



ALBANY COUNTY AIRPORT AUTHORITY  
ALBANY INTERNATIONAL AIRPORT  
ADMINISTRATION BUILDING  
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**ALBANY COUNTY AIRPORT AUTHORITY  
FINANCE AND ADMINISTRATION COMMITTEE  
AUDIT COMMITTEE**

**JOINT MEETING**

**AGENDA**

**February 23, 2009**

- 1. Approval of Minutes**
  - 1.1 Finance and Administration Committee: November 24, 2008**
  - 1.2 Audit Committee: December 10, 2008**
  
- 2. Approval of Various Financial/Audit Items**
  - 2.1 Review of Plan to implement GASBS 45**
  - 2.2 Review of Plan to implement GASBS 49**
  - 2.3 Review of Plan to implement GASBS 53**
  - 2.4 Presentation of Preliminary 2008 Rates and Charges Settlement with Breakout by Airline**
  - 2.5 Presentation of Preliminary Draft 2008 Statement of Net Assets and Statement of Revenues Expenses and Changes in Net Assets**

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DAVID E. LANGDON, CHAIR

HENRY E. DENNIS, JR.

ELLIOTT A. SHAW

RICHARD J. SHERWOOD, VICE CHAIR

DANIEL M. SLEASMAN

DORSEY M. WHITEHEAD

JOHN A. GRAZIANO, JR.

JOHN A. O'DONNELL, CHIEF EXECUTIVE OFFICER