



ALBANY COUNTY AIRPORT AUTHORITY
 ALBANY INTERNATIONAL AIRPORT
 ADMINISTRATION BUILDING
 SUITE 200
 ALBANY, NEW YORK 12211-1057

TEL: 518-242-2222
 ADMIN FAX: 518-242-2641
 FINANCE FAX: 518-242-2640
 SITE: www.albanyairport.com

Minutes of the Regular Meeting of the Albany County Airport Authority

**August 8, 2019
 Special Meeting**

**ACAA Approved
 08-26-2019**

Pursuant to notice duly given and posted, the Special meeting of the Albany County Airport Authority was called to order on Thursday, August 8, 2019 @ 9:30 a.m. in the 3rd Floor Conference Room of the main terminal located at the Albany International Airport by Chairman Kenneth J. Doyle with the following present:

MEMBERS PRESENT

Rev. Kenneth J. Doyle
 Tony Gorman
 Lyon M. Greenberg, M.D.
 Patricia M. Reilly
 Kevin R. Hicks
 Steven H. Heider
 Samuel A. Fresina

MEMBERS ABSENT

STAFF

John A. O'Donnell
 Doug Myers
 Liz Charland

ATTENDEES

None

Father Doyle made a motion to go into Executive Session to discuss:

ES-1 – Employment history of a particular individual.

ES-2 – Matter Leading to the Appointment of a Particular Person

The motion was adopted unanimously.

There being no further business, the meeting was adjourned at 10:35 a.m.



ALBANY COUNTY AIRPORT AUTHORITY
ALBANY INTERNATIONAL AIRPORT
ADMINISTRATION BUILDING
SUITE 200
ALBANY, NEW YORK 12211-1057

TEL: 518-242-2222
ADMIN FAX: 518-242-2641
FINANCE FAX: 518-242-2640
SITE: www.albanyairport.com

ALBANY COUNTY AIRPORT AUTHORITY

SPECIAL MEETING

AGENDA

August 8, 2019

Executive Session:

ES-1 – Employment History of a Particular Person

ADD-ON ES-2 – Matter Leading to the Appointment of a Particular Person

NOTICE

ALBANY COUNTY AIRPORT AUTHORITY

SPECIAL MEETING

NOTICE

Notice is hereby given of the following special meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold a Special Meeting on Thursday, August 8, 2019 at 9:30 a.m. The meeting will be held in the 3rd Floor Conference Room located in the Main Terminal at the Albany International Airport, Albany, New York.

TU11 4069120

TIMES UNION

timesunion.com

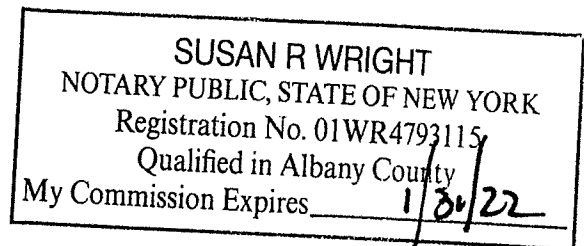
Albany Times Union
News Plaza
Box 15000
Albany, New York 12212

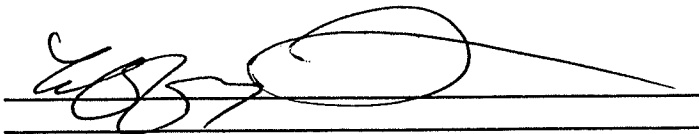
ALBANY INTERNATIONAL AIRPORT
737 ALBANY SHAKER RD
ADMINISTRATIVE BLDG SUITE 204
ATTN: KATIE KANE
ALBANY, NY 12211

Account Number: 061026000
Order Number: 0004069120
Order Invoice Text: Special Meeting Notice

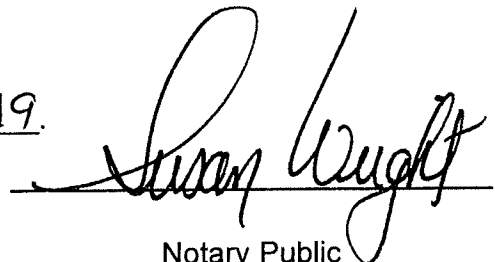
A Loveridge / T Tomes / A Phelan / R Bernard / T Duquette of the city of Albany, being duly sworn, says that he/she is principal Clerk of THE TIMES UNION, a daily newspaper printed in the county of Albany, Town of Colonie, and Published in the County of Albany, Town of Colonie and the city of Albany, aforesaid and that notice of which a printed copy is annexed has been regularly published in the said ALBANY TIMES UNION on the following dates

08-06-2019

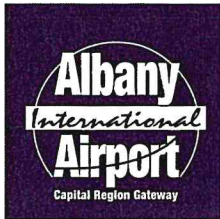




Sworn to before me, this 7 day of August 2019.



