



ALBANY COUNTY LEGISLATURE
HAROLD L. JOYCE OFFICE BUILDING
112 STATE STREET, ROOM 710
ALBANY, NEW YORK 12207
(518) 447-7168 - FAX (518) 447-5695
WWW.ALBANYCOUNTY.COM

SEAN E. WARD
CHAIRMAN

PAUL T. DEVANE
CLERK

AGENDA

MASS TRANSIT COMMITTEE

April 24, 2017

PREVIOUS BUSINESS:

APPROVING PREVIOUS MEETING MINUTES

CURRENT BUSINESS:

1. AMENDING THE 2015-2019 CAPITAL PROJECTS PLAN OF THE ALBANY COUNTY AIRPORT AUTHORITY
2. ALBANY COUNTY AIRPORT AUTHORITY DISCUSSION

Honorable Sean E. Ward and Members of the Albany County Legislature:

LADIES AND GENTLEMEN:

The Mass Transit Committee of the Albany County Legislature met on June 27, 2016. Chairman Bullock, Messrs. Miller, Ethier, O'Brien, Feeney and Crouse were present. Mss. McLean Lane, McKnight and Mr. Mauriello were excused. The following items were discussed and/or acted upon:

Approving Previous Meeting Minutes: Unanimously approved.

1. Airport Update Discussion: John A. O'Donnell, Chief Executive Officer and Peter F. Stuto, Counsel from the Albany County Airport Authority appeared before the Committee and provided an update on what to expect in the coming months at the airport as well as many recent changes and upgrades to the airport.

Respectfully Submitted,
THE MASS TRANSIT COMMITTEE
DOUGLAS A. BULLOCK, Chairperson
PAUL MILLER
GILBERT F. ETHIER
DENNIS A. FEENEY
LUCILLE M. MCKNIGHT

ALISON MCLEAN LANE
JOSEPH E. O'BRIEN
FRANK A. MAURIELLO
PETER R. CROUSE

1

FOR COUNSEL USE ONLY	

Date Received:	<u>4/12/17</u>
Received By:	<u>JOG</u>
Method: Hand:	<u> </u>
Courier:	<u> </u>
Mail:	<u> </u>

REQUEST FOR LEGISLATIVE ACTION

DATE: April 12, 2017
DEPARTMENT: Albany County Airport Authority
 Contact Person: John A. O'Donnell, CEO
 Telephone: 518-242-2222 Ext 1
 Dept. Representative Attending
 Committee Meeting: John A. O'Donnell/William J. O'Reilly

PURPOSE OF REQUEST:

Adopting of Local Law	_____
Amendment of prior Legislation	_____
Approval/Adoption of Plan/Procedure	<u>Approval of amendment to ACAA</u>
	<u>Five-Year Capital Program: Years</u>
	<u>2015-2019</u>
Bond Approval	_____
Budget Amendment (See Below)	_____
Contract Authorization (See below)	_____
Environmental Impact	_____
Home Rule Request	_____
Property Conveyance	_____
Other: (State briefly if not listed above)	_____

CONCERNING BUDGET AMENDMENTS

STATE THE FOLLOWING:

Increase Account/Line No.	<u>NOT APPLICABLE</u>
Source of Funds:	_____
Title Change:	_____

CONCERNING CONTRACT AUTHORIZATION

STATE THE FOLLOWING: NA

<u>TYPE OF CONTRACT</u>	<u>NOT APPLICABLE</u>
Change Order/Contract Amendment	_____
Purchase (Equipment/Supplies)	_____
Lease (Equipment/Supplies)	_____
Requirements	_____
Professional Services	_____
Education/Training	_____
Grant	_____
New	_____
Renewal	_____
Submission Deadline Date	_____
Settlement of a Claim	_____
Release of Liability	_____
Other: (State briefly)	_____

CONCERNING CONTRACT AUTHORIZATION (Cont'd)
STATE THE FOLLOWING :

Contract Terms/Conditions:

Party (Name/Address): _____

Amount/Raise Schedule/Fee: _____

Term: _____

Scope of Services: _____

Contract Funding:

Anticipated in Current Budget: Yes _____ No _____

Funding Source: _____

County Budget Accounts _____

Revenue: _____

Appropriation: _____

Bond (Res.No. & Date of Adoption) _____

CONCERNING ALL REQUESTS:

Mandated Program/Service: Yes _____ No _____

If Mandated Cite: Authority _____

Anticipated in Current Adopted Budget: Yes _____ No _____

If yes indicate Revenue/Appropriation Account: _____

Fiscal Impact - Funding: (dollars or Percentages)

Federal _____

State _____

County _____

Term/Length of Funding _____

Previous Requests for Identical or Similar Action:

Resolution /Law Number _____ 411

Date of Adoption: _____ 11/10/14

Justification: (State briefly why legislative action is requested)

The current Albany County Airport Authority's (ACAA) Five-Year Capital Program for 2015-2019 was approved by the Albany County Legislature on November 10, 2014. The proposed amendment contemplates increased expenditure for a parking garage, terminal improvements and loading bridges.

Back-up Material Submitted: (i.e., application/approval notices from funding source, bid tabulation sheet, civil service approval notice, program announcement, contracts and/or any materials which explain or support the request for legislative action.)

1) Proposed amended Albany County Airport Authority's Five Year Capital Program Years 2015-2019

Submitted By:

John A. O'Donnell

Title:

Chief Executive Officer