



ALBANY COUNTY AIRPORT AUTHORITY
ALBANY INTERNATIONAL AIRPORT
ADMINISTRATION BUILDING
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ALBANY COUNTY AIRPORT AUTHORITY

REGULAR MEETING AGENDA

July 12, 2010

General:

1. Chairman's Remarks
2. Approval of Minutes
 - 2.1 May 3, 2010
 - 2.2 May 24, 2010
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 to Accept Lead Agency Designation, Federal Finding of No Significant Impact, Environmental Assessment and Statement of Findings for the Northwest Quadrant Drainage and Security Improvements Project
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12. Authorization of Federal and State Grants

- 12.1 Acceptance of Federal Airport Improvement Grant No. 3-36-0001-____-10; NYSDOT PIN No. 1913.____: Northwest Quadrant Drainage and Security Improvements (DEFER TO AUGUST MEETING)
- 12.2 Acceptance of Federal Airport Improvement Grant No. 3-36-0001-____-10; NYSDOT PIN No. 1913.____: Taxiway 'A' and Terminal Ramp Rehabilitation Improvements (DEFER TO AUGUST MEETING)
- 12.3 Authorization of Federal AIP #3-36-0001-92-07; DOT PIN# 1913.85 Reference Correction to Replace "Phase 4" with "Phase 5" in the Authorization for Voluntary Acquisition of 1060 Troy-Schenectady Road

13. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments

- 13.1 Construction Contract No. 711DEM: General Construction – Runway 01-19 Approach Demolition and Site Restoration at 1060 Troy-Schenectady Road and 797Watervliet Shaker Road
- 13.2 Equipment Purchase: Parking Control System from Amano McGann, Inc.
- 13.3 Purchase Order: TTI for EZ Pass
- 13.4 Service Contract No. SC-704 Maintenance and Services of Fire Detection, Alarm and Suppression Systems
- 13.5 ARFF Uniforms - NYS Contract with Municipal Emergency Services (DEFER TO AUGUST MEETING)
- 13.6 Equipment Purchase: Deicing Vehicle to Service Commercial and General Aviation Aircraft
- 13.7 Construction Contract No. 503GC: General Construction – NW Quadrant Drainage & Security Improvements (DEFER TO AUGUST MEETING)
- 13.8 Construction Contract No. 504A: Taxiway "A" and Terminal Ramp Rehabilitation Improvements (DEFER TO AUGUST MEETING)
- 13.9 Negotiations - Professional Services Contract No. S714: FAR Part 150 Noise Exposure Map Update
- 13.10 Construction Contract No. 718T: Glycol Tank and Proportioning System Improvements at the Airport Fuel Farm Facility
- 13.11 Construction Contract No. 713GC: General Construction – Parking Lot "E" Access Improvements – Phase 2
- 13.12 Construction Contract No. 653GC: General Construction – Parking Garage Rehabilitation
- 13.13 Addendum to Lease No. L637: Office and Hangar Space – 745 Albany Shaker Road (ACAA Bldg. No. 201) with Integra Networks, Inc.
- 13.14 Amendment No. 1 to Sublease Between AFCO Cargo ALB Limited Partnership and Mobile Air Transport, Inc., for Warehouse Space: 46 Kelly Road (ACAA Bldg. No. 300)
- 13.15 Amendment No. 1 – Design Services & Construction Services - Professional Services Contract No. S-504-A: Engineering Design and Survey Services - Proposed Taxiway "A" & Terminal Ramp Pavement Rehabilitation Improvements with Stantec Consulting Services, Inc. with MJ Engineering & Land Surveying, PC

**Albany County Airport Authority
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- 13. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments
(Cont'd.)**
 - 13.16 Amendment No. 1 to Professional Service Contract No. S653: Engineering/Architectural Services – Parking Garage Rehabilitation with AECOM, Inc.**
 - 13.17 Amendment No. 1: Service Contract No. SC656: Janitorial Services with New York State Industries for the Disabled, Inc. – Member Agency: The Altamont Program**
 - 13.18 Concession Agreement No. 643-CON-V: Vending Concession Services (5-Year Term)**
 - 13.19 Lease of Terminal Rooftop Space to Celco Partnership d/b/a Verizon Wireless**
 - 13.20 Amendment No. 1 to Lease Agreement with the Civil Air Patrol, Inc.**
 - 13.21 Service Contract SC697: Electrical Contractor**

- 14. Authorization of Change Orders**
 - 14.1 Concurrence on Change Order: Latham Water District - Phase 5 Electrical Construction Contract with Brunswick Electric, Inc., for Runway 28 Approach Obstruction (Water Tank) Removal**
 - 14.2 Concurrence on Change Order: Latham Water District - Phase 5 General Construction Contract with W. M. Schultz Construction, Inc., for Runway 28 Approach Obstruction (Water Tank) Removal**

- 15. Authorization of Acquisition of Runway 01 Protection Zone Parcel: 696-698 Albany Shaker Road (.65 Acre) Under Airport Noise Compatibility Program**

- 16. Authorization of Eleventh Supplemental Resolution to Authorize Authority Staff to Proceed with a Private Negotiated Sale of Airport Revenue Refunding Bonds Series 2010 (“Series 2010 Bonds”) in an Amount Not To Exceed \$120,000,000**

Old Business:

- OB-1 Change Order No. 4 - Construction Contract No. 542GC: General Construction – Runway 19 Runway Protection Zone Historic House Relocation**

New Business:

Executive Session:

Attorney-Client Privilege Matters: