

**Agenda
Monroe County Airport Authority
Regular Meeting
February 13, 2013
12:00 p.m.**

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| 1. Pledge of Allegiance | Vazzana |
| 2. Roll Call | |
| 3. Public Hearing on Authorizing the Director of Aviation to File a New Application with the Federal Aviation Administration Authorizing the Continuation of a \$4.50 Passenger Facility Charge At the Greater Rochester International Airport | Vazzana |
| 4. Approval of Minutes from January 16, 2013 | Vazzana |
| 5. Treasurers Report | Franklin |
| 6. Audit Committee Report | Iacovangelo |
| 7. Authorize the Director of Aviation to File a New Application With the Federal Aviation Administration Authorizing the Continuation of a \$4.50 Passenger Facility Charge at the Greater Rochester International Airport | Giardino |
| 8. Authorize the Administrative Director to Execute an Amendment to the Lease/Concession Agreement for a Newsstand/Giftshop and Video Arcade Concession with Hudson Group (HG) Retail, LLC d/b/a Hudson Group at the Greater Rochester International Airport | Veltre |
| 9. Authorize the Administrative Director to Execute a License Agreement with Finger Lakes Communications Co., to Utilize the Premises at 175 Buell Road consisting of Office and Garage Space to be Used Solely for the Licensee's Radio Maintenance Business at the Greater Rochester International Airport | Veltre |
| 10. Traffic Report | Haas |
| 11. Directors Report | Veltre |
| 12. Other Business | Vazzana |

Next meeting is March 27, 2013

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ___ OF 2013

AUTHORIZE THE DIRECTOR OF AVIATION TO FILE A NEW APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION AUTHORIZING THE CONTINUATION OF A \$4.50 PASSENGER FACILITY CHARGE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

WHEREAS, the Monroe County Airport Authority (“Authority”) has approved Resolution No. 12 of 2003 which adopted a \$4.50 Passenger Facility Charge (“PFC”) at the Airport; and

WHEREAS, the Authority has in the past used a \$4.50 PFC to fund capital projects; and

WHEREAS, the Authority, after thorough investigation and a public hearing, has determined that the additional funds generated by continuing to collect a \$4.50 PFC are needed to accomplish certain capital projects designed to enhance capacity, safety, and development of the Greater Rochester International Airport;

THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY AIRPORT AUTHORITY, as follows:

Section 1. That the Monroe County Authority hereby authorizes the Director of Aviation to file a new application with the Federal Aviation Administration (FAA), authorizing the continuation of the imposition of a \$4.50 PFC, and the expenditure of revenues from the PFC at the Greater Rochester International Airport for future capital expenditures and financing costs related to the following projects:

1. North Ramp Improvements
2. Snow Removal Equipment
3. Glycol Recovery Vehicles
4. (a) Terminal Improvements - HVAC System Upgrade
(b) Terminal Improvements – Passenger Security Exit Lane Renovation
(c) Terminal Improvements – Restroom Renovation & FIDS/Paging System
5. Security System Upgrade
6. Passenger Loading Bridges

Section 2. Further, the funds collected pursuant to Resolution 12 of 2003 shall be held for use in connection with the Airport as required by Federal Aviation Administration regulations pertaining to PFC’s;

Section 3. This resolution shall take effect immediately.

ADOPTION: Dated: February 13, 2013

Vote:

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ___ OF 2013

AUTHORIZE AN AMENDMENT TO THE LEASE/CONCESSION AGREEMENT FOR A NEWSSTAND/GIFTSHOP AND VIDEO ARCADE CONCESSION WITH HUDSON GROUP (HG) RETAIL, LLC d/b/a HUDSON GROUP AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

WHEREAS, the Lessor and the Lessee entered into an Agreement and Amendment No. 1 dated December 29, 1999 authorized by Resolution No. 274 of 1999 adopted by the Monroe County Legislature on August 17, 1999 and by Resolution No. 11 of 1999 adopted by the Monroe County Airport Authority on May 5, 1999; and

WHEREAS, Amendment No. 2 (incorrectly entitled Amendment No. 1) was authorized by Resolution No. 261 of 2002 adopted by the Monroe County Legislature on October 8, 2002 and by Resolution No. 19 of 2002 adopted by the Monroe County Airport Authority on December 11, 2002; and

WHEREAS, Amendment No. 3 was authorized by Resolution No. 445 of 2004 adopted by the Monroe County Legislature on December 14, 2004 and by Resolution No. 20 of 2004 adopted by the Monroe County Airport Authority on September 15, 2004; and

WHEREAS, Amendment No. 4 was authorized by Resolution No. 75 of 2006 adopted by the Monroe County Legislature on April 11, 2006 and by Resolution No. 5 of 2006 adopted by the Monroe County Airport Authority on March 31, 2006; and

WHEREAS, Amendment No. 5 was authorized by Resolution No. 13 of 2008 adopted by the Monroe County Airport Authority on September 17, 2008; and

WHEREAS, the Administrative Director and Concessionaire have mutually agreed to the terms set forth in this proposed Amendment.

THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY AIRPORT AUTHORITY, as follows:

Section 1. The Administrative Director is hereby authorized to execute an Amendment No. 6 to the Lease Agreement that amends the following Articles:

1. Article 1 – Premises is hereby amended to remove from the demised Premises approximately 340 square feet located in the west end of the Terminal known as the “Video Arcade” effective March 1, 2013. All other demised premises remain the same.
2. Article 4 – Rental paragraph A and its subparagraph A.(2) are hereby amended to remove the Video Arcade and its percentage rent of 30% from the list of stores effective March 1, 2013.
3. All other terms and conditions of the Agreement and Amendments shall remain unchanged.

Section 2. The records in the office of the Monroe County Treasury have indicated that neither Hudson Group (HG) Retail, LLC d/b/a Hudson Group nor any of their principal officers owe any delinquent Monroe County taxes.

Section 3. This resolution shall take effect immediately.

ADOPTION: Dated: February 13, 2013

Vote:

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. __ OF 2013

AUTHORIZE LICENSE AGREEMENT WITH FINGER LAKES COMMUNICATIONS CO., TO UTILIZE THE PREMISES AT 175 BUELL ROAD CONSISTING OF OFFICE AND GARAGE SPACE TO BE USED SOLELY FOR THE LICENSEE'S RADIO MAINTENANCE BUSINESS

WHEREAS, the Greater Rochester International Airport has a premises at 175 Buell Road available for sublease; and

WHEREAS, the Finger Lakes Communications Co., Inc. has approached the Airport regarding utilizing this premises on a month to month basis for its radio maintenance business.

THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY AIRPORT AUTHORITY, as follows:

Section 1. The Monroe County Airport Authority hereby authorizes the Administrative Director to execute a license agreement with Finger Lakes Communications Co., Inc. for the Monroe County Airport Authority at the Greater Rochester International Airport.

Section 2. Finger Lakes Communications Co., Inc. will utilize approximately 3,920 square feet of office and garage space in an 'as is' condition and agrees to pay an annual sum of \$22,736; In twelve equal installments of \$1,894.67 due and payable on the first (1st) day of each month; and also agrees to pay all utilities and its pro rata share of property taxes.

Section 3. The records in the Office of the Monroe County Treasury have indicated that neither Finger Lakes Communications Co., Inc. nor any of their principal officers owe any delinquent Monroe County property taxes.

Section 4. This resolution shall take effect immediately

ADOPTION: Dated: February 13, 2013

Vote: