

Agenda
Monroe County Airport Authority
Regular Meeting
May 20, 2015
12:00 pm

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| 1. | Pledge of Allegiance | Vazzana |
| 2. | Roll Call | Vazzana |
| 3. | Public Hearing on the Proposed Resolution Authorizing the Director of Aviation to Enter into a License Agreement | Vazzana |
| 4. | Approval of Minutes from March 25, 2015 | Vazzana |
| 5. | ROC Employee Recognition | Giardino |
| 6. | Treasurers Report | Franklin |
| 7. | Authorize Purchase of 672 Beahan Road, Town of Chili and Inclusion of 672 Beahan Road in the Property Covered by the Lease & Operating Agreement for the Monroe County Airport Authority at the Greater Rochester International Airport | Crumb |
| 8. | Authorize the Inclusion of 1110 Brooks Avenue and the Removal of 175 Buell Road from the Property Covered by the Lease & Operating Agreement for the Monroe County Airport Authority at the Greater Rochester International Airport | Crumb |
| 9. | Authorize a License Agreement with Crane-Hogan Structural Systems, Inc. for Approximately 1.3 Acres Located at 1185 Scottsville Road at the Greater Rochester International Airport | Giardino |
| 10. | Governance Consultant Report | Baldwin |
| 11. | Directors Report | Giardino |
| 12. | Other Business | Vazzana |

Next meeting is July 15, 2015

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ OF 2015

AUTHORIZE PURCHASE OF 672 BEAHAN ROAD, TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK BY MONROE COUNTY AND INCLUSION OF 672 BEAHAN ROAD IN THE PROPERTY COVERED BY THE LEASE AND OPERATING AGREEMENT BETWEEN MONROE COUNTY AND THE MONROE COUNTY AIRPORT AUTHORITY

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 approve the acquisition by Monroe County, through purchase, property at 672 Beahan Road, Rochester, New York in an amount Sixty Thousand and 00/100 Dollars (\$60,000).

Section 2. The Monroe County Airport Authority hereby further authorizes the Administrative Director and the County Executive to amend the Lease and Operating Agreement between Monroe County and the Monroe County Airport Authority to add the parcel located at 672 Beahan Road.

Section 3. This resolution shall take effect immediately.

ADOPTION: Dated: May 20, 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 May 20, 2015.

Dated:

Merideth H. Smith, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ OF 2015

AUTHORIZE THE INCLUSION OF 1110 BROOKS AVENUE IN AND THE REMOVAL OF 175 BUELL ROAD FROM THE PROPERTY COVERED BY THE LEASE AND OPERATING AGREEMENT BETWEEN MONROE COUNTY AND THE MONROE COUNTY AIRPORT AUTHORITY

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 and the County Executive to amend the Lease and Operating Agreement between Monroe County and the Monroe County Airport Authority to add the parcel located at 1110 Brooks Avenue, Rochester, New York to the property covered.

Section 2. The Monroe County Airport Authority hereby further authorizes the Administrative Director and the County Executive to amend the Lease and Operating Agreement between Monroe County and the Monroe County Airport Authority to remove the parcel located at 175 Buell, Rochester, New York from the property covered.

Section 3. This resolution shall take effect immediately.

ADOPTION: Dated: May 20, 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 May 20, 2015.

Dated:

Merideth H. Smith, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ OF 2015

AUTHORIZE A LICENSE AGREEMENT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC., FOR APPROXIMATELY 1.3 ACRES LOCATED AT 1185 SCOTTSVILLE ROAD AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

WHEREAS, the Greater Rochester International Airport has a premises at 1185 Scottsville Road available for sublease; and

WHEREAS, Crane-Hogan Structural Systems, Inc. has approached the Airport regarding utilizing this premises in conjunction with work being performed for the State of New York Route I-390 Interchange Improvements project.

THEREFORE, 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 license agreement and any amendments thereto, with Crane-Hogan Structural Systems, Inc. at the Greater Rochester International Airport, for use solely by Crane-Hogan Structural Systems, Inc., for construction site trailers, storage of construction equipment and vehicles only in conjunction with work being performed for the State of New York I-390 Interchange Improvements project and no other purpose.

Section 2. Crane-Hogan Structural Systems, Inc. will utilize approximately 1.3 acres in an 'as is' condition and agrees to pay an annual sum of \$13,024.44 , in twelve equal installments, and also agrees to pay all utilities, taxes, assessments or special charges levied on the premises. The initial term will be for one year commencing June 1, 2015 through May 31, 2016 with an option to extend on a month to month basis at a cost of \$1,085.37 per month through October 31, 2017.

Section 3. The records in the Office of the Monroe County Treasury have indicated that neither Crane-Hogan Structural Systems, Inc. nor any of their principal officers owe any delinquent Monroe County property taxes.

Section 4. This resolution shall take effect immediately.

ADOPTION: Dated: May 20, 2015

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 May 20, 2015.

Dated:

Merideth H. Smith, Esq., Secretary