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:


   11.2 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: S5 Sicker Road (ACAA Bldg. No. 216) with Northeast Fiberglass Products, Inc.

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


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


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: