

Agenda
Monroe County Airport Authority
Regular Meeting
September 19, 2012
12:00 p.m.

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| 1. Pledge of Allegiance | Vazzana |
| 2. Roll Call | Vazzana |
| 3. Approval of Minutes from August 8, 2012 | Vazzana |
| 4. Treasurers Report | Adair |
| 5. Audit Committee Report | Iacovangelo |
| 6. Approval and Adoption of the 2013 MCAA Operating Budget | Iacovangelo |
| 7. Approval and Adoption of the 2013 MCAA Renewal and Replacement Budget | Iacovangelo |
| 8. Amendment of Resolution 3 of 2012 to Consent to an Assignment of a Ground Lease at the Greater Rochester International Airport with the United States Postal Service to Westover Car Rental , LLC d/b/a Thrifty Car Rental for Premises Located at 1135 Brooks Ave. | Veltre |
| 9. Authorize License Agreement with TUG Technologies, Inc. to utilize a portion of the premises at 1135 Brooks Avenue consisting of office and warehouse space to be used solely as a ground support equipment maintenance business. | Veltre |
| 10. Authorize Assignment of McNeil Security, Inc. lease to VMD-MT, LLC, a joint venture between VMD Integrators, Inc. and McNeil Security, Inc. for office space located at 1200 Brooks Ave. | Veltre |
| 11. Traffic Report | Haas |
| 12. Directors Report | Giardino |
| 13. Other Business | Vazzana |

Next meeting is November 28, 2012