

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 9 of 2008

APPOINTMENT TO THE GOVERNANCE COMMITTEE

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

Section 1. That Authority Member, Susan Keith is hereby appointed to the Governance Committee to serve at the pleasure of the Authority.

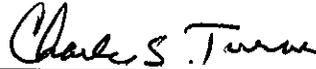
Section 2. This resolution shall take effect immediately.

ADOPTION: Dated: July 16, 2008

Vote: 6-0

I, Charles S. Turner, Assistant 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 16, 2008.

Dated: 8-5-08



Charles S. Turner, Assistant Secretary

**Minutes
Monroe County Airport Authority
Regular Meeting
September 17, 2008**

Present: James Vazzana, Chairperson
Bernard Iacovangelo
Don Johnson
Susan Keith
Nicholas Juskiw
Stephen Tucciarello

Absent: Willie Lightfoot, Jr.

Others Present: David Damelio, Director of Aviation
Daniel DeLaus, Secretary
Scott Adair, Treasurer
Tammy Buck, Assistant to Director
Hope Christansen, Contracts, Leasing
Jennifer Hanrahan, Public Relations
David Haas, Senior Management Analyst
Philip Mancini, Assistant Treasurer
Charles Turner, Assistant Secretary
Angela Veltre, Fiscal Coordinator

The meeting was called to order by Chairman Vazzana at 12:00 pm. The minutes of the meeting of July 16, 2008 were approved unanimously 6-0.

Chairman Vazzana noted the letter of resignation of Phil Mancini dated September 16, 2008 as Assistant Treasurer of the Monroe County Airport Authority. Mr. Vazzana commended Mr. Mancini for his years of dedication to the Authority and commended him on the outstanding quality of services he had rendered to the Authority. The letter of resignation takes affect on September 17, 2008 with the appointment of Angela Veltre as his successor as Assistant Treasurer.

Resolution electing Scott M. Adair as Treasurer. Upon the resignation of Stephen W. Gleason as Chief Financial Officer of the County of Monroe Scott M. Adair has been appointed as his successor. Pursuant to the bylaws of the Monroe County Airport Authority the Chief Financial Officer shall serve as Treasurer of the Authority. It was moved by Member Iacovangelo and seconded by Member Keith that Resolution No. 10 of 2008 be approved. The motion was adopted unanimously 6-0.

Resolution electing Angela Veltre as Assistant Treasurer. It was moved by Member Juskiw and seconded by Member Tucciarello that Resolution No. 11 of 2008 be approved. The motion was adopted unanimously 6-0.

Banking Resolution. It was noted by Mr. Adair that all bank deposits above the FDIC insurance level are collateralized as required by law. It was moved by Member Tucciarello and seconded by Member Iacovangelo that Resolution No. 12 of 2008 be approved. The motion was adopted unanimously 5-0. Chairman Vazzana abstained from the vote because he is a shareholder of the Canandaigua National Bank and Trust Company.

Authorize an Amendment No. 5 to the Lease Agreement With Hudson News Company DBA The Hudson Group at the Greater Rochester International Airport. Mr. Damelio noted that all obligations under the lease are current. It was moved by Member Iacovangelo and seconded by Member Johnson that Resolution No. 13 of 2008 be approved. The motion was adopted unanimously 6-0.

Adoption of the 2009 Budget. Mr. Mancini noted that the budget had been reviewed by the Audit committee which recommended its adoption as presented. Pursuant to the Public Authorities Law the budget needs to be filed with the Authority Budget Office by November 1, 2008. The budget represents a 3.1 percentage increase. It was moved by Member Juskiw and seconded by Member Johnson that Resolution No. 14 of 2008 be approved. The motion was adopted unanimously 6-0.

Traffic Report. Mr. Haas presented the traffic report. He noted that enplanements are down two percent which follows a national trend. Landing weights are stable. Trips are constant at approximately 2200. Load factors are up which is a positive statistic.

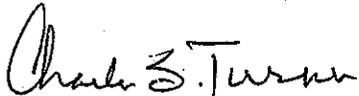
Directors Report. Mr. Damelio reported that the airshow was a big success but the financials in regard to the event are not yet finalized. There will be a ground breaking on the garage in 45 to 50 days. Parking will be at a premium this fall.

Construction of Phase II in the terminal is winding down. The east concourse is being started. Airfield construction is within budget. Mr. Damelio reported that they are being very proactive with the airlines. American Airlines has pulled out of Albany but not Rochester. They have restored a direct flight to Dallas.

