



**ALBANY
CONVENTION
CENTER
AUTHORITY**

**ALBANY CONVENTION CENTER AUTHORITY SPECIAL BOARD MEETING
THURSDAY, NOVEMBER 20, 2025, 9:30 AM
FRANKLIN CONFERENCE ROOM, THE BULL MOOSE, 150 STATE STREET, 4TH FLOOR
PUBLIC ACCESS VIA AUDIO LINK:**

**DUE TO TECHNICAL DIFFICULTIES, AUDIO LINK IS NOT AVAILABLE. REVIEW OF
DISCUSSION IS INCLUDED BELOW.**

MINUTES

1. CALL TO ORDER AND ROLL CALL: CALLED TO ORDER AT 9:38 AM.
 - A. PRESENT: MICHELE VENNARD, SARAH REGINELLI, DOMINIC PURNOMO, JAHKEEN HOKE, MICHAEL MCLAUGHLIN, EXECUTIVE DIRECTOR – MONICA KURZEJESKI
2. APPROVAL OF MEETING MINUTES FROM 10.30.2025 3RD QUARTER BOARD MEETING
 - A. MOTION – MR. PURNOMO
 - B. 2ND – MR. HOKE
 - C. MOTION CARRIED
3. NEW BUSINESS
 - A. RESOLUTION 26-25 TO APPROVE AWARD OF ACC TOILET ROOM PROJECT TO AOW CONSTRUCTION, LLC.
 - I. MS. KURZEJESKI REVIEWED THE BIDDING PROCESS AND PROPOSALS AND RECOMMENDED AWARDED THE CONTRACT TO AOW CONSTRUCTION AS LOWEST AND BEST QUALIFIED BIDDER.
 - II. MOTION – MR. HOKE
 - III. 2ND – MR. PURNOMO
 - IV. MOTION CARRIED
 - B. RESOLUTION 27-25 TO APPROVE RETIREE HEALTHCARE PLAN FOR 2026
 - I. MS. KURZEJESKI REVIEWED THE RESOLUTION THAT ALLOWS FOR THE AUTHORITY TO PROVIDE ONGOING RETIREE HEALTHCARE FOR MR. STEWART. WITH THE CHALLENGES WITH THE RETIREE HEALTHCARE PLAN ELIMINATIONS IT WAS NECESSARY FOR THE RETIREE TO ENROLL IN AN ALTERNATIVE PLAN REQUIRING THE AUTHORITY TO AUTHORIZE THE EXPENDITURE.
 - II. MOTION – MR. MCLAUGHLIN
 - III. 2ND – MR. HOKE
 - IV. MOTION CARRIED
 - C. RESOLUTION 28-25 TO APPROVE ACTIVE PERSONNEL HEALTHCARE PLAN FOR 2026
 - I. MS. KURZEJESKI REVIEW THE RESOLUTION THAT AUTHORIZES THE AUTHORITY TO SWITCH HEALTH CARE PROVIDERS FOR ITS EMPLOYEES. THE CHANGE IN

PROVIDER SAVED THE AUTHORITY \$350 PER MONTH FOR THE CURRENT SINGULAR EMPLOYEE.

- II. MOTION – MR. MCLAUGHLIN
- III. 2ND – MR. PURNOMO
- IV. MOTION CARRIED

4. OLD BUSINESS – NO OLD BUSINESS WAS DISCUSSED

5. ADJOURN

- A. ADJOURNED AT 9:48 AM
 - I. MOTION – MS. REGINELLI
 - II. MR. HOKE
 - iii. MOTION CARRIED