

Agenda
Monroe County Airport Authority
Regular Meeting
December 2, 2015

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| 1. Pledge of Allegiance | Vazzana |
| 2. Roll Call | Vazzana |
| 3. Approval of Minutes from September 30, 2015 | Vazzana |
| 4. Treasurer's Report | Franklin |
| 5. Audit Committee Report | Perrone |
| 6. Approval and Adoption of the 2016 Rates and Charges at the Greater Rochester International Airport | Fedison |
| 7. Authorize Use of Appropriation from the Surplus Fund for 2016 Rates & Charges payment relating to the Airline Incentive Program | Fedison |
| 8. Authorize Use of Appropriation from the Surplus Fund for the 2015 General Obligation Debt Payment relating to the Parking Garage Addition | Fedison |
| 9. Authorize contract with PEC Management, LLC. to produce and manage future airshows for the Monroe County Airport Authority at the Greater Rochester International Airport | Giardino |
| 10. Authorize Food & Beverage Concession contract with Paula Donuts d/b/a Dunkin Donuts for the Monroe County Airport Authority at the Greater Rochester International Airport | Giardino |
| 11. Authorize Assignment of the Lease Agreement for 175 Buell Road with Finger Lakes Communications to Great Lakes Services (GLS) II for the Monroe County Airport Authority at the Greater Rochester International Airport | Giardino |
| 12. Traffic Report | Haas |
| 13. Director's Report | Giardino |
| 14. Annual Board Evaluation | Crumb |
| 15. Schedule the dates for the 2016 Authority Meetings | Fedison |
| 16. Other Business | Vazzana |

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ OF 2015

**APPROVAL AND ADOPTION OF THE 2016 RATES AND CHARGES 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 approves and adopts the 2016 Rates and Charges at the Greater Rochester International Airport as presented at this meeting and appended hereto and made a part hereof.

Section 2. This resolution shall take effect immediately.

ADOPTION: Dated: December 2, 2015

Vote: X - X

I, Merideth H. 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 December 2, 2015.

Dated:

Merideth H. Smith, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ OF 2015

AUTHORIZE USE OF APPROPRIATION FROM THE SURPLUS FUND FOR THE 2016 RATES & CHARGES PAYMENT RELATING TO THE AIRLINE INCENTIVE PROGRAM 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 appropriates \$350,000 from the Surplus Fund for payment of waived rates and charges relating to the airline incentive program.

Section 2. This resolution shall take effect immediately.

ADOPTION: Dated: December 2, 2015

Vote: X - X

I, Merideth H. 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 December 2, 2015.

Dated:

Merideth H. Smith, Esq., Assistant Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ OF 2015

**AUTHORIZE USE OF APPROPRIATION FROM THE SURPLUS FUND FOR THE 2015
GENERAL OBLIGATION DEBT PAYMENT RELATING TO THE PARKING GARAGE
ADDITION 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 appropriates \$286,076 from the Surplus Fund for payment of the 2015 General Obligation debt payment, principal and interest, relating to the Parking Garage Addition project.

Section 2. This resolution shall take effect immediately.

ADOPTION: Dated: December 2, 2015

Vote: X - X

I, Merideth H. 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 December 2, 2015.

Dated:

Merideth H. Smith, Esq., Assistant Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ OF 2015

**AUTHORIZE CONTRACT WITH PEC MANAGEMENT, LLC. TO PRODUCE AND
MANAGE FUTURE AIRSHOWS 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, and any amendments and renewals thereto, with PEC Management, LLC., 15 Ridgeway Estates, Rochester, New York 14626, to produce and manage future Airshows for the Monroe County Airport Authority at the Greater Rochester International Airport.

Section 2. PEC Management, LLC. was determined by a selection committee to be the most qualified of the two proposals to a Request for Proposal (RFP) advertised by the Monroe County Airport Authority. The contract will be three (3) years with the option to renew for up to two (2) successive one year terms.

Section 3. The records in the Office of the Monroe County Treasury have indicated that neither PEC Management, LLC. nor any of its principal officers owe any delinquent Monroe County property taxes.

Section 4. This resolution shall take effect immediately.

ADOPTION: Dated: December 2, 2015

Vote: X-X

I, Meredith H. 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 December 2, 2015.

Dated:

Merideth H. Smith, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ OF 2015

AUTHORIZE FOOD & BEVERAGE CONCESSION CONTRACT WITH PAULA DONUTS INC. D/B/A DUNKIN DONUTS 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 Food & Beverage Concession Agreement, and any amendments and renewals thereto, with Paula Donuts Inc. d/b/a Dunkin Donuts for the Monroe County Airport Authority at the Greater Rochester International Airport.

Section 2. Paula Donuts Inc. d/b/a Dunkin Donuts was the sole proposal submitted to a Request for Proposal (RFP) advertised by the Monroe County Airport Authority. Each member of the selection committee reviewed the proposal. The contract will be three (3) years with the option to renew for up to two (2) successive three year terms.

Section 3. The records in the Office of the Monroe County Treasury have indicated that neither Paula Donuts Inc. d/b/a Dunkin Donuts nor any of its principal officers owe any delinquent Monroe County property taxes.

Section 4. This resolution shall take effect immediately.

ADOPTION: Dated: December 2, 2015

Vote: X-X

I, Meredith H. 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 December 2, 2015.

Dated:

Merideth H. Smith, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ OF 2015

**AUTHORIZE ASSIGNMENT OF THE LICENSE AGREEMENT FOR 175 BUELL ROAD
WITH FINGER LAKES COMMUNICATIONS CO. TO GLS II, LLC 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 Administrative Director is hereby authorized to execute, on behalf of the Monroe County Airport Authority, an assignment of the License Agreement for 175 Buell Road (the "License Agreement") with Finger Lakes Communications Co. to GLS II, LLC once the Administrative Director receives a fully executed assignment between the parties which is satisfactory to the Administrative Director and the County Attorney.

Section 2. All terms and conditions of the License Agreement remain the same.

Section 3. The records in the Office of the Monroe County Treasury have indicated that neither GLS II, LLC nor any of their principal officers owe any delinquent Monroe County property taxes.

Section 4. This resolution shall take effect immediately.

ADOPTION: Dated: December 2, 2015

Vote:

I, Merideth H. 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 December 2, 2015.

Dated:

Merideth H. Smith, Esq., Secretary