



ALBANY COUNTY AIRPORT AUTHORITY  
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## ALBANY COUNTY AIRPORT AUTHORITY

### PERSONNEL COMMITTEE MEETING

#### AGENDA

December 15, 2009

1. **Approval of Minutes: December 16, 2008**
  2. **Discussion of Adoption of Deferred Compensation Committee Resolution to Amend and Restate the Model Plan**
  3. **Discussion of Amendment to OPEB Health Benefit Plan**
  4. **Discussion on ACAA Annual Cost of Living Adjustment**
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