The Airport Administration is doing a Request for Qualifications to retain an internal auditor to assist the Authority in determining that all revenues are being reported and received by the Authority. Valet Parking is doing well and they continue to publicize this service.

The meeting was adjourned at 12:30 pm. The next meeting is December 3, 2008 at 12:00 pm at the Greater Rochester International Airport Board Room.

Respectfully Submitted,



Charles S. Turner
Assistant Secretary

Dated: 11-25-08

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 10 OF 2008

ELECTION OF SCOTT M. ADAIR AS TREASURER

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

Section 1. That Scott M. Adair, as Monroe County Chief Financial Officer and Director of Finance, shall act as Treasurer effective August 15, 2008 pursuant to the Bylaws of the Monroe County Airport Authority adopted August 23, 1989 and as amended October 19, 2005.

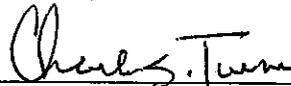
Section 2. This resolution shall take effect immediately.

ADOPTION: Dated: September 17, 2008

Vote: 6-0

I, Charles S. Turner, Assistant 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 17, 2008.

Dated: 11-25-08



Charles S. Turner, Assistant Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 11 OF 2008

ELECTION OF ANGELA VELTRE AS ASSISTANT TREASURER

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

Section 1. That Angela Veltre shall act as Assistant Treasurer effective September 17, 2008 pursuant to the Bylaws of the Monroe County Airport Authority adopted August 23, 1989 and as amended October 19, 2005.

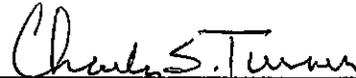
Section 2. This resolution shall take effect immediately.

ADOPTION: Dated: September 17, 2008

Vote: 6-0

I, Charles S. Turner, Assistant 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 17, 2008.

Dated: 11-25-08



Charles S. Turner, Assistant Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 12 OF 2008

BANKING RESOLUTION

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

Section 1. The Monroe County Airport Authority hereby authorized the Treasurer to deposit the funds of the Authority in one or more of the following banking institutions:

Bank of America
The Bank of New York
The Canandaigua National Bank and Trust Company
HSBC Bank USA
M&T Bank, NA

Section 2. Authorize the Treasurer to establish future relationships with other banking institutions, and/or discontinue current relationships, for deposit of the funds of the Authority when deemed to be in the best interest of the Authority to maximize earnings, reduce costs, or diversify investments.

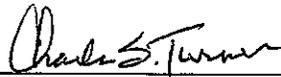
Section 3. This resolution shall take effective immediately.

ADOPTION: Dated: September 17, 2008

Vote: 5-0 (Vazzana Abstained)

I, Charles S. Turner, Assistant 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 17, 2008.

Dated: 11-25-08



Charles S. Turner, Assistant Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 13 OF 2008

AUTHORIZE AN AMENDMENT NO. 5 TO THE LEASE AGREEMENT WITH HUDSON NEWS COMPANY DBA THE HUDSON GROUP 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 an Amendment No. 5 to the Lease Agreement dated July 1, 1999 with Hudson News Company DBA The Hudson Group at the Greater Rochester International Airport.

1. Extend the term of the lease and additional five (5) years to December 31, 2024 contingent upon the completion of capital improvements of at least \$150,000 by November 31, 2008.
- 2: Amend the Lease to remove the National Geographic and its corresponding percentage rent.

Section 2. This resolution shall take effect immediately.

ADOPTION Dated: September 17, 2008

Vote: 6-0

I, Charles S. Turner, Assistant 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 17, 2008.

Dated: 9-25-08



Charles S. Turner, Assistant Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 14 OF 2008

ADOPTION OF THE 2009 BUDGET

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

Section 1. The 2009 Budget, in the form presented to the Authority and attached hereto is adopted.

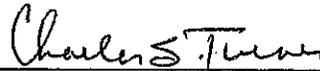
Section 2. This resolution shall take effect immediately.

ADOPTION: Dated: September 17, 2008

Vote: 6-0

I, Charles S. Turner, Assistant Secretary,
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hereby certify that the within Resolution was
duly adopted by the Monroe County Airport
Authority at a General Meeting held
September 17, 2008.

Dated: 11-25-08



Charles S. Turner, Assistant Secretary

**Minutes
Monroe County Airport Authority
Regular Meeting
December 3, 2008**

Present: James Vazzana, Chairperson
Bernard Iacovangelo
Don Johnson
Nicholas Juskiw
Stephen Tucciarello

Absent: Susan Keith
Willie Lightfoot, Jr.

Others Present: David Damelio, Director of Aviation
Daniel DeLaus, Secretary
Scott Adair, Treasurer
Tammy Buck, Assistant to Director
David Haas, Senior Management Analyst
Philip Mancini
Charles Turner, Assistant Secretary
Angela Veltre, Fiscal Coordinator

The meeting was called to order by Chairman Vazzana at 12:00 pm. The minutes of the meeting of September 17, 2008 were approved unanimously 5-0.

2009 Airport Authority Meetings. The Chairman noted that a schedule of meetings for 2009 for the Airport Authority was included in the agenda packet for each member.

Audit Committee Report. The Chair of the Audit Committee, Bernard Iacovangelo noted that the Audit Committee met just prior to the Airport Authority Meeting and had reviewed and approved a recommendation to award the contract for professional services to Philip Mancini to serve as an internal auditor. They further reviewed and recommended approval of the 2008 Renewal and Replacement Budget and had reviewed in detail the financial statements of the Authority through October 31, 2008. Chairman Vazzana commended the Audit Committee for its work.

Chairman Vazzana also commended Director David Damelio in regard to the very favorable editorial in the Democrat and Chronicle that appeared on Sunday, November 30, 2008 concerning the operations at the airport.

Certificate of Appreciation. Chairman Vazzana presented a certificate of appreciation to David Haas who is retiring from employment with the Department of Aviation after 37 years of service to the County. Chairman Vazzana presented a certificate of appreciation to Philip Mancini recognizing his 17 years of service to the Department of Aviation.

Approval and Adoption of the 2008 Renewal and Replacement Budget. It was moved by Member Juskiw and seconded by Member Tucciarello that Resolution No. 15 of 2008 be approved. The motion was adopted unanimously 5-0.

Authorize a Contract with Philip H. Mancini, CPA to provide internal audit services for the Monroe County Airport Authority. Director Damelio presented the results of the review by the Selection Committee, which consisted of the Audit Committee, and which had been reviewed and recommended by the Audit Committee. It was moved by Member Iacovangelo and seconded by Member Juskiw that Resolution No. 16 of 2008 be approved. The motion was adopted unanimously 5-0.

Authorize Amendment of a Contract with the County of Monroe to Provide Legal Services. Secretary Dan DeLaus reviewed the history of this contract which commenced in 2005 with the County of Monroe to provide legal services to the Authority in connection with governance matters concerning the Public Authorities Accountability Act. Mr. DeLaus noted that the County has a contract with Charles S. Turner to provide these services to the Authority. It was moved by Member Iacovangelo and seconded by Member Johnson that Resolution No. 17 of 2008 be approved. The motion was adopted unanimously 5-0.

Approval and Adoption of the 2009 Rates and Charges at the Greater Rochester International Airport. Director Damelio indicated that these rates and charges have been discussed with the Airlines in a conference call who noted their concurrence with the calculation of the rates and charges for 2009. Director Damelio credited Dave Haas, Phil Mancini and Angela Veltre with the work necessary to create and calculate the rates and charges for 2009. He noted that landing fees are up due to the lack of larger aircraft landing at the Greater Rochester International Airport and that the terminal fees are up slightly. He also noted that a number of expenses have been cut in order to keep the rates and charges as low as possible. It was moved by Member Iacovangelo and seconded by Member Juskiw that Resolution No. 18 of 2008 be approved. The motion was adopted unanimously 5-0.

Approve and Adopt Increases in Parking Rates at the Greater Rochester International Airport. Director Damelio reviewed the current rates set forth in the resolution. Parking revenues are the number one source of non airline revenues, rate increases are 10% or less. They have received no complaints regarding these increase rates from customers at the airport. It was moved by Member Johnson and seconded by Member Iacovangelo that Resolution No. 19 of 2008 be approved. The motion was adopted unanimously 5-0.

Authorize a Terminal Equipment Agreement with the Signatory Airlines at the Greater Rochester International Airport. Director Damelio explained the need for this supplementary agreement regarding the use and operation of passenger loading bridges at the airport. It was moved by Member Juskiw and seconded by Member Iacovangelo that Resolution No. 20 of 2008 be approved. The motion was adopted unanimously 5-0.

