



ALBANY COUNTY AIRPORT AUTHORITY

CAPITAL IMPROVEMENTS COMMITTEE

AGENDA

September 13, 2023

- 1. Approval of Minutes – August 2, 2023**

- 2. Terminal Expansion Project**
 - **Project Status**
 - **Traffic Plan Update**
 - **Sheriff's Dept. Location Update**
 - **Funding**

- 3. Ann Lee Site**
 - **Discussion**

- 5. Terminal A Concourse Project & Gate Expansion**
 - **Status Update**
 - **Grant Update**

- 6. In-Line Baggage Handling & Screening System**
 - **Status Update**

- 7. Other Projects**
 - **Concourse B Escalators**
 - **Pavement Projects-Taxiway and Paving & Grooving**
 - **Access Gates**
 - **Air Traffic Control Tower Projects**
 - **Fire Alarm System Punchlist Update**
 - **Hangar 1 Painting**

AGENDA ITEM NO. 1

**CIC Committee Minutes
August 2, 2023**



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

August 2, 2023

Pursuant to notice duly given and posted, the Capital Improvements Committee meeting of the Albany County Airport Authority was called to order on August 2, 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)
Kevin Hicks (Committee Member)
John-Raphael Pichardo (Committee Member)
Janet Thayer (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

ATTENDEES

George Penn, Director of Operations Albany County
Dennis Feeney, Majority Leader
Rob Wagner, Turner Construction
Cameron Sagan, Public Information Officer Albany County
Naishly Ortiz, Albany County Communications
Toma Vardhami, Albany County Communications
Jeremy Martelle, CHA

Ms. O'Connor noted we have a quorum.



1. Approval of Minutes

Mr. Hicks moved to approve the minutes of the May 31, 2023 meeting. The motion was adopted unanimously.

2. Terminal Expansion (Contract No. 1082)

Mr. LaClair advised the tentative ground breaking is scheduled for August 18, 2023 and we will advise once we have a definite date.

Mr. LaClair provided status updates on the following:

- **Project Status**
- **Sheriff's Dept. Update**
- **Traffic Plan**
- **Concourse B Escalators**

3. Terminal A Concourse Project

Mr. LaClair provided an update on the Concourse A Rehabilitation.

Below is the link to download the Concourse A Fly-Through video that was shown in the August 2, 2023 CIC meeting.

<https://fmarch.egnYTE.com/dl/smXs2UH0pm>

4. In-Line Baggage Handling & Screening System

Mr. LaClair provided an update on the In-Line Baggage Handling & Screening System. He advised this project will start in late 2024/early 2025.

5. Other Projects

Mr. LaClair provided updates on the following:

- **Taxiway Pavement Project & Pavement-Paving & Grooving** – Mr. LaClair advised grooving has been completed.
- **Air Traffic Control Tower Projects** – Mr. LaClair advised this has been bid.
- **Fire Alarm/Suppression Project** – Mr. LaClair advised we are now working on punchlist items.
- **Painting Hangar 1** – Mr. LaClair advised this project is out to bid.

6. **Access Gates** – Mr. LaClair advised this project has been bid.

7. **Communication Update** – Mr. Nardacci provided a communications update.

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