

**Minutes**

**MONROE COUNTY AIRPORT AUTHORITY  
SPECIAL MEETING  
August 27, 2014**

**Present:**

James G. Vazzana, Esq., Chairman  
Hon. Anthony Daniele  
Susan Keith  
John J. Perrone, Jr.  
Hank Stuart

**Excused Absence:**

R. Thomas Flynn, Vice – Chairman  
Hon. Cynthia Kaleh

**Others Present:**

Michael Giardino                      Director of Aviation  
Donald L. Crumb, Jr., Esq.          Assistant Secretary  
Maryanne Fedison  
Andy Moore

Meeting was called to order by the Chairman @ 12:03 p.m.

**Authorize assignment of a car rental concession agreement with Westover Car Rental, LLC to DTG Operations, Inc., the operator of the Hertz Corporation Rental Car Concession for the Monroe County Airport Authority at the Greater Rochester International Airport**

Administrative Director Giardino reported that the Airport was contacted by the principles of DTG Operations, Inc., the operator of the Hertz Corporation rental car concession and Westover Car Rental, LLC with their mutual desire to assign the car rental agreement with Westover Car Rental, LLC to the DTG Operations, Inc., the operator of the Hertz Corporation rental car concession. Director Giardino added that the car rental contracts are an important source of non-airline revenue and that all the car rentals at ROC are exercising the final renewal option on the contract. Assistant Secretary Donald L. Crumb, Jr., Esq., reported that DTG Operations, Inc., the operator of the Hertz Corporation rental car concession expects to close by September 1 acquiring Westover Car Rental, LLC and that the car rental agreement with the Authority will allow for an assignment as long as specific conditions are met and they have been thus far. Conversation ensued with regards to the car rental agreement, the business share per car rental at ROC, that no principles owe any delinquent money to Monroe County and that the brand Thrifty will remain a car rental counter location at ROC. A motion to approve and adopt was moved by Member Keith and seconded by Member Perrone. The motion passed unanimously 5-0.

**Other Business**

No other business presented.

Meeting was adjourned @ 12: 10 p.m.

The next Board Meeting is September 24, 2014.

Respectfully Submitted,

  
Donald L. Crumb Jr., Esq.  
Assistant Secretary

Dated:

8/27/14