ALBANY COUNTY AIRPORT AUTHORITY

REGULAR MEETING

AGENDA

June 6, 2011

General:

1. Chairman’s Remarks

2. Approval of Minutes
   2.1 Special Meeting - May 23, 2011
   2.2 Regular Meeting - May 2, 2011

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

Action Items:

   10.2 Construction Contract No. 503-GC: NW Quadrant Drainage & Security Improvements
10.3 One-Year Lease Extension of Lease No. L-672 Between Albany County Airport Authority and J.B. Hunt Transport, Inc.

10.4 Five-Year Lease Extension of Lease between Albany County Airport Authority and The Hertz Corporation

10.5 Lease Addendum - Addendum No. 4 to Lease No. L-637: Integra Networks, Inc.

10.6 Service Contract No. SC-753: Window Washing

10.7 Assignment of Million Air Management Operating Agreement by Go Albany LLC to REW Investments, Inc.

10.8 Hyannis Air Service, Inc. d/b/a Cape Air & Nantucket Airlines: ACAA Building No. 201 - Lease No. L-759

11. Authorization of Change Orders

None


12.1 Acceptance of Federal Airport Improvement Grant No. 3-36-0001-109-118; NYSDOT PIN No. 1913.06: Runway 10-28, Taxiways "C", "K", "J", "H", "M", "N" and Air Cargo Ramp Pavement Rehabilitation Improvements

12.2 Acceptance of Federal Airport Improvement Grant No. 3-36-001-110-11; NYSDOT PIN No. 1913.07: Northwest Quadrant Drainage and Security Improvements

Old Business:

OB-1 Amendment of ACAA Personnel Handbook deferred from May 2, 2011 meeting.

New Business:

Executive Session:

ES-1 Proposed Lease of Real Property

Attorney-Client Privilege Matters: