

**Agenda
Monroe County Airport Authority
Regular Meeting
November 16, 2016**

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| 1. Pledge of Allegiance | Flynn |
| 2. Roll Call | Flynn |
| 3. Approval of Minutes from September 21, 2016 | Flynn |
| 4. Treasurer's Report | Franklin |
| 5. Audit Committee Report | Perrone |
| 6. Approval and Adoption of the 2017 Rates and Charges for the Monroe County Airport Authority at the Greater Rochester International Airport | Fedison |
| 7. Authorize Use of Appropriation from the Surplus Fund for Contractual Obligations relating to the Airline Use & Lease Agreement for the Monroe County Airport Authority at the Greater Rochester International Airport | Fedison |
| 8. Authorize Use of Appropriation from the Surplus Fund for Marketing Funds relating to the 2017 Airline Incentive Program for the Monroe County Airport Authority at the Greater Rochester International Airport | Fedison |
| 9. Authorize the Concession Relocation Plan Relating to Airport Improvements for the Monroe County Airport Authority at the Greater Rochester International Airport | Crumb |
| 10. Traffic Report | Haas |
| 11. Director's Report | Giardino |
| 12. Annual Board Evaluation | Crumb |
| 13. Schedule the dates for the 2017 Authority Meetings | Crumb |
| 14. Other Business | Flynn |

MCAA Holiday Open House is December 15, 2016 12 Noon – 2pm

Next meeting is January 18, 2017

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ OF 2016

**APPROVAL AND ADOPTION OF THE 2017 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
2017 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: November 16, 2016

Vote: X-X

I, Michael E. Davis, 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 November 16, 2016.

Dated:

Michael E. Davis, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ OF 2016

**AUTHORIZE USE OF APPROPRIATION FROM THE SURPLUS FUND FOR
CONTRACTUAL OBLIGATIONS RELATING TO THE AIRLINE USE & LEASE
AGREEMENT 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 \$300,000 from the Surplus Fund for the 2016 contractually agreed upon contributory amount in the signatory airlines contract that was approved by this Board under Resolution No. 22 of 2015.

Section 2. This resolution shall take effect immediately.

ADOPTION: Date: November 16, 2016

Vote: X-X

I, Michael E. Davis, 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 November 16, 2016.

Dated:

Michael E. Davis, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ OF 2016

**AUTHORIZE USE OF APPROPRIATION FROM THE SURPLUS FUND FOR
MARKETING FUNDS RELATING TO THE 2017 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 \$100,000 from the Surplus Fund for marketing funds to be allocated in 2017 for qualified air service routes as defined in the Airline Incentive Program.

Section 2. This resolution shall take effect immediately.

ADOPTION: Date: November 16, 2016

Vote: X-X

I, Michael E. Davis, 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 November 16, 2016.

Dated:

Michael E. Davis, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ OF 2016

AUTHORIZE THE CONCESSION RELOCATION PLAN RELATING TO AIRPORT IMPROVEMENTS 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, any agreements for the relocation of concessionaires at the Greater Rochester International Airport during the Airport Revitalization project.

Section 2. The Administrative Director shall negotiate such terms and conditions as necessary, to ensure concessionaires are available to provide food and beverage services to Greater Rochester International Airport customers during the Airport Revitalization project.

Section 3. The Administrative Director shall not enter into any such agreement which have a term that extends more than sixty (60) days past the completion of the Airport Revitalization project.

Section 4. This resolution shall take effect immediately.

ADOPTION: Dated: November 16, 2016

Vote: X-X

I, Michael E. Davis, 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 November 16, 2016.

Dated:

Michael E. Davis, Esq., Secretary