1. Pledge of Allegiance Vazzana
2. Roll Call Vazzana
3. Approval of Minutes from November 16, 2016 Vazzana
4. Treasurer’s Report Franklin
5. Audit Committee Report Stuart
6. Authorize a contract with LeighFisher Inc. to provide Airport Management Consultant Services for the Monroe County Airport Authority at the Greater Rochester International Airport Giardino
7. Authorize a contract 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 an Amendment to the 2017 Rates and Charges for the Monroe County Airport Authority at the Greater Rochester International Airport Fedison
9. Authorize the Termination of a Lease Agreement with Westover Car Rental, LLC for the Monroe County Airport Authority at the Greater Rochester International Airport Crumb
10. Authorize an Amendment of the Management Contract for Parking Services with Mapco Auto Parks Ltd. for the Monroe County Airport Authority at the Greater Rochester International Airport Crumb
11. Authorize Expenditure in an amount not to exceed $1,429 for an annual partner membership to the Greater Rochester Chamber of Commerce for the Monroe County Airport Authority at the Greater Rochester International Airport Giardino
12. Annual Statement of Financial Disclosure for Members and Officers of the Monroe County Airport Authority Crumb
13. Traffic Report Haas
14. Director’s Report Giardino
15. Other Business Vazzana

Next meeting is March 22, 2017 @ 12 noon
MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ___ of 2017

AUTHORIZE A CONTRACT WITH LEIGHFISHER INC. TO PROVIDE AIRPORT MANAGEMENT CONSULTANT 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 LeighFisher Inc. to provide airport management consultant services for the Monroe County Airport Authority.

Section 2. LeighFisher Inc. was determined by a Selection Committee to be the most qualified of the three respondents to a Request for Qualifications (RFQ) issued by the Monroe County Airport Authority. This contract will be for a period of one (1) year, with options exercisable by the Authority to renew for up to two (2) consecutive one (1) year terms. This contract is to be awarded at an annual cost not to exceed $80,000.

Section 3. Funding for airport consulting services is included in the Monroe County Airport Authority Annual Budget, established and approved by the Monroe County Airport Authority.

Section 4. The records in the Office of the Monroe County Treasury have indicated that the principle officers of LeighFisher do not owe any delinquent Monroe County property taxes.

Section 5. This resolution shall take effect immediately.

ADOPTION: Date: January 18, 2017 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 January 18, 2017.

Dated:

________________________________________
Michael E. Davis, Esq., Secretary
MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ___ of 2017

AUTHORIZING A CONTRACT 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 hereby authorizes the Administrative Director to execute a contract, and any amendments thereto, 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 services to be provided include but are not limited to the development of new or expanded air service with existing carriers and attracting new air service providers to the Greater Rochester International Airport. Ailevon was determined by a Selection Committee to be the most qualified of the four respondents to a Request for Qualifications (RFQ) issued by the Monroe County Airport Authority. This contract will be for a period of one (1) year, with options exercisable by the Authority to renew for up to two (2) consecutive one (1) year terms. This contract is to be awarded at an annual cost not to exceed $75,000.

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 18, 2017 

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 January 18, 2017.

Dated:

________________________________________
Michael E. Davis, Esq., Secretary
MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ___ of 2017

AUTHORIZING AN AMENDMENT TO THE 2017 RATES AND CHARGES 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 authorized the 2017 Rates and Charges for the Monroe County Airport Authority at the Greater Rochester International Airport; Resolution No. 18 – November 16, 2016

Section 2. The Monroe County Airport Authority herby authorizes the Administrative Director to amend Terminal Rental & Landing Fee Charges (Exhibit G-3 shown).

Section 3. This resolution shall take effect immediately.

ADOPTION: Dated: January 18, 2017  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 January 18, 2017.

Dated:

__________________________
Michael E. Davis, Esq., Secretary
EXHIBIT “G-3”
GREATER ROCHESTER INTERNATIONAL AIRPORT
TERMINAL RENTAL AND LANDING FEE CHARGES
JANUARY 1, 2017 THROUGH DECEMBER 31, 2017
(Rates and Charges Subject to Change)

<table>
<thead>
<tr>
<th>TERMINAL RENTAL CHARGES</th>
<th>Signatory Rate</th>
<th>Non Signatory Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ticket Counter &amp; Queue</td>
<td>$ 45.23</td>
<td>$ 45.23</td>
</tr>
<tr>
<td>Ticket Offices; Upper Level Offices</td>
<td></td>
<td></td>
</tr>
<tr>
<td>V.I.P. Rooms; Hold Rooms</td>
<td>$ 40.71</td>
<td>$ 40.71</td>
</tr>
<tr>
<td>Bag Claim; Baggage Services Offices; Sec. Chlpt</td>
<td>$ 36.19</td>
<td>$ 36.19</td>
</tr>
<tr>
<td>Bag Make Up, Operations Area Office</td>
<td>$ 31.66</td>
<td>$ 31.66</td>
</tr>
<tr>
<td>Tug Drive</td>
<td>$ 11.31</td>
<td>$ 11.31</td>
</tr>
</tbody>
</table>

**FACILITY USE FEE (Non-Signatory Scheduled Operations)**

<table>
<thead>
<tr>
<th>FACILITY USE FEE (Non-Signatory Scheduled Operations)</th>
<th>Signatory Rate</th>
<th>Non Signatory Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td>$ 2.02</td>
</tr>
</tbody>
</table>

**CHARTER OPERATIONS**

<table>
<thead>
<tr>
<th>CHARTER OPERATIONS</th>
<th>Signatory Rate</th>
<th>Non Signatory Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>A) Operations handled by Signatory Airline</td>
<td>N/A</td>
<td>$ 2.22</td>
</tr>
<tr>
<td>B) Operations handled by independent ground handler - includes a maximum of 4 hours use of facilities to include ticket counter, baggage, and loading bridge</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aircraft with 200 or less seats</td>
<td></td>
<td>$ 700.00</td>
</tr>
<tr>
<td>Aircraft with 201 or more seats</td>
<td></td>
<td>$ 1,000.00</td>
</tr>
</tbody>
</table>

**PASSENGER FACILITY CHARGE (PFC)**

<table>
<thead>
<tr>
<th>PASSENGER FACILITY CHARGE (PFC)</th>
<th>Signatory Rate</th>
<th>Non Signatory Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ 4.50</td>
<td>$ 4.50</td>
</tr>
</tbody>
</table>

**JOINT USE FEES**

Security Checkpoint Bag claim and Tug Drive Charges are based upon 10% of the total rentals prorated equally among the Scheduled Air Carriers using the facilities and the remaining 90% of the total rentals are prorated among each Scheduled Air Carrier’s enplaned passengers during the month as a percentage of the total enplaned passengers of all Scheduled Air Carriers using these facilities.

**AIRCRAFT APRON FEE (p.l.f.)**

<table>
<thead>
<tr>
<th>AIRCRAFT APRON FEE (p.l.f.)</th>
<th>Signatory Rate</th>
<th>Non Signatory Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ 685.43</td>
<td>$ 685.43</td>
</tr>
</tbody>
</table>

**AIRCRAFT PARKING CHARGES**

Charges for the parking of aircraft on unleased ramp aprons or taxiways. Charges are per aircraft and are per eight hour period (ROH).

<table>
<thead>
<tr>
<th>Aircraft with 49 or less seats</th>
<th>Signatory Rate</th>
<th>Non Signatory Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ 100.00</td>
<td>$ 100.00</td>
</tr>
<tr>
<td>Aircraft with 50 or more seats</td>
<td>$ 200.00</td>
<td>$ 200.00</td>
</tr>
</tbody>
</table>

Charges will be waived for Signatory Airlines parking aircraft due to mechanical delays.

**AIRCRAFT LANDING FEES (1000 lbs. Maxw)**

<table>
<thead>
<tr>
<th>AIRCRAFT LANDING FEES (1000 lbs. Maxw)</th>
<th>Signatory Rate</th>
<th>Non Signatory Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 3.89</td>
<td>$ 3.89</td>
<td></td>
</tr>
</tbody>
</table>

**AUTHORITY GATE USE CHARGE (per turn)**

<table>
<thead>
<tr>
<th>AUTHORITY GATE USE CHARGE (per turn)</th>
<th>Signatory Rate</th>
<th>Non Signatory Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 170.84</td>
<td>$ 170.84</td>
<td></td>
</tr>
</tbody>
</table>

**LOADING BRIDGE RENTAL CHARGE (monthly)**

<table>
<thead>
<tr>
<th>LOADING BRIDGE RENTAL CHARGE (monthly)</th>
<th>Signatory Rate</th>
<th>Non Signatory Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 1,278.74</td>
<td>$ 1,278.74</td>
<td></td>
</tr>
</tbody>
</table>

**FUEL FLOWAGE FEE (per applied gallon)**

<table>
<thead>
<tr>
<th>FUEL FLOWAGE FEE (per applied gallon)</th>
<th>Signatory Rate</th>
<th>Non Signatory Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td>$ 0.07</td>
</tr>
</tbody>
</table>

**GLYCOL FLOWAGE FEE (per applied gallon)**

<table>
<thead>
<tr>
<th>GLYCOL FLOWAGE FEE (per applied gallon)</th>
<th>Signatory Rate</th>
<th>Non Signatory Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 0.90</td>
<td></td>
<td>$ 0.90</td>
</tr>
</tbody>
</table>
MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ___ OF 2017

AUTHORIZE THE TERMINATION OF LEASE AGREEMENT WITH WESTOVER CAR RENTAL, 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, a termination agreement with WESTOVER CAR RENTAL, LLC, the current tenant pursuant to the Ground Lease a prior vendor at the Greater Rochester International Airport.

Section 2. The Administrative Director shall negotiate such terms and conditions as necessary.

Section 3. This resolution shall take effect immediately.

ADOPTION: Dated: January 18, 2017 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 January 18, 2017.

Dated:

Michael E. Davis, Esq., Secretary
AUTHORIZE AMENDMENT OF THE MANAGEMENT CONTRACT FOR PARKING SERVICES WITH MAPCO AUTO PARKS LTD. 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 Management Contract for parking services at the Greater Rochester International Airport (the “Contract”) with MAPCO Auto Parks Ltd. as follows:

Section 2: Amend Article 7 “Scope of Services” to include the Valet Parking Services at the Greater Rochester International Airport pursuant to such terms and conditions as negotiated by the Director.

Section 3. All terms and conditions of the Contract remain the same.

Section 4. This resolution shall take effect immediately.

ADOPTION: Dated: January 18, 2017  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 January 18, 2017.

Dated:

________________________________________
Michael E. Davis, Esq., Secretary
MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ___ of 2017

AUTHORIZE EXPENDITURE IN AN AMOUNT NOT TO EXCEED $1,429 FOR AN ANNUAL PARTNER MEMBERSHIP TO THE GREATER ROCHESTER CHAMBER OF COMMERCE 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 $1,429 annually on behalf of the Monroe County Airport Authority for partner membership to the Greater Rochester Chamber of Commerce.

    Section 2. This resolution shall take effect immediately.

ADOPTION: Date: January 18, 2017       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 January 18, 2017.

Dated:

________________________________________
Michael E. Davis, Esq., Secretary