PORT OF ALBANY

ALBANY PORT DISTRICT COMMISSION MEETING
SEPTEMBER 28, 2022
IMMEDIATELY FOLLOWING THE FINANCE CMTE. MEETING

The September 28, 2022 APDC Board Meeting will be held at the Albany Capital Center located at 55 Eagle Street, Albany, NY 12207

AGENDA

1) **Approval of Minutes from the August 31, 2022 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, DSI Skubon, SCM Yagan)**

6) **Purchase of (2) Truck Dump Bodies (Resolution 34-2022) (by CFO Stuto)**

7) **Upgrades to Radio System (Resolution 35-2022) (CFO Stuto)**

8) **Purchase of (2) Forklifts (Resolution 36-2022) (CFO Stuto)**

9) **Amendment to CMAR Contract (Resolution 37-2022)(CCO Daly)**

10) **Other Business (Chairperson)**

11) **Enter Executive Session[1]**

12) Exit Executive Session

13) Next Meeting: October 26, 2022

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[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.