



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

November 1, 2010

#### 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. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments
    - 11.1 General Aviation Catering Agreement with Javian, Inc., d/b/a Professor Java's
    - 11.2 General Aviation Catering Agreement with Big Joes Catering LLC
    - 11.3 Construction Contract No. 726GC: General Construction – RW 10-28 Obstruction Removals
    - 11.4 Purchase Order: Purchase of One (1) Chevrolet Tahoe
    - 11.5 Assignment of Contract from Jacobs Consultancy to LeighFisher Management Consultants and Amendment No. 4: Contract No. 409F: Airport Financial Services
    - 11.6 Supply Contracts: All Natural Gas and Electric Accounts
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- 11. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments  
(Cont'd.)**
  - 11.7 Purchase Order: Rough Terrain Boom Lift 4WD Diesel**
  - 11.8 Lease No. L-733: Sublease between AFCO Cargo ALB Limited Partnership and Roadtex Transportation Corporation Warehouse Space: 44 Kelly Road, (ACAA Bld. #300)**
  
- 12. Authorization of Change Orders**
  - 12.1 Latham Water District Phase 5 Electrical Construction Contract: Runway 28 Approach Obstruction (Water Tanks) Removal with Brunswick Electric, Inc.**
  - 12.2 Latham Water District Phase 5 General Construction Contract: Runway 28 Approach Obstruction (Water Tanks) Removal with W.M. Schultz Construction, Inc.**
  
- 13. Adoption of Employer Resolution to Join the New York State Deferred Compensation Plan as a Participating Employer**
  
- 14. Discussion on Transitioning from Paper to Electronic Transmission of Authority Meeting Agenda Items**
  
- 15. Adoption of the Mission Statement and Performance Measures in Accordance with 2009 Public Authorities Reform Act and Approval of Submission Package to the Authority Budget Office (ABO)**

**Old Business:**

- OB-1 Purchase Orders - Contract No. 725: Waste Management Services**

**New Business:**

**Executive Session:**

- ES-1 Real Property Matter**

**Attorney-Client Privilege Matters:**