

Agenda
Monroe County Airport Authority
Regular Meeting
September 21, 2016
12:00 p.m.

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| 1. Pledge of Allegiance | Vazzana |
| 2. Roll Call | Vazzana |
| 3. Approval of Minutes from July 20, 2016 | Vazzana |
| 4. Treasurers Report | Franklin |
| 5. Audit Committee Report | Perrone |
| 6. Approval and Adoption of the 2017 MCAA Operating Budget | Perrone |
| 7. Approval and Adoption of the 2017 MCAA Renewal and Replacement Budget | Perrone |
| 8. Authorize a land lease with Avis Rent A Car System, LLC for On-Airport Car Rental Maintenance & Operations Facility for the Monroe County Airport Authority at the Greater Rochester International Airport | Giardino |
| 9. Authorize a contract with Bonadio & Co., LLP to provide External Audit Services for the Monroe County Airport Authority at the Greater Rochester International Airport | Giardino |
| 10. Authorize Expenditure in an Amount Not to Exceed \$4,000 for Dedication Ceremony and Acknowledgement of Services Rendered for Public Affairs related duties for the Monroe County Airport Authority at the Greater Rochester International Airport | Giardino |
| 11. Traffic Report | Haas |
| 12. Directors Report | Giardino |
| 13. Litigation Report – Executive Session | Crumb |
| 14. Other Business | Vazzana |

Next meeting is November 16, 2016

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ OF 2016

**APPROVAL AND ADOPTION OF THE 2017 MONROE COUNTY AIRPORT
AUTHORITY OPERATING BUDGET**

BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY AIRPORT
AUTHORITY, as follows:

Section 1. The 2017 Budget, in the form presented to the Authority and attached
hereto is adopted.

Section 2. This resolution shall take effect immediately.

ADOPTION: Dated: September 21, 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 September 21, 2016.

Dated:

Michael E. Davis, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ of 2016

**APPROVAL AND ADOPTION OF THE 2017 MONROE COUNTY AIRPORT
AUTHORITY RENEWAL AND REPLACEMENT BUDGET**

BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY AIRPORT
AUTHORITY, as follows:

Section 1. The Monroe County Airport Authority hereby approves and adopts the
2017 Renewal and Replacement Budget as presented at this meeting and appended
hereto and made a part hereof.

Section 2. This resolution shall take effect immediately.

ADOPTION: Dated: September 21, 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 September 21, 2016.

Dated:

Michael E. Davis, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ of 2016

**AUTHORIZE A LAND LEASE AGREEMENT WITH AVIS RENT A CAR SYSTEM, LLC
FOR CAR RENTAL MAINTENANCE & OPERATION FACILITY LOCATED ON
AIRPORT PROPERTY AT 1200 BROOKS AVENUE 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 land lease agreement with Avis Rent A Car System, LLC for Car Rental Maintenance & Operations Facility at 1200 Brooks Avenue, Rochester, New York, which is airport property controlled by the Authority.

Section 2. The Agreement shall be for a period commencing as of October 1, 2016 and terminating September 30, 2019 with the option to renew for up to two (2) successive three year terms.

Section 3. The compensation for the lease of the property is Two Hundred Three Thousand One Hundred Twenty-Three and 69/100 Dollars per year with a 3% annual escalation.

Section 4. The records in the Office of the Monroe County treasurer have indicated that Avis Rent A Car System, LLC owes no delinquent Monroe County property taxes.

Section 5. This resolution shall take effect immediately.

ADOPTION: Dated: September 21, 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 September 21, 2016.

Dated:

Michael E. Davis, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ of 2016

**AUTHORIZE A CONTRACT WITH BONADIO & CO., LLP TO PROVIDE
EXTERNAL AUDIT 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 with Bonadio & Co., LLP with offices at 171 Sully's Trail, Pittsford, NY 14534, to provide external audit services for the Monroe County Airport Authority at the Greater Rochester International Airport.

Section 2. Bonadio & Co., LLP was determined by a Selection Committee to be a qualified respondent to a Request for Proposal (RFP) advertised by the Monroe County Airport Authority. The contract will be for a period of three (3) years, October 1, 2016 through September 30, 2019. The contract and any amendments thereto, are awarded at an annual cost as follows:

Year 1- 2017 Audit:	\$40,000
Year 2- 2018 Audit:	\$41,100
Year 3- 2019 Audit:	\$41,100

Section 3. Funds will be appropriated in the 2017 budget for this purpose.

Section 4. The records in the Office of the Monroe County Treasury have indicated that neither, Bonadio & Co, LLP, nor any of its principal officers, owe any delinquent Monroe County property taxes.

Section 5. This resolution shall take effect immediately.

ADOPTION: Date: September 21, 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 September 21, 2016.

Dated:

Michael E. Davis, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. _____ of 2016

AUTHORIZE EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$4,000 FOR DEDICATION CEREMONY AND ACKNOWLEDGEMENT OF SERVICES RENDERED FOR PUBLIC AFFAIRS RELATED DUTIES TO 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 \$4,000 on behalf of the Monroe County Airport Authority for a dedication ceremony and acknowledgement of services rendered related to public affairs duties.

Section 2. This resolution shall take effect immediately.

ADOPTION: Date: September 21, 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 September 21, 2016.

Dated:

Michael E. Davis, Esq., Secretary