Authorize Contract for ATM Concessions at the Greater Rochester International Airport. Director Damelio indicated there had been an RFP and two proposals were received. After review and discussion the Selection Committee had determined that Canandaigua National Bank and Trust Company was the most qualified. He noted that Canandaigua Bank which is the current vendor at the airport had made certain concession regarding fees and expenses in consideration of this award. It was moved by Member Iacovangelo and seconded by Member Juskiw that Resolution No. 21 of 2008 be approved. Member Johnson noted that he is a member of the advisory board for Canandaigua National Bank. Chairman Vazzana noted that he would abstain from voting due to the fact he is a shareholder of Canandaigua National Bank. The motion was adopted unanimously 4-0 with Chairman Vazzana abstaining.

Traffic Report. David Haas distributed a detailed written traffic report for the period ending November 30, 2008.

Directors Report. Director David Damelio covered the following items:

1. The Airport Administration continues to aggressively work with the airlines to maintain and enhance service out of Rochester. The Airport Administration is also promoting and investigating more non airline revenue for the airport.
2. The airlines reaction to the rates and charges for 2009 was generally positive.
3. He commended the operation staff at the airport for the fine job that they were doing. He also noted that the chemicals used to deice the runways had increased in price quite significantly and that it was currently quite hard to obtain said materials.
4. Field construction is completed and is on time and on budget.
5. The garage site work is complete and construction is scheduled to commence on January 5th with completion by the end of 2009.
6. Phase III of terminal renovations is scheduled to commence in two weeks. The baggage handling system is progressing nicely and should be completely installed before Christmas.
7. Cost cutting measures at the airport are getting publicity not only locally but on a regional and national basis.

8. There is a new plaque installed in the International Arrivals Hall covering the period 2004 to 2007.
9. The Clock will be available for public viewing on the weekends.
10. There has been some restructuring of staff due to the retirements of David Haas and Phil Mancini. Jennifer Hanrahan will be back after maternity leave on January 7, 2009.
11. David feels that it will be a significant asset to bring Phil Mancini on board by contract to provide internal auditing services to ensure that the airport is maximizing its revenues particularly from concessionaire contracts. Member Iacovangelo also emphasized that this position will support business improvement for the airport plus additional revenues.

The meeting was adjourned at 1:00 pm. The next meeting is scheduled for January 21, 2009 at 12:00 pm at the Airport Administration Board Room.

Respectfully Submitted,



Charles S. Turner
Assistant Secretary

Dated: 12-15-08

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 15 OF 2008

**APPROVAL AND ADOPTION OF THE 2008 RENEWAL AND
REPLACEMENT BUDGET FOR THE MONROE COUNTY AIRPORT
AUTHORITY**

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
2008 Renewal and Replacement Budget as presented at this meeting and appended hereto
and made a part hereof.

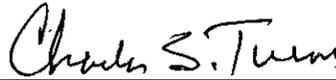
Section 2. This resolution shall take effect immediately.

ADOPTION: Dated: December 3, 2008

Vote: 5-0

I, Charles S. Turner, Assistant 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
December 3, 2008.

Dated: 12-15-08



Charles S. Turner, Assistant Secretary

**Greater Rochester International Airport
2008 Renewal and Replacement Fund
As of December 3, 2008**

Sources of Funds:

Annual Allocated (as calculated in rates and charges model)	\$1,288,246
Annual Capital Appropriation from Surplus (as calculated in rates and charges model)	1,205,920
Annual Allocation (Airline contract minimum)	600,000
 Total available:	 \$3,094,166

Budgeted Uses of Funds:

Terminal Facility Enhancement Projects:	\$1,289,166
Allocation of funding for facility improvements, build-outs and maintenance equipment related to the terminal and adjacent area including parking.	
 Field Maintenance Operational Projects:	 1,080,000
Allocation of funding for airfield and roadway safety, security, and maintenance. (Capital Fund 1420 \$150k, Capital Fund 1179 \$270k, Capital Fund 1158 \$600k, AARF \$60k)	
 Airport Capital Project:	 225,000
Allocation of funding for capital projects: Local share (2.5%) of FAA Grant aid of \$9,000,000 in Airport Improvement Program (AIP) aid (\$4.5m Entitlement Funds, \$4.5m Discretionary Funds)	
 Property Acquisition:	 500,000
Allocation of funding for property acquisition as outlined in the Airport Master Plan	
 Total uses of funds:	 \$3,094,166

Any de minimis unencumbered funds or adjusted funds from the final year end allocation (as required by the airline agreement formula) will impact current year allocations or be an advance purchase to meet 2008 requirements.

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 16 OF 2008

**AUTHORIZE A CONTRACT WITH PHILIP H. MANCINI, CPA
TO PROVIDE INTERNAL AUDIT SERVICES
FOR THE MONROE COUNTY AIRPORT AUTHORITY**

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 Philip H. Mancini, CPA to provide Internal Audit services for the Monroe County Airport Authority.

Section 2. Philip H. Mancini, CPA was determined by a Selection Committee to be the most qualified of the seven respondents. This contract will be for a one (1) year period, January 1, 2009 through December 31, 2009, with the option to extend for two (2) two year periods. The contract is awarded at an annual cost not to exceed \$75,000.

Section 3. Funds have been appropriated in the 2009 Authority budget for this purpose.

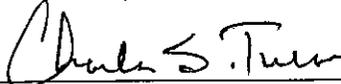
Section 4. This resolution shall take effect immediately.

ADOPTION: Dated: December 3, 2008

Vote: 5-0

I, Charles S. Turner, Assistant 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
December 3, 2008.

Dated: 12-15-08



Charles S. Turner, Assistant Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 17 OF 2008

**AUTHORIZE AMENDMENT OF A CONTRACT WITH THE COUNTY
OF MONROE TO PROVIDE LEGAL SERVICES**

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 an amendment to a contract with the County of Monroe for legal services effective January 1, 2005 through December 31, 2007 as amended to extend the term of said contract from January 1, 2009 through December 31, 2009 on the same terms and conditions.

Section 2. Funds have been appropriated in the 2009 Authority budget for this purpose.

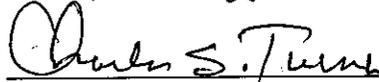
Section 3. This resolution shall take effect immediately.

ADOPTION: Dated: December 3, 2008

Vote: 5-0

I, Charles S. Turner, Assistant 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
December 3, 2008.

Dated: 12-13-08



Charles S. Turner, Assistant Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 18 OF 2008

**APPROVAL AND ADOPTION OF THE 2009 RATES AND CHARGES 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 approves and adopts the
2009 Rates and Charges at the Greater Rochester International Airport as presented at
this meeting and appended hereto and made a part hereof.

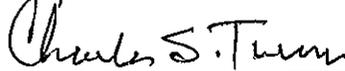
Section 2. This resolution shall take effect immediately.

ADOPTION: Dated: December 3, 2008

Vote: 5-0

I, Charles S. Turner, Assistant Secretary,
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hereby certify that the within Resolution
was duly adopted by the Monroe County
Airport Authority at a General meeting held
December 3, 2008. |

Dated: 12-15-08



Charles S. Turner, Assistant Secretary

EXHIBIT "G-3"

**GREATER ROCHESTER INTERNATIONAL AIRPORT
TERMINAL RENTAL CHARGES
AND
LANDING FEE CHARGES**

JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

(Rates and Charges Subject to Change)

<u>TERMINAL RENTAL CHARGES</u>	<u>Signatory Rate</u>	<u>Non Signatory Rate</u>
Ticket Counter & Queue	\$ 81.11	\$ 101.39
Ticket Offices; Upper Level Offices V.I.P. Rooms; Hold Rooms	\$ 73.00	\$ 91.25
Bag Claim; Baggage Services Offices; Sec. Chkpt.	\$ 64.89	\$ 81.11
Bag Make Up; Operations Area Ofcs.	\$ 56.78	\$ 70.98
Tug Drives	\$ 20.28	\$ 25.35
<u>FACILITY USE FEE (Non-Signatory Scheduled Operations)</u>	n.a.	\$ 3.06
Charter Operations		\$ 3.37
<u>PASSENGER FACILITY CHARGE (PFC)</u>	\$ 4.50	\$ 4.50
 <u>JOINT USE FEES</u>		
<p>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.</p>		
<u>AIRCRAFT APRON FEE (p.l.f.)</u>	\$ 534.57	\$ 668.21
 <u>AIRCRAFT PARKING CHARGES</u>		
<p>Charges for the parking of aircraft on unleased ramp aprons or taxiways. Charges are per aircraft and are per eight hour period (RON).</p>		
Aircraft with 49 or less seats	\$ 100.00	\$ 100.00
Aircraft with 50 or more seats	\$ 200.00	\$ 200.00
<p>Charges will be waived for Signatory Airlines parking aircraft due to mechanical delays.</p>		
<u>AIRCRAFT LANDING FEES (/1000 lbs. Mgtw)</u>	\$ 2.77	\$ 3.46
<u>AUTHORITY GATE USE CHARGE (per turn)</u>	\$ 150.40	\$ 188.00
<u>LOADING BRIDGE RENTAL CHARGE (monthly)</u>	\$ 1,149.04	\$ 1,436.30
<u>FUEL FLOWAGE FEE (per applied gallon)</u>	\$ 0.05	\$ 0.05
<u>GLYCOL FLOWAGE FEE (per applied gallon)</u>	\$ 0.59	\$ 0.59

