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:
   11.1 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
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: