

**Agenda
Monroe County Airport Authority
Regular Meeting
January 18, 2011
12:00 p.m.**

- | | |
|---|--------------------|
| 1. Pledge of Allegiance | Vazzana |
| 2. Roll Call | Vazzana |
| 3. Approval of Minutes from December 8, 2010 | Vazzana |
| 4. Election of Susan L. Walsh, Esq. as Administrative Director | Vazzana |
| 5. Election of Brett C. Granville as Assistant Secretary | Vazzana |
| 6. Governance Committee Report | Juskiw |
| 7. Audit Committee Report | Iacovangelo |
| 8. Approve and Adopt Increases in Parking Rates | Veltre |
| 9. Authorize a Contract with Smart Carte, Inc. to Provide Luggage Cart Concession for the Monroe County Airport Authority at the Greater Rochester International Airport | Veltre |
| 10. Annual Statement of Financial Disclosure | Granville |
| 11. Traffic Report | Haas |
| 12. Directors Report | Walsh |
| 13. Other Business | Vazzana |