

**Agenda
Monroe County Airport Authority
Regular Meeting
September 28, 2011
12:00 p.m.**

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|---|--------------------|
| 1. Pledge of Allegiance | Vazzana |
| 2. Roll Call | Vazzana |
| 3. Approval of Minutes from July 20, 2011 Meeting | Vazzana |
| 4. Audit Committee Report | Iacovangelo |
| 5. Approval and Adoption of the 2012 MCAA Operating Budget | Iacovangelo |
| 6. Approval and Adoption of the 2012 MCAA Renewal and Replacement Budget | Iacovangelo |
| 7. Authorize Contracts for Car Rental Concessions at the Greater Rochester International Airport | Walsh |
| 8. Authorize Expenditure in Amount Not to Exceed \$1,000 as Bronze Sponsorship of the Fall New York Aviation Managers Association (NYAMA) Conference | Walsh |
| 9. Traffic Report | Haas |
| 10. Directors Report | Walsh |
| 11. Other Business | Vazzana |

The next meeting will be November 16, 2011