

**ALBANY CONVENTION CENTER AUTHORITY
FRIDAY, JANUARY 9, 2009, 8:30 AM
ALBANY COUNTY OFFICE BUILDING
112 STATE ST., ALBANY
CAHILL ROOM**

AGENDA

1. Call to order and roll call
2. Public comment period
3. Approval of December 5, 2008 meeting record
4. Business Reports
 - Chair Report – Gavin Donohue
 - Treasurer’s Report – Joe Pennisi
 - Authority Report
 - i. Planning & Development update – Duncan Stewart
 - ii. Operations update – Al Sorrentino
 - Legal Report – Hal Patrick, General Counsel
5. Other Business
6. Adjourn

NEXT MEETING DATE & TIME:

**FRIDAY- JANUARY 30, 2009
8:30 A.M.
112 STATE ST.**