

Agenda
Monroe County Airport Authority
Regular Meeting
November 20, 2013
12:00 p.m.

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| 1. Pledge of Allegiance | Flynn |
| 2. Roll Call | Flynn |
| 3. Approval of Minutes from September 25, 2013 | Flynn |
| 4. Treasurer's Report | Franklin |
| 5. Audit Committee Report | Perrone |
| 6. Approval and Adoption of the 2014 Rates and Charges at the Greater Rochester International Airport | Veltre |
| 7. Authorize Use of Appropriation from the Surplus Fund for the 2013 General Obligation Debt Payment relating to the Parking Garage Addition | Veltre |
| 8. Authorize an Amendment to the Lease Agreement with Avis Rent A Car System, LLC and the Monroe County Airport Authority for a Car Rental Maintenance Facility at the Greater Rochester International Airport | Veltre |
| 9. Traffic Report | Haas |
| 10. Director's Report | Giardino |
| 11. Annual Board Evaluation | Granville |
| 12. Schedule the dates for the 2014 Authority Meetings | Veltre |
| 13. Other Business | Flynn |

Next Meeting is January 15, 2014

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ OF 2013

**APPROVAL AND ADOPTION OF THE 2014 RATES AND CHARGES 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 2014 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 20, 2013

Vote:

EXHIBIT “G-3”

**GREATER ROCHESTER INTERNATIONAL AIRPORT
TERMINAL RENTAL AND LANDING FEE CHARGES**

JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

(Rates and Charges Subject to Change)

<u>TERMINAL RENTAL CHARGES</u>	Signatory <u>Rate</u>	Non Signatory <u>Rate</u>
Ticket Counter & Queue	\$ 74.67	\$ 93.34
Ticket Offices; Upper Level Offices V.I.P. Rooms; Hold Rooms	\$ 67.20	\$ 84.00
Bag Claim; Baggage Services Offices; Sec. Chkpt.	\$ 59.74	\$ 74.68
Bag Make Up; Operations Area Ofcs.	\$ 52.27	\$ 65.34
Tug Drives	\$ 18.67	\$ 23.34
<u>FACILITY USE FEE (Non-Signatory Scheduled Operations)</u>	N/A	\$ 3.35
Charter Operations	N/A	\$ 3.71
<u>PASSENGER FACILITY CHARGE (PFC)</u>	\$ 4.50	\$ 4.50
<u>JOINT USE FEES</u>		
Security Checkpoint, Bag claim and Tug Drive Charges are based upon 10% of the total rentals prorated equally among the Scheduled Air Carriers using the facilities and the remaining 90% of the total rentals are prorated among each Scheduled Air Carrier’s enplaned passengers during the month as a percentage of the total enplaned passengers of all Scheduled Air Carriers using these facilities.		
<u>AIRCRAFT APRON FEE (p.l.f.)</u>	\$ 745.12	\$ 931.40
<u>AIRCRAFT PARKING CHARGES</u>		
Charges for the parking of aircraft on unleased ramp aprons or taxiways. Charges are per aircraft and are per eight hour period (RON).		
Aircraft with 49 or less seats	\$ 100.00	\$ 100.00
Aircraft with 50 or more seats	\$ 200.00	\$ 200.00
Charges will be waived for Signatory Airlines parking aircraft due to mechanical delays.		
<u>AIRCRAFT LANDING FEES (/1000 lbs. Mglw)</u>	\$ 3.77	\$ 4.71
<u>AUTHORITY GATE USE CHARGE (per turn)</u>	\$ 210.18	\$ 262.73
<u>LOADING BRIDGE RENTAL CHARGE (monthly)</u>	\$ 1,066.80	\$ 1,333.50
<u>FUEL FLOWAGE FEE (per applied gallon)</u>	N/A	\$ 0.07
<u>GLYCOL FLOWAGE FEE (per applied gallon)</u>	\$ 0.64	\$ 0.64

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. _____ OF 2013

**AUTHORIZE USE OF APPROPRIATION FROM THE SURPLUS FUND FOR THE 2013
GENERAL OBLIGATION DEBT PAYMENT RELATING TO THE PARKING GARAGE
ADDITION**

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

Section 1. The Monroe County Airport Authority hereby appropriates \$582,027 from the Surplus Fund for payment of the 2013 General Obligation debt payment, principal and interest, relating to the Parking Garage Addition project.

Section 2. This resolution shall take effect immediately.

ADOPTION: Dated: November 20, 2013

Vote:

RESOLUTION NO. ____ OF 2013

AUTHORIZE AN AMENDMENT TO THE LEASE AGREEMENT WITH AVIS RENT A CAR SYSTEM, LLC AND THE MONROE COUNTY AIRPORT AUTHORITY FOR A CAR RENTAL MAINTENANCE FACILITY AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

WHEREAS, the Monroe County Airport Authority and Avis Rent A Car System, LLC entered into an Agreement for the lease of an improved site at the Airport for the operation of a car rental maintenance facility dated May 29, 2008; and

WHEREAS, this Agreement was approved by the Monroe County Airport Authority by Resolution 1 of 2008, adopted on March 19, 2008; and

WHEREAS, the parties have mutually agreed to the terms set forth in this proposed amendment.

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

Section 1. The Administrative Director is hereby authorized to execute an Amendment No. 1 to the Agreement that amends the following Articles:

1. ARTICLE 1 – PREMISES is hereby amended to add as follows: The improved parcel of land is increased to include 61,507 square feet as shown in Exhibit A attached hereto and made a part hereof. All other lease premises remains the same; and
2. ARTICLE 3(A) – RENT is hereby amended to one hundred forty-six thousand, seven hundred eighty-one and 65/100 dollars (\$146,781.65) that shall be paid in twelve (12) equal installments of twelve thousand, two hundred thirty-one and 80/100 dollars (\$12,231.80); and
3. ARTICLE 6 – IMPROVEMENTS is hereby amended to include a capital investment in the amount of seventy five thousand dollars (\$75,000.00) which shall be completed within twelve (12) months of commencement of this Amendment.
4. Except as noted herein, all other terms and condition of the Lease Agreement are hereby ratified and confirmed and shall continue in full force and effect.

Section 2. The records in the Office of the Monroe County Treasury have indicated that neither Avis Rent A Car, LLC nor any of their principal officers owe any delinquent Monroe County property taxes.

Section 3. This resolution shall take effect immediately.

ADOPTION: Dated: November 20, 2013

Vote:

AIRPORT AUTHORITY COMMITTEE MEETINGS

Listed below are the dates of the bi-monthly meetings of the Monroe County Airport Authority for 2014. The meetings are generally scheduled for the third Wednesday of every other month, with the exception of those dates marked by an asterisk (*), at 12:00 p.m. at the Greater Rochester International Airport Administration Office.

January 15, 2014	Ethics Training
*March 26, 2014	Annual Meeting and Regular Meeting
May 21, 2014	
July 16, 2014	
September 17, 2014	
November 19, 2014	

Please mark your calendars accordingly. You will be notified in advance of any changes to this schedule.