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 19 OF 2008

**APPROVE AND ADOPT INCREASES IN PARKING RATES 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 approves and adopts the daily and or weekly increases to parking rates as follows:

A. Rate increases effective October 1, 2008;

- (1) Increase daily maximum rates by \$1.00 in the Red, White, and Blue Shuttle lots from \$4.50 to \$5.50
- (2) Increase daily maximum rate by \$1.00 in the weekly lot from \$10.50 to \$11.50
- (3) Increase the weekly maximum rate by \$5.00 in the weekly lot from \$50.00 to \$55.00
- (4) Increase the first day valet rate to \$33.50 and \$13.50 for each succeeding day; from \$20.00 for the first day and \$12.00 for each succeeding day

B. Rate increase effective November 15, 2008;

- (1) Increase the daily maximum rate by \$1.00 in the ramp garage from \$12.50 to \$13.50

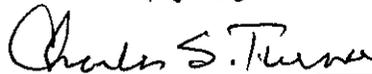
Section 2. This resolution shall take effect immediately

ADOPTION: Dated: December 3, 2008

Vote: 5-0

I, Charles S. Turner, Assistant 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
December 3, 2008.

Dated: 12-15-08



Charles S. Turner, Assistant Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 20 OF 2008

**AUTHORIZE A TERMINAL EQUIPMENT AGREEMENT
WITH THE SIGNATORY AIRLINES
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 a Terminal Equipment Agreement with each Signatory Airline that leases one or more passenger loading bridge(s) as a part of the Airline's Premises as set forth in Article 5.06 and Exhibit F of its Airline-Airport Use and Lease Agreement (the "Signatory Agreement") to provide for the operation and maintenance of the Terminal Equipment for the same term as the Signatory Agreement:

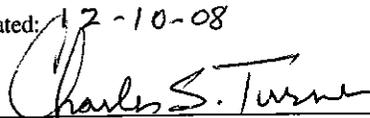
Section 2. This resolution shall take effect immediately.

ADOPTION: Dated: December 3, 2008

Vote: 5-0

I, Charles S. Turner, Assistant Secretary,
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Airport Authority at a General meeting held
December 3, 2008.

Dated: 12-10-08



Charles S. Turner, Assistant Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 21 OF 2008

**AUTHORIZE CONTRACT FOR ATM CONCESSIONS 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 a contract for the operation of an ATM concession and night depository service at the Greater Rochester International Airport with Canandaigua National Bank & Trust that provides for the following:

- A. A Concession fee for the east and west location on the secure side which is the greater of either:
 - 1. A minimum annual guarantee (MAG) of \$10,000 per unit (\$20,000 total); or
 - 2. 31.1% of the annual Gross Sales
- B. A Concession fee for the one ATM on the public side which is the greater of either:
 - 1. A minimum annual guarantee (MAG) of \$6,000; or
 - 2. 31.1% of the annual Gross Sales
- C. Inclusion of a night depository on the public side.

Section 2. The initial term of this agreement is for three (3) years commencing February 1, 2009 with an option to renew for one (1) consecutive term of up to (3) three years by mutual consent of both the Concessionaire and the Authority three (3) months prior to the expiration of the initial term of this agreement.

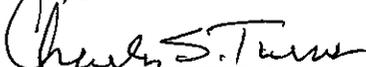
Section 3. This resolution shall take effect immediately.

ADOPTION: Dated: December 3, 2008

Vote: 4-0 Vazzana abstaining

I, Charles S. Turner, Assistant 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
December 3, 2008.

