

Agenda
Monroe County Airport Authority
Regular Meeting
September 24, 2014
12:00 p.m.

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| 1. Pledge of Allegiance | Vazzana |
| 2. Roll Call | Vazzana |
| 3. Approval of Minutes from July 16 and August 27, 2014 | Vazzana |
| 4. Treasurers Report | Franklin |
| 5. Audit Committee Report | Stuart |
| 6. Approval and Adoption of the 2015 MCAA Operating Budget | Stuart |
| 7. Approval and Adoption of the 2015 MCAA Renewal and Replacement Budget | Stuart |
| 8. WHEC-TV, LLC Weather Reporting & Forecasting Agreement | Giardino |
| 9. Traffic Report | Haas |
| 10. Directors Report | Giardino |
| 11. Other Business | Vazzana |

Next meeting is November 19, 2014

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ OF 2014

**APPROVAL AND ADOPTION OF THE 2015 MONROE COUNTY AIRPORT
AUTHORITY OPERATING BUDGET**

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

Section 1. The 2015 Budget, in the form presented to the Authority and attached
hereto is adopted.

Section 2. This resolution shall take effect immediately.

ADOPTION: Dated: September 24, 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 September 24, 2014.

Dated:

Merideth Smith, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ of 2014

**APPROVAL AND ADOPTION OF THE 2015 MONROE COUNTY AIRPORT
AUTHORITY RENEWAL AND REPLACEMENT BUDGET**

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

Section 1. The Monroe County Airport Authority hereby approves and adopts the 2015 Renewal and Replacement Budget as presented at this meeting and appended hereto and made a part hereof.

Section 2. This resolution shall take effect immediately.

ADOPTION: Dated: September 24, 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 September 24, 2014.

Dated:

Merideth Smith, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ of 2014

AUTHORIZE AN AGREEMENT WITH WHEC-TV, LLC TO PROVIDE WEATHER REPORTING AND FORECASTING SERVICES 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 an agreement with WHEC-TV, LLC to provide detailed weather forecasting for the Greater Rochester International Airport (the "Airport"), as well as for the destination cities, with two (2) daily weather forecasts, seven (7) days a week, twenty-four (24) hours a day/seven (7) days a week radar signals and weather forecasting via the internet, and weather alerts as necessary.

Section 2. The Agreement shall be for a period of three (3) years commencing January 1, 2015 and terminating December 31, 2017.

Section 3. The compensation for the services provided by WHEC-TV, LLC shall be the granting of permission for its equipment to remain on the roof of the Airport, the granting of exclusive weather provider rights via TV and Internet at the Airport, and exclusive provider of weather information services rights to terminal monitors and/or FIDS.

Section 4. The records in the Office of the Monroe County treasurer have indicated that WHEC-TV, LLC owes no delinquent Monroe County property taxes.

Section 5. This resolution shall take effect immediately.

ADOPTION: Dated: September 24, 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 September 24, 2014.

Dated:

Merideth Smith, Esq., Secretary