

**Agenda**  
**Monroe County Airport Authority**  
**Regular Meeting**  
**May 25, 2016**  
**12:00 pm**

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|---|----------|
| 1. Pledge of Allegiance   | Vazzana  |
| 2. Roll Call  | Vazzana  |
| 3. Approval of Minutes from March 23, 2016  | Vazzana  |
| 4. Treasurers Report  | Franklin |
| 5. Audit Committee Report   | Perrone  |
| 6. Authorize a Contract with AlliedBarton Security Services to Provide Employee Security Screeners for the Monroe County Airport Authority at the Greater Rochester International Airport | Giardino |
| 7. Authorize a Contract with AlliedBarton Security Services to Provide Employee Badging Services for the Monroe County Airport Authority at the Greater Rochester International Airport   | Giardino |
| 8. Traffic Report   | Haas     |
| 9. Directors Report   | Giardino |
| 10. Other Business  | Vazzana  |

Next meeting is July 20, 2016

**MONROE COUNTY AIRPORT AUTHORITY**

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

**AUTHORIZE A CONTRACT WITH ALLIEDBARTON SECURITY SERVICES TO PROVIDE EMPLOYEE SCREENING SERVICES 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 a contract, and any amendments thereto, with AlliedBarton Security Services to provide employee screening services for the Monroe County Airport Authority at the Greater Rochester International Airport.

Section 2. AlliedBarton Security Services was determined by a Selection Committee to be a qualified proposer in response to a Request for Qualifications (RFQ) issued by the Monroe County Airport Authority. The contract will be for a period of one year with the option to renew for up to three (3) consecutive one year terms at the sole discretion of the Authority.

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

Section 4. The Administrative Director will finalize the terms of this agreement prior to the execution of the professional service agreement.

Section 5. This resolution shall take effect immediately.

ADOPTION: Date: May 25, 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 May 25, 2016.

Dated:

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Michael E. Davis, Esq., Secretary

**MONROE COUNTY AIRPORT AUTHORITY**

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

**AUTHORIZE A CONTRACT WITH ALLIEDBARTON SECURITY SERVICES TO PROVIDE AIRPORT BADGING SERVICES 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 a contract, and any amendments thereto, with AlliedBarton Security Services to provide badging services for the Monroe County Airport Authority at the Greater Rochester International Airport.

Section 2. AlliedBarton Security Services was determined by a Selection Committee to be a qualified proposer in response to a Request for Qualifications (RFQ) issued by the Monroe County Airport Authority. The contract will be for a period of one year with the option to renew for up to three (3) consecutive one year terms at the sole discretion of the Authority.

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

Section 4. The Administrative Director will finalize the terms of this agreement prior to the execution of the professional service agreement.

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Michael E. Davis, Esq., Secretary