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:

   11.1 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
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: