

Agenda
Monroe County Airport Authority
Annual Meeting
March 28, 2011
5:00 pm

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|----|--------------------------------------------|--------------------------|
| 1. | Roll Call | Vazzana |
| 2. | Appointment of Officers
Proposed Slate: | Vazzana |
| | Vice Chairperson: | Nicholas Juskiw |
| | Treasurer: | Scott M. Adair, CPA |
| | Assistant Treasurer: | Angela Veltre |
| | Secretary: | William K. Taylor, Esq. |
| | Assistant Secretary: | Brett C. Granville, Esq. |
| | Administrative Director: | Susan L. Walsh, Esq. |
| 3. | Other Business | Vazzana |
| 4. | Adjournment | Vazzana |

Agenda
Monroe County Airport Authority
Regular Meeting
March 28, 2011
5:05 pm

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| 1. | Pledge of Allegiance | Vazzana |
| 2. | Roll Call | Vazzana |
| 3. | Approval of Minutes from January 18, 2011 Meeting | Vazzana |
| 4. | Governance Committee Report | Juskiw |
| 5. | Audit Committee Report
Approve Submission of 2010 Annual PARIS Report and
Accept 2010 Audited Financial Report by Bonadio & Co., LLP | Iacovangelo |
| 6. | Authorize a Contract with _____
for Internal Audit Services for the Monroe County Airport
Authority at the Greater Rochester International Airport | Iacovangelo |
| 7. | Authorize the Monroe County Airport Authority to enter into
A Sub-Lease with Monroe Security & Safety Systems Local
Development Corporation at the Greater Rochester International
Airport | Vazzana |
| 8. | Directors Report | Walsh |
| 9. | Traffic Report | Haas |
| 10. | Other Business | Vazzana |

The next meeting will be May 18, 2011