



ALBANY COUNTY AIRPORT AUTHORITY

CAPITAL IMPROVEMENTS COMMITTEE

AGENDA

May 3, 2023

- 1. Approval of Minutes – March 8, 2023**
- 2. Terminal Expansion Project**
 - Bid Package 1 – Contract 1082-ESC Elevators + Escalators
 - Overall Status – CHA
 - Traffic Mitigation Planning
- 3. Terminal A Concourse Project**
 - Overall Status – Fennick McCredie Architecture
- 4. Master Plan**
 - Overall Status – CHA
- 5. Air Traffic Control Tower**
 - Overall Status Update – ACAA
- 6. In-Line Baggage Handling & Screening System**
 - Overall Status Update – ACAA
- 7. Other Projects – ACAA Update**
 - Taxiway Pavement Project
 - Fire Alarm/Suppression Project

AGENDA ITEM NO. 1

**Approval of Minutes:
March 8, 2023**



**Minutes of the Capital Improvements Committee Meeting
of the Albany County Airport Authority**

March 8, 2023

Pursuant to notice duly given and posted, the Capital Improvements Committee meeting of the Albany County Airport Authority was called to order on March 8, 2023 at 12:00 noon in the Third Floor Conference Room located in the Terminal at the Albany International Airport, Albany, New York by the Capital Improvements Committee Co-Chairs, Sari O'Connor and Steven Heider, with the following present:

MEMBERS PRESENT

Sari O'Connor (Committee Co-Chair)
Steven Heider (Committee Co-Chair)
Tom Nardacci (Committee Member)
John-Raphael Pichardo (Committee Member)
Kevin Hicks (Committee Member – Telephonic)

MEMBERS ABSENT

Samuel A. Fresina (Ex Officio)

STAFF

Philip F. Calderone, Esq., Chief Executive Officer
Christine Quinn, Airport Counsel
Michael Zonsius, Chief Financial Officer
Matt Cannon, Government Affairs
Liz Charland, Administrative Services
John LaClair, Airport Engineer
Connor Haskin, Airport Planner

ATTENDEES

George Penn, Director of Operations Albany County
Kelly Melaragno, CHA Consulting, Inc.
Rob Wagner, Turner Construction
Jeremy Martelle, CHA Consulting, Inc.
Todd Pennington, AvPorts Airport Manager
Carmiena Brooks, Assistant Airport Manager

1. Approval of Minutes

Mr. Nardacci moved to approve the minutes of the January 18, 2023 meeting.
The motion was adopted unanimously.

2. Terminal Expansion (Contract No. 1082)



Kelly Melaragno, CHA Consulting, Inc. presented an update of the Central Terminal Expansion. CHA working to complete bid documents for bid packages one and two.

3. Concourse A Rehabilitation (Contract No. S-1127)

Mr. LaClair provided an update on Concourse A Rehabilitation. He advised Fennick McCredie Architecture LTD will attend the next CIC committee meeting and they will have renderings of the project.

4. TSA Baggage Claim Project New In-Line Checked Baggage Inspection System (CBIS) (Contract No. S-1139)

Mr. LaClair provided an update on the New In-Line Baggage Inspection System (CBIS) behind the ticket counters. All grant documentation has been submitted to TSA for design grant.

5. ATCT Bipartisan Infrastructure Grant

Mr. Haskin advised ALB was awarded \$2,000,000 through the Bipartisan Infrastructure Law (BIL) funding, administered by the FAA.

Ms. O'Connor made a motion to go into executive session (at beginning of meeting) to discuss:

ES-1 Contract Negotiations

The motion was adopted unanimously.

There being no further business, the meeting was adjourned at 12:45 p.m.



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CAPITAL IMPROVEMENTS COMMITTEE**

AGENDA

March 8, 2023

- 1. Approval of Minutes**
 Capital Improvements Committee Meeting – January 18, 2023
- 2. Terminal Expansion**
 - **CHA**
- 3. Concourse A**
 - **Progress Update**
- 4. TSA Baggage Claim Project**
- 5. ATCT Bipartisan Infrastructure Grant**