



**ALBANY PORT DISTRICT COMMISSION  
MINUTES OF A SPECIAL BOARD MEETING  
OCTOBER 11, 2022**

Chairperson Steffens called the meeting to order. In attendance were Commissioners Abriel, Cinquanti, and Tagliento. Also present were CEO Hendrick, General Counsel Jordan, CCO Daly, CFO Stuto, DSI Skubon, SCM Yagan, Director of Security Williams and Administrative Assistant DiLillo.

**EXECUTIVE SESSION**

Chairperson Steffens called for a motion to enter into Executive Session for the purpose of discussing the proposed sale, acquisition or lease of real property. A motion was made by Commissioner Abriel, seconded by Commissioner Tagliento and passed unanimously.

No action was taken during Executive Session. The regular meeting resumed.

**NEXT MEETING**

Chairperson Steffens informed all those in attendance that the **next meeting of the APDC Board of Commissioners will be on Monday, October 31, 2022 immediately following the Finance Committee meeting held at 10:00 a.m.**

Chairperson Steffens called for a motion to adjourn the meeting. A motion was made by Commissioner Abriel, seconded by Commissioner Cinquanti and passed unanimously.