ALBANY COUNTY AIRPORT AUTHORITY

REGULAR MEETING
AGENDA

March 2, 2009

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:

   11.1 Service Contract No. SC589: General Construction Services
   11.2 Service Contract No. SC638: General Aviation Catering
   11.3 Amendment No. 1 – Lease No. L543: 11 Northway Lane North, ACAA Bldg. 410 with Lash Contracting, Inc.
   (Cont'd.)

11.4 Addendum No. 1 – Specialized Aviation Services Operator and Hangar Lease No. L604: North American Flight Services, Inc., 745 Albany-Shaker Road, ACAA Bldg. 203

11.5 Construction Contract No. 598GC: General Construction – Hangar Door Replacement and Alterations at Building 203

11.6 First Amendment to Lease No. L639: Lease Agreement between AFCO Cargo ALB Limited Partnership and United Parcel Service (UPS)

11.7 Addendum No. 1 – Lease and Operating Agreement No. L635: 72 Sicker Road, ACAA Bldg. 213 with Lansing Flight Support, Inc.

11.8 Lease Agreement No. L637: 745 Albany Shaker Road, ACAA Bldg. 203 with Integra Networks, Inc.

11.9 Airline Operating Agreement No. L640: Aircraft Parking for Cargo Operations Adjacent to ACAA Bldg. 114 with DHL Express (USA), Inc.

11.10 Authorization to Purchase from State of New York Contracts and Albany County Contracts

11.11 Operating Permit – Cargo Handling for DHL Express (USA), Inc. with North East Freightways, Inc.

12. Authorization of Change Orders

12.1 Construction Contract No. 583GC: General Construction – Signage Refurbishing with Olsen’s Signs & Displays

12.2 Construction Contract No. 544E: Electric – Terminal and Escalator Improvements with Kasselman Electrical Co., Inc.


13.1 NYS Economic Development Assistance Program Grant – Dormitory Authority: Soft Costs of Construction for HondaJet Facility


14.1 Review and Acceptance of Authority’s Fourteenth Comprehensive Annual Financial Report, as of, and for the Year Ended, December 31, 2008, Together with the Audit and Compliance Reports of Marvin and Company, P.C., Certified Public Accountants

14.2 Review and Acceptance of Marvin and Company, P.C. Letter Regarding Information Related to Their Conduct of the Audit Required under Generally Accepted Auditing Standards

14.3 Review and Acceptance of Airline Rates and Charges Settlement and Revenue Sharing Transfer Calculation for 2008
Albany County Airport Authority
Agenda: March 2, 2009

Old Business:

OB-1 Interspace Advertising Proposal

New Business:

Executive Session:

Attorney-Client Privilege Matters: