

Agenda
Monroe County Airport Authority
Regular Meeting
July 15, 2015
12:00 pm

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| 1. | Pledge of Allegiance | Vazzana |
| 2. | Roll Call | Vazzana |
| 3. | Approval of Minutes from May 20, 2015 | Vazzana |
| 4. | Treasurers Report | Franklin |
| 5. | Audit Committee Report | Perrone |
| 6. | Authorize Use of Appropriation from the Surplus Fund for Marketing funds relating to the Airline Incentive Program for The Monroe County Airport Authority at the Greater Rochester International Airport | Giardino |
| 7. | Authorize a contract with VMD Systems Integrators, Inc. to Provide Exit Lane Monitors for the Monroe County Airport Authority at the Greater Rochester International Airport | Giardino |
| 8. | Authorize expenditure in an amount not to exceed \$15,000 for Platinum Sponsorship and conference registration at the 2015 New York Aviation Management Association (NYAMA) Fall Conference and Exhibit Show | Giardino |
| 9. | Traffic Report | Haas |
| 10. | Directors Report | Giardino |
| 11. | Other Business | Vazzana |

The next meeting is September 23, 2015

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. _____ OF 2015

**AUTHORIZE USE OF APPROPRIATION FROM THE SURPLUS FUND FOR
MARKETING FUNDS 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 \$100,000 from the Surplus Fund for marketing funds to be allocated for qualified air service routes as defined in the Airline Incentive Program.

Section 2. This resolution shall take effect immediately.

ADOPTION: Date: July 15, 2015

Vote: X-X

I, Merideth H. Smith, 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 15, 2015.

Dated:

Merideth H. Smith, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ of 2015

AUTHORIZE A CONTRACT WITH VMD SYSTEMS INTEGRATORS, INC. TO PROVIDE EXIT LANE MONITORS 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 VMD Systems Integrators, Inc. for Exit Lane Monitors at the Greater Rochester International Airport.

Section 2. VMD Systems Integrators, Inc. was determined by a Selection Committee to be the most qualified of the (4) respondents. This contract will be for (3) years, October 1, 2015 through September 30, 2018 with two-one year extensions. The annual costs will be:

First Year: \$493,788.80
Second Year: \$508,544.68
Third Year: \$539,597.56

Section 3. The records in the Office of the Monroe County Treasury have indicated that neither VMD Systems Integrators, Inc. nor any of its principal officers owe any delinquent Monroe County property taxes.

Section 4. This resolution shall take effect immediately.

ADOPTION: Date: July 15, 2015

Vote: X-X

I, Merideth H. Smith, 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 15, 2015.

Dated:

Merideth H. Smith, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ of 2015

AUTHORIZE EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$15,000 FOR PLATINUM SPONSORSHIP AND CONFERENCE REGISTRATION AT THE 2015 NEW YORK AVIATION MANAGEMENT ASSOCIATION (NYAMA) FALL CONFERENCE AND EXHIBIT SHOW

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 \$7,500 on behalf of the Monroe County Airport Authority for a Platinum Sponsorship of the 2015 New York Aviation Management Association (NYAMA) Fall Conference and Exhibit Show to be held September 16 to September 18, 2015 hosted by the Greater Rochester International Airport.

Section 2. The Administrative Director of the Monroe County Airport Authority is also authorized to pay the one day conference registration fee of \$250.00 for up to thirty (30) attendees consisting of Airport Authority board members, officers and Monroe County employees interested in attending the conference on Thursday, September 17, 2015; not to exceed \$7,500.

Section 2. This resolution shall take effect immediately.

ADOPTION: Date: July 15, 2015

Vote: X-X

I, Merideth H. Smith, 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 15, 2015.

Dated:

Merideth H. Smith, Esq., Secretary