

**Agenda**  
**Monroe County Airport Authority**  
**Annual Meeting**  
**March 28, 2012**  
**11:55 p.m.**

- |    |  |                              |
|----|--|------------------------------|
| 1. | Roll Call                                  | Vazzana                      |
| 2. | Appointment of Officers<br>Proposed Slate: | Vazzana                      |
|    | Vice Chairperson:                          | Bernard J. Iacovangelo, Esq. |
|    | Assistant Treasurer:                       | Angela Veltre                |
|    | Assistant Secretary:                       | Brett C. Granville, Esq.     |
| 3. | Other Business                             | Vazzana                      |
| 4. | Adjournment                                | Vazzana                      |

**Agenda  
Monroe County Airport Authority  
Regular Meeting  
March 28, 2012  
12:00 p.m.**

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|--|-------------|
| 1. Pledge of Allegiance  | Vazzana     |
| 2. Roll Call   | Vazzana     |
| 3. Approval of Minutes from February 15, 2012  | Vazzana     |
| 4. Appointment of Michael A. Giardino as Administrative Director   | Vazzana     |
| 5. Treasurers Report   | Adair       |
| 6. Governance Committee Report   | Flynn       |
| 7. Audit Committee Report  | Iacovangelo |
| 8. Approve Submission of 2011 Annual Report and Accept<br>2011 Audited Financial Report by Bonadio & Co., LLP  | Iacovangelo |
| 9. Authorize Assignment of Concession Agreement with Premier<br>Billboards of Rochester, NY, Inc. to Lamar Advertising of Penn, LLC<br>for the Monroe County Airport Authority at the Greater Rochester<br>International Airport | Veltre      |
| 10. Traffic Report   | Haas        |
| 11. Other Business   | Vazzana     |