter

Attorney-Client Privilege Matters: