

**Agenda  
Monroe County Airport Authority  
Regular Meeting  
January 15, 2014  
12:00 p.m.**

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| <b>1. Pledge of Allegiance</b>   | <b>Vazzana</b>   |
| <b>2. Roll Call</b>  | <b>Vazzana</b>   |
| <b>3. Approval of Minutes from November 20, 2013</b>   | <b>Vazzana</b>   |
| <b>4. Treasurer's Report</b>   | <b>Franklin</b>  |
| <b>5. Appointment of Committee Member to the Monroe County Airport Authority Board</b>   | <b>Vazzana</b>   |
| <b>6. Appointment of Maryanne Fedison as Assistant Treasurer</b>   | <b>Vazzana</b>   |
| <b>7. Authorize a contract with Ailevon Air Service Consulting to provide Consultant Services relating to Air Service Development for the Monroe County Airport Authority at the Greater Rochester International Airport</b> | <b>Giardino</b>  |
| <b>8. Governance Committee Membership</b>  | <b>Giardino</b>  |
| <b>9. Annual Statement of Financial Disclosure for Members and Officers of the Monroe County Airport Authority</b>   | <b>Granville</b> |
| <b>10. Traffic Report</b>  | <b>Haas</b>      |
| <b>11. Director's Report</b>   | <b>Giardino</b>  |
| <b>12. Other Business</b>  | <b>Vazzana</b>   |

**Next meeting is March 26, 2014 @ 12 noon**

**MONROE COUNTY AIRPORT AUTHORITY**

**RESOLUTION NO. 1 of 2014**

**APPOINTMENT OF COMMITTEE MEMBERS TO THE MONROE COUNTY  
AIRPORT AUTHORITY BOARD**

BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY AIRPORT  
AUTHORITY, as follows:

Section 1. The Monroe County Airport Authority hereby appoints Members to the Audit  
Committees as follows:

Audit Committee

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Section 2. This resolution shall take effect immediately.

ADOPTION: Date: January 15, 2014

Vote: X-X

I, Merideth Smith, Esq., Secretary,  
Monroe County Airport Authority, do hereby  
certify that the within Resolution was duly  
adopted by the Monroe County Airport  
Authority at a General Meeting held January 15, 2014.

Dated:

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Merideth Smith, Esq., Secretary

**MONROE COUNTY AIRPORT AUTHORITY**

**RESOLUTION NO. 2 OF 2014**

**APPOINTMENT OF MARYANNE FEDISON AS ASSISTANT TREASURER**

BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY AIRPORT AUTHORITY, as follows:

Section 1. That Maryanne Fedison shall act as Assistant Treasurer effective January 15, 2014 pursuant to the Bylaws of the Monroe County Airport Authority adopted August 23, 1989 and as amended January 22, 2004, October 19, 2005, May 17, 2006, and March 24, 2010.

Section 2. This resolution shall take effect immediately.

ADOPTION: Dated: January 15, 2014

Vote: X-X

I, Merideth Smith, Esq., Secretary,  
Monroe County Airport Authority, do hereby  
certify that the within Resolution was duly  
adopted by the Monroe County Airport  
Authority at a General Meeting held January 15, 2014.

Dated:

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Merideth Smith, Esq., Secretary

**MONROE COUNTY AIRPORT AUTHORITY**

**RESOLUTION NO. 3 of 2014**

**AUTHORIZING A CONTRACT WITH AILEVON AIR SERVICE CONSULTING TO PROVIDE CONSULTANT SERVICES RELATING TO AIR SERVICE DEVELOPMENT FOR THE MONROE COUNTY AIRPORT AUTHORITY AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT**

BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY AIRPORT AUTHORITY, as follows:

Section 1. The Monroe County Airport Authority hereby authorizes the Administrative Director to execute a contract, and any amendments thereto, with Ailevon Air Service Consulting, to provide Consultant Services relating to Air Service Development for the Monroe County Airport Authority at the Greater Rochester International Airport.

Section 2. The services to be provided include but are not limited to the development of new or expanded air service with existing carriers and attracting new air service providers to the Greater Rochester International Airport. This contract will be for a period of one (1) year, with options exercisable by the Authority to renew for up to two (2) consecutive one (1) year terms. This contract is to be awarded at an annual cost not to exceed \$25,000.

Section 3. The records in the Office of the Monroe County Treasury have indicated that neither Ailevon Air Service Consulting, nor any of its principal officers, owe any delinquent Monroe County property taxes.

Section 4. This resolution shall take effect immediately.

ADOPTION: Dated: January 15, 2014

Vote: X-X

I, Merideth Smith, Esq., Secretary,  
Monroe County Airport Authority, do hereby  
certify that the within Resolution was duly  
adopted by the Monroe County Airport  
Authority at a General Meeting held January 15, 2014.

Dated:

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Merideth Smith, Esq., Secretary

**MONROE COUNTY AIRPORT AUTHORITY**

**RESOLUTION NO. 4 of 2014**

**APPOINTMENT OF COMMITTEE MEMBERS TO THE MONROE COUNTY  
AIRPORT AUTHORITY BOARD**

BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY AIRPORT  
AUTHORITY, as follows:

Section 1. The Monroe County Airport Authority hereby appoints Members to the  
Governance Committees as follows:

Governance Committee

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Section 2. This resolution shall take effect immediately.

ADOPTION: Date: January 15, 2014

Vote: X-X

I, Merideth Smith, Esq., Secretary,  
Monroe County Airport Authority, do hereby  
certify that the within Resolution was duly  
adopted by the Monroe County Airport  
Authority at a General Meeting held January 15, 2014.

Dated:

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Merideth Smith, Esq., Secretary