

Agenda
Monroe County Airport Authority
Regular Meeting
May 16, 2012

12:00 pm

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| 1. | Pledge of Allegiance | Giardino |
| 2. | Roll Call | Taylor |
| 3. | Public Hearing | TBD |
| 4. | Approval of Minutes from March 28, 2012 Meeting | TBD |
| 5. | Treasurers Report | Adair |
| 6. | Banking Resolution | Veltre |
| 7. | Authorize Expenditure in an Amount not to Exceed \$1,000 for Bronze Sponsorship of the 2012 New York Aviation Management Association (NYAMA) Fall Conference and Exhibit Show | Giardino |
| 8. | Authorize Expenditure in an Amount not to Exceed \$2,500 as Co-Sponsor of Wings 2012 | Giardino |
| 9. | Authorize a Contract with _____ For Management Operation and Maintenance of Fuel Facility at the Greater Rochester International Airport | Veltre |
| 10. | Authorize the Administrative Director to Negotiate a Sub-Lease With _____ for a Portion of the Freight Building at 1135 Brooks Avenue at the Greater Rochester International Airport | Veltre |
| 11. | Authorize Monroe County to Grant an Easement to Frontier Communications Corporation for Property known as 1135 Brooks Avenue at the Greater Rochester International Airport | Granville |
| 12. | Directors Report | Giardino |
| 13. | Traffic Report | Haas |
| 14. | Other Business | TBD |

The next meeting will be July 18, 2012