



**ALBANY COUNTY AIRPORT AUTHORITY
CAPITAL IMPROVEMENTS COMMITTEE**

AGENDA

March 19, 2025 @ 12:00 noon

- 1. Approval of Minutes: September 11, 2024**
- 2. Terminal Expansion Project Updates:**
 - **Project Status/Schedule**
 - **Contracts**
 - **Change Orders**
 - **Project Communications**
- 3. Terminal A Concourse Project & Gate Expansion Updates:**
 - **Project Status**
 - **Project Plans**
- 4. Other Capital Project Updates:**
 - **Terminal Elevator Replacement**
 - **Air Traffic Control Tower Projects**
 - **Runway 1-19 Rehab and South Perimeter Road Update**
 - **Jets Bridges A6 & B6 Replacement**
 - **Car Rental Facility**
 - **MALSR Lights**
 - **Transformer Project**
- 5. Airport Planning Updates:**
 - **Master Plan**
 - **NYSERDA**

MINUTES

September 11, 2024



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

September 11, 2024

Pursuant to notice duly given and posted, the Capital Improvements Committee meeting of the Albany County Airport Authority was called to order on September 11, 2024 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-Chair, Sari O'Connor with the following present:

MEMBERS PRESENT

Samuel A. Fresina (Ex Officio)
Sari M. O'Connor, (Committee Co-Chair)
Kevin Hicks (Committee Member)
Janet Thayer (Committee Member)
Tom Nardacci (Committee Member)

MEMBERS ABSENT

Steven H. Heider, (Committee Co-Chair)
John-Raphael Pichardo (Committee Member)

STAFF

Peter F. Stuto, Acting Chief Executive Officer
John A. O'Donnell, Chief Operating Officer
Christine Quinn, Airport Counsel
Michael Zonsius, Chief Financial Officer
Matthew Mokey, Airport Engineer
John LaClair, Airport Engineer
Connor Haskin, Airport Planner
Liz Charland, Administration
Jenn Munger, Paralegal
Helen Chadderdon, Concessions Manager

ATTENDEES

Todd Pennington, AvPorts Manager
Carmiena Brooks, Assistant Airport Manager
Steven Smith, Communications Director, AvPorts
Rob Wagner, Project Manager, Turner Construction
Carl Stewart, Turner Construction
Jeremy Martelle, CHA Consulting
John DelBalso, CHA Consulting
Perry Blanchard, AvPorts
Andrew Mangini, The Martin Group
Mike DeMasi, Albany Business Review



Donna Abbott-Vlahos, Albany Business Review

Ms. O'Connor noted there was a quorum.

1. Approval of Minutes

Ms. Thayer moved to approve the minutes of August 8, 2024 meeting. The motion was adopted unanimously.

2. Terminal Expansion Project

Mr. LaClair provided an update on the project status.

- **Project Status**

Ms. Quinn provided an update on the current contracts.

- **Contracts**

Mr. LaClair advised we will have two change orders at the September 16, 2024 Board Meeting

- **Change Orders**

Mr. Smith provided an update on the project communications. (Power Point Attached)

- **Public Communications**

3. Terminal A Concourse Project & Gate Expansion Updates

Mr. LaClair provided an update on the following:

- **Project Status Update**
- **Project Plans Update**

4. Other Projects

Mr. LaClair provided updates on the following projects:

- **Terminal Elevator Replacement**
- **Access Gates**
- **Air Traffic Control Tower Projects**
- **Runway 1-19 Rehab and South Perimeter Road Update**
- **Airfield Lighting Controls**
- **Jet Bridges A6 & B6 Replacement**
- **Car Rental Facility**



- **MALSR Lights**
- **Transformer Project**

5. Airport Planning Updates

Mr. Haskin provided an update on the following:

- **Master Plan**
- **NYSERDA**

Chair Fresina made a motion to go into Executive Session to discuss:

ES-1 Employment History of a Particular Corporation(s)

The motion was adopted unanimously.

There being no action taken on executive session item and no further business, the meeting was adjourned at 1:40 p.m.



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- 5. Airport Planning Updates**
 - Master Plan
 - NYSERDA

Executive Session

ES-1 Employment History of a Particular Corporation(s)