Notary Public
Albany County



ALBANY COUNTY AIRPORT AUTHORITY
ALBANY INTERNATIONAL AIRPORT
ADMINISTRATION BUILDING
SUITE 200
ALBANY, NEW YORK 12211-1057

TEL: 518-242-2222
ADMIN FAX: 518-242-2641
FINANCE FAX: 518-242-2640
SITE: www.albanyairport.com

Posted:
Facebook -
Lobby -
Website
7-31-19
IMC

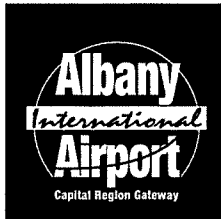
ALBANY COUNTY AIRPORT AUTHORITY

SPECIAL MEETING

NOTICE

Notice is hereby given of the following special meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold a Special Meeting on Thursday, August 8, 2019 at **9:30 a.m.** The meeting will be held in the **3rd Floor Conference Room** located in the **Main Terminal** at the **Albany International Airport, Albany, New York.**



ALBANY COUNTY AIRPORT AUTHORITY
ALBANY INTERNATIONAL AIRPORT
ADMINISTRATION BUILDING
SUITE 200
ALBANY, NEW YORK 12211-1057

TEL: 518-242-2222
ADMIN FAX: 518-242-2641
FINANCE FAX: 518-242-2640
SITE: www.albanyairport.com

ALBANY COUNTY AIRPORT AUTHORITY

SPECIAL MEETING

NOTICE

Notice is hereby given of the following special meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold a Special Meeting on Thursday, August 8, 2019 at **9:30 a.m.** The meeting will be held in the **3rd Floor Conference Room located in the Main Terminal at the Albany International Airport, Albany, New York.**

Liz Charland

From: Liz Charland
Sent: Wednesday, July 31, 2019 9:52 AM
To: Kenneth Doyle; Kevin R. Hicks, Sr. - IPAD; Kevin R. Hicks, Sr. (Personal); Lyon Greenberg, MD; Lyon Greenberg, MD - IPAD; Patricia M. Reilly; Patricia M. Reilly - IPAD; Rev. Kenneth Doyle (Personal); Samuel A. Fresina; Samuel A. Fresina - IPAD; Steve Heider; Steven H. Heider; Tony Gorman; Tony Gorman - IPAD
Subject: Special Meeting Thursday August 8, 2019 at 9:30 a.m. ----- PLEASE NOTE THE TIME IS 9:30 A.M.

ALBANY COUNTY AIRPORT AUTHORITY

SPECIAL MEETING

NOTICE

Notice is hereby given of the following Special Meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold a Special Meeting on Thursday, August 8, 2019 at **9:30 a.m.** The meeting will be held in the **3rd Floor Conference Room located in the Main Terminal at the Albany International Airport, Albany, New York.**

Liz Charland

From: Liz Charland
Sent: Friday, August 2, 2019 9:17 AM
To: Saratogian Newspapers; The Colonie Spotlight; The Gazette; The Troy Record
Subject: Please publish in the Community Section

ALBANY COUNTY AIRPORT AUTHORITY

SPECIAL MEETING

NOTICE

Notice is hereby given of the following special meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold a Special Meeting on Thursday, August 8, 2019 at **9:30 a.m.** The meeting will be held in the **3rd Floor Conference Room located in the Main Terminal at the Albany International Airport, Albany, New York.**

Liz Charland

From: Liz Charland
Sent: Friday, August 2, 2019 9:17 AM
To: Bart Johnson; Bob Heitz; Brandon Russell, Majority Counsel; County Executive Daniel P. McCoy; Dave Collins; Douglas A. Bullock, Albany County Mass Transit Committee Chair; Eric Anderson; Frank Mauriello, Albany County Minority Leader; Fred Acunto; George Penn (Albany County); Jill Bryce; John DelBalso; Kelly Boyea (Albany County); Majority Leader Dennis Feeney; Mike DeMasi (Business Review); Mike DeSocio; Pam Allen; Pete Rea (prea@dot.state.ny.us); Spotlight News; WRGB News
Subject: Special Meeting Thursday August 8, 2019 at 9:30 a.m.

