

**Agenda
Monroe County Airport Authority
Regular Meeting
January 16, 2013
12:00 p.m.**

- | | |
|---|--------------------|
| 1. Pledge of Allegiance | Iacovangelo |
| 2. Roll Call | Iacovangelo |
| 3. Approval of Minutes from December 10, 2012 | Iacovangelo |
| 4. Treasurers Report | Adair |
| 5. Authorize Contract with _____ for Taxicab Service Concession at the Greater Rochester International Airport | Veltre |
| 6. Authorize Concession Agreement with _____ to Produce and Manage the 2013 Airshow at the Greater Rochester International Airport | Veltre |
| 7. Annual Statement of Financial Disclosure for Members and Officers of the Monroe County Airport Authority | Granville |
| 8. Directors Report | Giardino |
| 9. Other Business | Iacovangelo |

Next meeting is February 13, 2013