ALBANY COUNTY AIRPORT AUTHORITY

REGULAR MEETING
AGENDA

February 2, 2009

General:

1. Chairman’s Remarks
2. Approval of Minutes
3. Communications and Report of Chief Executive Officer
   3.1 AvPORTS Presentation: Air Canada Aircraft Incident
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
   9.1 Interspace Advertising Presentation
10. Business & Economic Development
Action Items:


11.1 Construction Contract No. 592E: Fuel Farm Electrical Improvements
11.2 Purchase Order No. 109725: Acquisition of Glycol Recovery Vehicle
11.3 Purchase Order No. 109726: Acquisition of Runway Deicer Vehicle
11.4 Concurrence of Award - Latham Water District – Phase 2 Construction Contract: Runway 28 Approach Obstruction (Water Tanks) Removal
11.5 Concurrence of Change Order - Latham Water District – Phase 1 Construction Contract Change Order No. 1 to Highlander Construction, Inc. - Runway 28 Approach Obstruction (Water Tanks) Removal
11.6 License Agreement with US Department of Commerce, National Oceanic and Atmosphere Administration
11.8 Service Contract No. SC593: Elevator/Escalator Maintenance Services
11.9 Lease Assignment: Eclipse Aviation Corporation
11.10 Lease Extension to Lease No. L521: 55 Sicker Road, ACAA Bldg. No. 216 with Northeast Fiberglass Products, Inc.

12. Authorization of Change Orders


13.1 Airport Improvement Program Grant: Purchase of Replacement Safety Equipment (Glycol Recovery Vehicle and One Runway Deicing Vehicle) – Federal AIP No. 3-36-0001-101-09; NYS PIN No. 1913.94
13.2 Airport Improvement Program Grant: Runway 28 Obstruction (Water Tank) Removal – Phase 3 - Federal AIP No. 3-36-0001-102-09; NYS PIN No. 1913.95
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14. Authorization of Corporate Resolutions to Open Accounts at Fidelity Investments and Processing of Transactions in Connection with Shares of Delta Stock

15. Authorization to Execute Documents or Issue Letter Necessary to Sell Shares of Delta Stock

16. Authorization to Execute Documents or Issue Letter Necessary to Sell Shares of US Airways Stock

Old Business:

None

New Business:

Executive Session:

Attorney-Client Privilege Matters: