

Monroe County
Clerk of the Legislature

Diana M. Christodaro
Clerk



David Grant
Deputy Clerk

MEMORANDUM

TO: Legislators, Directors, Staff and Media
FROM: Diana M. Christodaro, Clerk of the Legislature
DATE: April 7, 2017
RE: Matter of Urgency – File No. 17-0119



17-0119 **Amend Resolution 346 of 2009 to Execute Additional Lease Options Sub-Leases with Jetsmart Aviation Services Incorporated for Space at the Greater Rochester International Airport – As a Matter of Urgency – County Executive Cheryl Dinolfo**

Per President Anthony J. Daniele, the attached communication is declared to be a Matter of Urgency pursuant to Section 545-24(A)(3) of the Rules of the Monroe County Legislature and will be considered at the April 11, 2017 meeting of the Monroe County Legislature.

Attachments



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

April 7, 2017

OFFICIAL FILE COPY	
No.	<u>170119</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 346 of 2009 to Execute Additional Lease Options Sub-Leases with Jetsmart Aviation Services Incorporated for Space at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 346 of 2009 to execute four (4) additional lease options for sub-leases with Jetsmart Aviation Services Incorporated, successor-in-interest to Rochester Flight Service LLC, for space at the Greater Rochester International Airport, with the first option being for one (1) additional twenty-seven (27) month extension term from June 30, 2025 through August 31, 2027, upon mutual consent of the parties to cause the sub-leases to be co-terminus with the fixed base operator between the Monroe County Airport Authority and Jetsmart Aviation Services Incorporated, and the subsequent three (3) additional options each being for five (5) year extension terms upon Jetsmart Aviation Services Incorporated meeting job creation, job retention, job reporting and premises improvement goals for each extension.

The availability to extend the sub-leases will allow Jetsmart Aviation Services Incorporated to build out under used portions of the leased premises, improve facilities, including but not limited to bathrooms, stairways, offices, floors, and common areas.

The specific legislative actions required is to amend Resolution 346 of 2009 to authorize the County Executive, or her designee, to execute four (4) additional lease options for sub-leases with Jetsmart Aviation Services Incorporated, with offices located at 1205 Scottsville Road, Rochester, NY 14624, for space at the Greater Rochester International Airport, with the first option being for one (1) additional twenty-seven (27) month extension term from June 30, 2025 through August 31, 2027, upon mutual consent of the parties to cause the sub-leases to be co-terminus with the fixed base operator between the Monroe County Airport Authority and Jetsmart Aviation Services Incorporated, and the subsequent three (3) additional options each being for five (5) year extension terms upon Jetsmart Aviation Services Incorporated meeting job creation, job retention, job reporting and premises improvement goals for each extension.

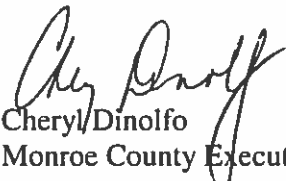
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

The leases are revenue generating and no net County support is required in the current Monroe County budget.

The Office of the Monroe County Treasury has indicated that neither Jetsmart Aviation Services Incorporated, nor its principal officer, James Howe, President, owe any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:dc

JUL 10 10:51 AM '17

By Legislators Boyce and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

AMENDING RESOLUTION 346 OF 2009 TO EXECUTE ADDITIONAL LEASE OPTIONS SUB-LEASES WITH JETSMART AVIATION SERVICES INCORPORATED FOR SPACE AT GREATER ROCHESTER INTERNATIONAL AIRPORT

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute four (4) additional lease options for sub-leases with Jetsmart Aviation Services Incorporated, for space at the Greater Rochester International Airport, with the first option being for one (1) additional twenty-seven (27) month extension term from June 30, 2025 through August 31, 2027, upon mutual consent of the parties to cause the sub-leases to be co-terminus with the fixed base operator between the Monroe County Airport Authority and Jetsmart Aviation Services Incorporated, and the subsequent three (3) additional options each being for five (5) year extension terms upon Jetsmart Aviation Services Incorporated meeting job creation, job retention, job reporting and premises improvement goals for each extension..

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; April 24, 2017 - CV:

Ways and Means Committee; April 25, 2017 - CV:

File No. 17-0____

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____