



ALBANY PORT DISTRICT COMMISSION MEETING
MAY 25, 2022
12:00 NOON

AGENDA

- 1) Approval of Minutes from the April 20, 2022 Special Commission meeting, April 27, 2022 Commission meeting and May 6, 2022 Special Commission meeting (Attached) (Chairperson intro and discussion of minutes by Board)**
- 2) Public Comment**
- 3) Financial Update (by CFO Stuto)**
- 4) CEO Update (by CEO Hendrick)**
- 5) Real Property/Development Update (by CCO Daly)**
- 6) Cybersecurity Update**
- 7) Information Technology Services (Resolution 15-2022)**
- 8) Authorization of Transaction with Bethlehem IDA (Resolution 16-2022)**
- 9) Amendment to Part A Tree Clearing Contract (Resolution 17-2022)**
- 10) Amendment to McFarland-Johnson Beacon Island Contact (Resolution 18-2022)**
- 11) Amendment to McFarland-Johnson Tower Mfg. Contract (Resolution 19-2022)**
- 12) Amendment to McFarland-Johnson Terminal Improvements Contract (Resolution 20-2022)**
- 13) Owner's Representative Services Award (Resolution 21-2022)**

- 14) CMAR Part 1 Contract Award (Resolution 22-2022)**
- 15) Other Business (Chairperson)**
- 16) Enter Executive Session¹**
- 17) Exit Executive Session**
- 18) Next Meeting: June 29, 2022**

¹ Only if necessary (and if approved by a majority vote of the Commission), to discuss:

- a. matters which will imperil the public safety if disclosed;
- b. any matter which may disclose the identity of a law enforcement agent or informer;
- c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
- d. discussions regarding proposed, pending or current litigation;
- e. collective negotiations pursuant to article fourteen of the civil service law;
- f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- g. the preparation, grading or administration of examinations; and
- h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.