



**ALBANY COUNTY AIRPORT AUTHORITY
CAPITAL IMPROVEMENTS COMMITTEE**

AGENDA

May 31, 2023

- 1. Approval of Minutes – May 3, 2023**
- 2. Siena College Research Institute Presentation**
 - Survey Results
 - Discussion
- 3. Terminal Expansion Project**
 - Communications MOU-ACAA/County Staff Presentation/Q&A
 - Bid Packages Status
 - Project Status-CHA
 - Sheriff's Dept. Location-Discussion
- 4. Terminal A Concourse Project**
 - Status Updates
- 5. Master Plan**
 - Status Updates
- 6. In-Line Baggage Handling & Screening System**
 - Status Updates
- 7. Other Projects**
 - Taxiway Pavement Project
 - Fire Alarm/Suppression Project
- 8. June 5, 2023 Board Mtg. Resolutions-Materials/Discussion**

AGENDA ITEM NO. 1

Approval of Minutes

May 3, 2023



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

May 3, 2023

Pursuant to notice duly given and posted, the Capital Improvements Committee meeting of the Albany County Airport Authority was called to order on May 3, 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)
Samuel A. Fresina (Ex Officio)

MEMBERS ABSENT

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
Jeffery Jamison, Esq., Counsel to the Executive - Albany County
Kelly Melaragno, CHA Consulting, Inc.
Rob Wagner, Turner Construction
Erin Crotty, Senior VP Government National Market Director CHA Consulting, Inc.
Melissa Vaillancourt, AIA Senior Associate, Fennick McCredie Architecture
Mia Zhang, LEED GA Interior Designer, Fennick McCredie Architecture
David Potter, AIA Associate, Fennick McCredie Architecture



1. Approval of Minutes

Mr. Pichardo moved to approve the minutes of the March 8, 2023 meeting. The motion was adopted unanimously.

2. Terminal Expansion (Contract No. 1082)

Kelly Melaragno, CHA Consulting, Inc. presented an update of Bid Package No. 1 – Contract 1082-ESC Elevators & Escalators together with an overall status update.

Rob Wagner from CHA updated the Board on the Traffic Mitigation Planning.

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

Melissa Vaillancourt, AIA Senior Associate, Mia Zhang, LEED GA Interior Designer and David Potter, AIA Associate, all from Fennick McCredie Architecture provided an update (power point) on the Concourse A Rehabilitation.

4. Master Plan

Mr. Haskin provided an update on the Master Plan and advised that the Regional Advisory Committee (RAC) and Technical Advisory Committee (TAC) will meet on Thursday, June 8, 2023 at 10:00 a.m. and 1:00 p.m. respectively.

5. Air Traffic Control Tower

Mr. LaClair provided an update on the Air Traffic Control Tower project.

6. In-Line Baggage Handling & Screening System

Mr. LaClair provided an update on the In-Line Baggage Handling & Screening System

7. Other Projects

Mr. LaClair provided updates on the Taxiway Pavement Project and the Fire Alarm/Suppression Projects.

Ms. O'Connor made a motion to go into executive session to discuss:

ES-1 Personnel Matter

The motion was adopted unanimously.

There being no further business, the meeting was adjourned at 1:05 p.m.



**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