ALBANY COUNTY AIRPORT AUTHORITY

SPECIAL MEETING

NOTICE

Notice is hereby given of the following special meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold a Special Meeting on **Thursday, August 8, 2019 at 9:30 a.m.** The meeting will be held in the **3rd Floor Conference Room located in the Main Terminal at the Albany International Airport, Albany, New York.**

Liz Charland

From: Liz Charland
Sent: Friday, August 2, 2019 9:16 AM
To: TU Legals
Subject: Special Meeting Notice - Please publish one time ASAP. Thank you.

ALBANY COUNTY AIRPORT AUTHORITY

SPECIAL MEETING

NOTICE

Notice is hereby given of the following special meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold a Special Meeting on Thursday, August 8, 2019 at **9:30 a.m.** The meeting will be held in the **3rd Floor Conference Room located in the Main Terminal at the Albany International Airport, Albany, New York.**

Liz Charland

From: Liz Charland
Sent: Friday, August 2, 2019 9:15 AM
To: ACAAlist
Subject: Special Meeting - Thursday August 8, 2019 at 9:30 a.m. - NO REPORTS FOR THIS MEETING

Importance: High

ALBANY COUNTY AIRPORT AUTHORITY

SPECIAL MEETING

NOTICE

Notice is hereby given of the following special meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold a Special Meeting on **Thursday, August 8, 2019 at 9:30 a.m.** The meeting will be held in the **3rd Floor Conference Room located in the Main Terminal at the Albany International Airport, Albany, New York.**

Liz Charland

From: Liz Charland
Sent: Wednesday, August 28, 2019 10:28 AM
To: 'Kenneth Doyle'; 'Kevin R. Hicks, Sr. - IPAD'; 'Kevin R. Hicks, Sr. (Personal)'; 'Lyon Greenberg, MD'; 'Lyon Greenberg, MD - IPAD'; 'Patricia M. Reilly'; 'Patricia M. Reilly - IPAD'; 'Rev. Kenneth Doyle (Personal)'; 'Samuel A. Fresina'; 'Samuel A. Fresina - IPAD'; Steve Heider; 'Steven H. Heider'; 'Tony Gorman'; 'Tony Gorman - IPAD'
Subject: Special Meeting - Thursday September 5, 2019 at 1:00 p.m. in the 3rd Floor Conference Room in the Main Terminal
Importance: High

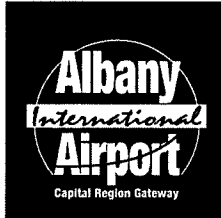
ALBANY COUNTY AIRPORT AUTHORITY

SPECIAL MEETING

NOTICE

Notice is hereby given of the following special meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold a Special Meeting on Thursday, September 5, 2019 at 1:00 p.m. The meeting will be held in the **3rd Floor Conference Room located in the Main Terminal at the Albany International Airport, Albany, New York.**



ALBANY COUNTY AIRPORT AUTHORITY
ALBANY INTERNATIONAL AIRPORT
ADMINISTRATION BUILDING
SUITE 200
ALBANY, NEW YORK 12211-1057

TEL: 518-242-2222
ADMIN FAX: 518-242-2641
FINANCE FAX: 518-242-2640
SITE: www.albanyairport.com

ALBANY COUNTY AIRPORT AUTHORITY

SPECIAL MEETING

NOTICE

Notice is hereby given of the following special meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold a Special Meeting on Thursday, September 5, 2019 at 1:00 p.m. The meeting will be held in the **3rd Floor Conference Room located in the Main Terminal at the Albany International Airport, Albany, New York.**

AGENDA ITEM NO. ES-1

Employment History of a Particular Person