

**Agenda**  
**Monroe County Airport Authority**  
**Regular Meeting**  
**July 20, 2016**  
**12:00 pm**

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| 1. Pledge of Allegiance  | Vazzana  |
| 2. Roll Call   | Vazzana  |
| 3. Approval of Minutes from May 25, 2016   | Vazzana  |
| 4. Transportation Security Administration (TSA) Briefing (Tentative)   | TSA      |
| 5. Treasurers Report   | Franklin |
| 6. Audit Committee Report  | Perrone  |
| 7. Authorize Expenditure in an amount not to exceed \$50,000 for a Professional Services Contract with Stephen Baldwin Associates for services pertaining to the New York State Economic Development & Revitalization Solicitation Grant Application | Giardino |
| 8. Authorize Expenditure in an amount not to exceed \$1,000 for Bronze Sponsorship at the 2016 New York Aviation Management Association (NYAMA) Fall Conference and Exhibit Show   | Giardino |
| 9. Other Business  | Vazzana  |

The next meeting is September 21, 2016

**MONROE COUNTY AIRPORT AUTHORITY**

**RESOLUTION NO. \_\_\_\_ of 2016**

**AUTHORIZE EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$50,000 FOR A PROFESSIONAL SERVICES CONTRACT WITH STEPHEN BALDWIN ASSOCIATES FOR SERVICES PERTAINING TO THE NEW YORK STATE ECONOMIC DEVELOPMENT & REVITALIZATION SOLICITATION GRANT APPLICATION 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 of the Monroe County Airport Authority is hereby authorized to expend an amount not to exceed \$50,000 on behalf of the Monroe County Airport Authority for professional services provided by Stephen Baldwin Associates pertaining to the New York State Economic Development & Revitalization Solicitation Grant Application.

Section 2. This resolution shall take effect immediately.

ADOPTION: Date: July 20, 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 July 20, 2016.

Dated:

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Michael E. Davis, Esq., Secretary

**MONROE COUNTY AIRPORT AUTHORITY**

**RESOLUTION NO. \_\_\_\_ of 2016**

**AUTHORIZE EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$1,000 FOR  
BRONZE SPONSORSHIP AT THE 2016 NEW YORK AVIATION  
MANAGEMENT ASSOCIATION (NYAMA) FALL CONFERENCE AND EXHIBIT  
SHOW 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 of the Monroe County Airport Authority is hereby authorized to expend an amount not to exceed \$1,000 on behalf of the Monroe County Airport Authority for a Bronze Sponsorship of the 2016 New York Aviation Management Association (NYAMA) Fall Conference and Exhibit Show to be held September 13 -15, 2016 on Long Island, NY.

Section 2. This resolution shall take effect immediately.

ADOPTION: Date: July 20, 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 July 20, 2016.

Dated:

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Michael E. Davis, Esq., Secretary