

**Agenda
Monroe County Airport Authority
Regular Meeting
December 10, 2012**

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| 1. Pledge of Allegiance | Vazzana |
| 2. Roll Call | Vazzana |
| 3. Public Hearing on Approval of Execution of Airport Use and Lease Agreements with Airlines Operating at the Greater Rochester International Airport | Vazzana |
| 4. Approval of Minutes from September 19, 2012 | Vazzana |
| 5. Treasurer's Report | Adair |
| 6. Authorize Execution of Airport Use and Lease Agreements with Airlines Operating at the Greater Rochester International Airport | Giardino |
| 7. Approval and Adoption of the 2013 Rates and Charges at the Greater Rochester International Airport | Veltre |
| 8. Authorize Use of Appropriation from the Surplus Fund for the 2012 General Obligation Debt Payment relating to the Parking Garage Addition | Veltre |
| 9. Approval and Adoption of Change in Shuttle Lot Parking Rates at the Greater Rochester International Airport | Veltre |
| 10. Authorize a New Concession Agreement with Red Osier Food Products, LLC for a a Food Kiosk located in the Terminal, Post Security, of the Greater Rochester International Airport | Veltre |
| 11. Authorize an Amendment to Sub-Lease with Monroe Security & Safety Systems Local Development Corporation | Veltre |
| 12. Traffic Report | Haas |
| 13. Director's Report | Giardino |
| 14. Annual Board Evaluation | Granville |
| 15. Schedule the dates for the 2013 Authority Meetings | Veltre |
| 16. Other Business | Vazzana |