

**Agenda
Monroe County Airport Authority
Regular Meeting
December 14, 2011**

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| 1. Pledge of Allegiance | Vazzana |
| 2. Roll Call | Vazzana |
| 3. Approval of Minutes from September 28, 2011 | Vazzana |
| 4. Audit Committee Report | Iacovangelo |
| 5. Treasurers Report | Adair |
| 6. Approval and Adoption of the 2012 Rates and Charges at the Greater Rochester International Airport | Walsh |
| 7. Authorize Use of Appropriation from the Surplus Fund for the 2011 General Obligation Debt Payment relating to the Parking Garage Addition | Walsh |
| 8. Approve and Adopt Change in Parking Rates | Walsh |
| 9. Approval of a License and Use Agreement between SNORAC, LLC d/b/a Alamo Rent A Car and the Monroe County Airport Authority for an Operation of an Off Airport Car Rental Concession at the Greater Rochester International Airport | Walsh |
| 10. Approve Amendment to Concession Agreement between Premier Billboards of Rochester, N.Y., Inc. and the Monroe County Airport Authority | Walsh |
| 11. Traffic Report | Haas |
| 12. Directors Report | Walsh |
| 13. Annual Board Evaluation | Granville |
| 14. Schedule the dates for the 2012 Authority Meetings | Walsh |
| 15. Other Business | Vazzana |