



**Minutes of the Special Meeting of the Albany County Airport Authority**

**ACAA Approved  
03/24/2025**

**February 20, 2025**

Pursuant to notice duly given and posted, the special meeting of the Albany County Airport Authority was called to order on Thursday February 20, 2025 @ 12:00 noon in the third floor conference room at the Albany International Airport by Chairman Samuel A. Fresina with the following present:

**MEMBERS PRESENT**

Samuel A. Fresina  
Kevin R. Hicks, Sr. (via telephone)  
Thomas A. Nardacci (via telephone)  
Sari M. O'Connor  
John-Raphael Pichardo  
Janet M. Thayer

**MEMBERS ABSENT**

Steven H. Heider

**STAFF**

Liz Charland, Administrative Services

**ATTENDEES**

Steven Smith, Communications Director, AvPorts  
Kevin Butterfield, Albany County  
Luke Nathan, Business Review  
Glen Doherty, Hodgson Russ, LLP

Chair Fresina noted that there was a quorum.

**Executive Session - Attorney-Client Privilege Matters**

Mr. Pichardo made a motion to go into executive session to discuss:

**ES-1 – Matter Involving a Particular Corporation**

**ES-2 – Matter Involving a Particular Individual**

The motion was adopted unanimously.

**There being no further business and no action taken, the meeting was adjourned at 1:45 p.m.**



**ALBANY COUNTY AIRPORT AUTHORITY**

**SPECIAL MEETING**

**February 20, 2025**

**Executive Session - Attorney-Client Privilege Matters**

**ES-1 - Matter Involving a Particular Corporation**

**ES-2 - Matter Involving a Particular Individual**

**NOTICE**



Posted to:  
Website and  
Infodesk  
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**ALBANY COUNTY AIRPORT AUTHORITY  
SPECIAL MEETING NOTICE**

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

The Albany County Airport Authority will hold a Special Meeting on **Thursday, February 20, 2025 at 12:00 noon**. The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

## Liz Charland

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**From:** Liz Charland  
**Sent:** Sunday, February 16, 2025 3:24 PM  
**To:** TU Legals  
**Subject:** RE: Account No. 061026000 - Pre-Approved - No Confirmation Required

Please publish the Notice below on time as soon as possible. Thank you. – Liz

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#### Liz Charland

Director of Administrative Services



Office: (518) 242-2250

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Email: [LCharland@albanyairport.com](mailto:LCharland@albanyairport.com)

[AlbanyAirport.com](http://AlbanyAirport.com)



**Liz Charland**

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**From:** Liz Charland  
**Sent:** Sunday, February 16, 2025 3:22 PM  
**To:** Janet Thayer; John-Raphael Pichardo; John-Raphael Pichardo - IPAD; Kevin R. Hicks, Sr. (Personal); Samuel A. Fresina; Samuel A. Fresina - IPAD; Sari O'Connor; Steven H. Heider; tnardacci@gmail.com  
**Cc:** Peter Stuto; John O'Donnell  
**Subject:** Special Meeting Thursday February 20, 2025 at 12:00 noon

Please advise whether or not you will be attending Thursday's (February 20) Special Meeting at 12:00 noon.

Let me know if you have any questions. Thank you.

Liz

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**Liz Charland**

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**From:** Liz Charland  
**Sent:** Sunday, February 16, 2025 3:26 PM  
**To:** Saratogian Newspapers; The Colonie Spotlight; The Gazette; The Troy Record  
**Subject:** ACAA Special Meeting Thursday February 20, 2025 at 12:00 noon

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## Liz Charland

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**From:** Liz Charland  
**Sent:** Sunday, February 16, 2025 3:28 PM  
**To:** Bart Johnson; Beth DiBattista (Turner; Brandon Russell, Majority Counsel; Brian King; Cameron Sagan (Albany County; Carl Stewart (Turner; Carmiena Brooks; Chief Steve Dorsey (sdorsey@albanyairport.com); County Executive Daniel P. McCoy; Dave Collins; Deputy Chief Chris Menge; Frank Mauriello, Albany County Minority Leader; George Penn (Albany County; Jermy Martelle (CHA; Jill Bryce; Johanna Bateman; Larry Rulison (Times Union; LRulison (Times Union; Lynne Lekakis Mass Transit Committee; Majority Leader Dennis Feeney; Mary Rozak (Albany County; Mike DeMasi (Business Review; mmangini; Pete Rea; Rebekah Kennedy (Majority Counsel); Rich Amadon (CHA; Rick Karlin; Rob Wagner (Project Manager Turner; Spotlight News; Steve Smith; Todd Pennington; WRGB News  
**Subject:** ACAA Special Meeting Thursday February 20, 2025 at 12:00 Noon

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**Liz Charland**

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**From:** Liz Charland  
**Sent:** Sunday, February 16, 2025 3:34 PM  
**To:** Peter Stuto  
**Cc:** John O'Donnell  
**Subject:** Agenda for Special Meeting

**Importance:** High

Is the following agenda correct for the special meeting on Thursday? Let me know and I'll get it posted.

Thank you.  
Liz

**ALBANY COUNTY AIRPORT AUTHORITY**

**SPECIAL MEETING**

**AGENDA**

**February 20, 2025**

**Executive Session - Attorney-Client Privilege Matters**

**ES-1 Matter Involving a Particular Individual**