

Agenda
Monroe County Airport Authority
Regular Meeting
January 20, 2016
12:00 p.m.

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| 1. Pledge of Allegiance | Vazzana |
| 2. Roll Call | Vazzana |
| 3. Approval of Minutes from December 2, 2015 | Vazzana |
| 4. Monroe County Executive Welcome & Introduction | Vazzana/Giardino |
| 5. Treasurer's Report | Franklin |
| 6. Audit Committee Report | Stuart |
| 7. Authorize Amendment to the Agreement with Ailevon Air Service Consulting to Provide Consultant Services Relating to Air Service Development for the Monroe County Airport Authority at the Greater Rochester International Airport | Giardino |
| 8. Authorize Amendment to the Agreement with Genesee Transportation, Inc. to Provide Airport Taxicab Service for the Monroe County Airport Authority at the Greater Rochester International Airport | Giardino |
| 9. Authorize Amendment of the Agreement for Advertising with Normal Communications, LLC for the Monroe County Airport Authority at the Greater Rochester International Airport | Giardino |
| 10. Authorize Use of Appropriation from the Surplus Fund for the 2015 Rates & Charges Payment Relating to the Airline Incentive Program for the Monroe County Airport Authority at the Greater Rochester International Airport | Fedison |
| 11. Authorize Assignment of the License Agreement for 175 Buell Road with Finger Lakes Communications Co. to RADIOMAX Communications, Inc. for the Monroe County Airport Authority at the Greater Rochester International Airport | Crumb |
| 12. Annual Statement of Financial Disclosure for Members and Officers of the Monroe County Airport Authority | Crumb |
| 13. Schedule Date for Annual Ethics & Policy Training | Crumb |
| 14. Traffic Report | Haas |
| 15. Director's Report | Giardino |
| 16. Other Business | Vazzana |

Next meeting is March 23, 2016 @ 12 noon

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ of 2016

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH AILEVON AIR SERVICE CONSULTING TO PROVIDE CONSULTANT SERVICES RELATING TO AIR SERVICE DEVELOPMENT 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 previously entered into an agreement with Ailevon Air Service Consulting, to provide Consultant Services relating to Air Service Development for the Monroe County Airport Authority at the Greater Rochester International Airport;

Section 2. The Monroe County Airport Authority hereby authorizes the Administrative Director to execute contract amendments with Ailevon Air Service Consulting, to increase the annual cost not to exceed \$75,000 for the one (1) year extension period of the contract term.

Section 3. The records in the Office of the Monroe County Treasury have indicated that neither Ailevon Air Service Consulting, nor any of its principal officers, owe any delinquent Monroe County property taxes.

Section 4. This resolution shall take effect immediately.

ADOPTION: Dated: January 20, 2016

Vote: X-X

I, Donald L. Crumb, Jr., Esq., Assistant 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 January 20, 2016.

Dated:

Donald L. Crumb Jr., Esq., Assistant Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ OF 2016

AUTHORIZE AMENDMENT TO THE AGREEMENT WITH GENESEE TRANSPORTATION, INC. TO PROVIDE AIRPORT TAXICAB SERVICE 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 contract amendments to amend the contract between the Monroe County Airport Authority and Genesee Transportation, Inc., for Airport taxicab service concession for the Monroe County Airport Authority at the Greater Rochester International Airport by reducing the annual fee for one year only as follows:

Annual Fee (3/1/2016 – 2/28/2017): from \$93,000 to \$83,700

Section 2. The records in the Office of the Monroe County Treasury have indicated that neither Genesee Transportation, Inc. nor any of its principal officers owe any delinquent Monroe County property taxes.

Section 3. This resolution shall take effect immediately.

ADOPTION: Dated: January 20, 2016

Vote: X-X

I, Donald L. Crumb, Jr., Esq., Assistant 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 January 20, 2016.

Dated:

Donald L. Crumb, Jr., Esq., Assistant Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ OF 2016

AUTHORIZE AMENDMENT OF THE AGREEMENT FOR ADVERTISING WITH NORMAL COMMUNICATIONS, 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 amendment of the Agreement for advertising at the Greater Rochester International Airport (the "Agreement") with Normal Communications, LLC as follows:

- The first paragraph of Section B shall be replaced with the following:

Commencing as of August 1, 2015, Contractor is to pay the Rent for that calendar month by the last day of the fourth (4rd) month thereafter (e.g. Rent for August 2015 will be due on November 30, 2015). Each month, Contractor shall still provide the Authority with a list of contracts renewals or extensions thereof, made the prior month setting forth the name of each Exhibitor, commencement date, termination date, Assigned Area, and payment amount.

Payments described in the schedule set forth above shall continue to be due and payable as provided above, notwithstanding that certain payments shall be due subsequent to the expiration of the five (5) year extension term.

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

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

Section 4. This resolution shall take effect immediately.

ADOPTION: Dated: January 20, 2016

Vote: X-X

I, Donald L. Crumb, Jr., Esq., Assistant 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 January 20, 2016.

Dated:

Donald L. Crumb, Jr., Esq., Assistant Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ OF 2016

**AUTHORIZE USE OF APPROPRIATION FROM THE SURPLUS FUND FOR THE 2015 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 an amount not to exceed \$75,000 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: January 20, 2016

Vote: X-X

I, Donald L. Crumb, Jr., Esq., Assistant 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 January 20, 2016.

Dated:

Donald L. Crumb, Jr., Esq., Assistant Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ OF 2016

AUTHORIZE ASSIGNMENT OF THE LICENSE AGREEMENT FOR 175 BUELL ROAD WITH FINGER LAKES COMMUNICATIONS CO. TO RADIOMAX COMMUNICATIONS, INC. 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 RADIOMAX COMMUNICATIONS, INC. 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 RADIOMAX COMMUNICATIONS, INC. nor any of their principal officers owe any delinquent Monroe County property taxes.

Section 4. This resolution shall take effect immediately.

ADOPTION: Dated: January 20, 2016

Vote: X-X

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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 January 20, 2016.

Dated:

Donald L. Crumb, Jr., Esq., Assistant Secretary