Dated: 12-15-08


Charles S. Turner, Assistant Secretary

Minutes
Monroe County Airport Authority
Special Meeting
December 18, 2008

Present: James G. Vazanna, Esq.
Bernard Iacovangelo, Esq.
Nicholas Juskiw
Stephen Tucciarello
Susan Keith

Absent: Don Johnson
Willie J. Lightfoot

Others Present: David Damelio, Administrative Director
Daniel DeLaus, Secretary
Angela Veltre, Assistant Treasurer

The meeting was called to order at 11:50 a.m. by Chairman Vazanna.

The roll call was taken and it was noted that a quorum was present for the special meeting. No pledge of allegiance was performed since there was not a flag present in the Administrative Directors office.

The special meeting was called to approve the assignment of the leases with *Piedmont Hawthorne Aviation, LLC d/b/a Landmark Aviation* to *USAirports Flight Support South, LLC*. Director Damelio was called upon to provide the background for the assignment which is as follows: USAirports and Landmark met on several occasions to discuss the current market conditions and the fact that each struggled to maintain enough business. It was agreed by the two parties that USAirports would become the sole fixed base operator (FBO) at the Greater Rochester International Airport. It was noted that other airports such as Buffalo have only one FBO.

Chairman Vazanna asked if Counsel approved of the transaction and Daniel DeLaus answered that he did. Steven Tucciarello asked if Landmark was current in their payments to the Airport and Director Damelio confirmed that *Piedmont Hawthorne Aviation, LLC d/b/a Landmark Aviation* was current.

Member Iacovangelo asked if there was a formal request from the parties to the Director and Director Damelio confirmed written notification of the transaction was received from USAirports. Director Damelio also stated that USAirports has met with each of the airlines and is continuing to meet with other Airport tenants to inform them that they will be the sole FBO. Member Iacovangelo indicated that FBO's at other airports were also suffering ill effects from the current economy. Member Iacovangelo asked if there would be enough staffing with only one FBO. Director Damelio indicated that USAirports was keeping the majority of the staff, with the exception of management staff, and will be able to meet the needs of the Airlines and other customers.

Member Tucciarello asked for the meaning of 'FBO' and Director Damelio responded with 'Fixed Base Operator'. Chairman Vazanna asked what would happen to all the customers USAirports lost to Landmark in the past, and what will happen when USAirports assumes the current Landmark operation. Director Damelio replied that USAirports has met with Landmark's customers and they've given him no indication that they would leave. Chairman Vazanna asked if there were concerns regarding monopolistic actions. Director Damelio responded that at any point in time the airlines could choose to truck in their own fuel; and that there are other options available to general aviation aircraft. Member Tucciarello asked if the fees charged by the FBO's were approved by the Administrative Director. Director Damelio replied that comparisons are made periodically to review what other FBO's are charging.

**Minutes
Monroe County Airport Authority
Special Meeting
December 18, 2008**

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Chairman Vazanna asked for a motion to approve the assignment of the leases with *Piedmont Hawthorne Aviation, LLC d/b/a Landmark Aviation* to *USAirports Flight Support South, LLC*.

Motioned by Nicholas Juskiw
Seconded by Stephen Tucciarello

The meeting was adjourned at 11:59 a.m.

The next regular meeting will be held on January 21, 2009 12:00 p.m. in the Monroe County Airport Authority Board Room.

Respectfully Submitted,



Angela Veltre
Assistant Treasurer

Dated: 12/18/08

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 22 OF 2008

**AUTHORIZE ASSIGNMENT OF THE LEASES WITH PIEDMONT
HAWTHORNE AVIATION, LLC d/b/a LANDMARK AVIATION TO
USAIRPORTS FLIGHT SUPPORT SOUTH, LLC 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 assignment of the Piedmont Hawthorne Aviation, LLC d/b/a Landmark Aviation leases to USAirports Flight Support South, LLC. at the Greater Rochester International Airport.

Section 2. All terms and conditions of the existing leases remain the same.

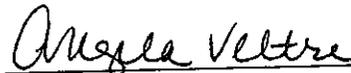
Section 3. This resolution shall take effect immediately.

ADOPTION: Date: December 18, 2008

Vote: 5-0

I, Angela Veltre, Assistant Treasurer, 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 December 18, 2008.

Dated: 12-18-2008



Angela Veltre, Assistant Treasurer