



ALBANY COUNTY AIRPORT AUTHORITY  
ALBANY INTERNATIONAL AIRPORT  
ADMINISTRATION BUILDING  
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ALBANY, NEW YORK 12211-1057

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**ALBANY COUNTY AIRPORT AUTHORITY  
REGULAR MEETING  
AGENDA**

**May 3, 2010**

**General:**

1. **Chairman's Remarks**
2. **Approval of Minutes**
  - 2.1 **March 1, 2010**
  - 2.2 **March 25, 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**
  - 5.5 **Presentation: NAI Realty - Eclipse Facility**
  - 5.6 **Presentation: Refunding of Bonds**
6. **Project Development**
7. **Counsel**
8. **Concessions/Ambassador Program**
9. **Public Affairs**
10. **Business & Economic Development**

**Action Items:**

11. **Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments**
    - 11.1 **Construction Contract No. 688GC: General Construction – Runway 19 Protection Zone Obstruction Removal – 1010 Troy-Schenectady Road – Historic House Renovations**
    - 11.2 **Construction Contract No. 709GC: Parking Lot E – Automated Access Improvements**
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**11. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments  
(Cont'd.)**

- 11.3 Addendum No. 1 to Lease No. L-574: Javian, Inc., Office Space:  
16 Jetway Dr., Million Air, (ACAA Bld. #109)
- 11.4 Service Contract No. SC698: HVAC Technician
- 11.5 Purchase Order: Sweeper Replacement Blades
- 11.6 Construction Contract No. 701GC: General Construction – Relocation of  
Departure Gift Shop and Information Booth

**12. Authorization of Change Orders**

- 12.1 Construction Contract No. 542GC: General Construction – Runway 19  
Runway Protection Zone Historic House Relocation
- 12.2 Concurrence on Change Order: Latham Water District - Phase 5 Electrical  
Construction Contract with Brunswick Electric, Inc., for Runway 28 Approach  
Obstruction (Water Tank) Removal
- 12.3 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

Old Business:

New Business:

Executive Session:

ES-1 Real Property Matter

Attorney-Client Privilege Matters: