

**Agenda
 Monroe County Airport Authority
 Regular Meeting
 May 15, 2013
 12:00 pm**

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| 1. | Pledge of Allegiance | Vazzana |
| 2. | Roll Call | Vazzana |
| 3. | Presentation of Certificates | Brooks |
| 4. | Public Hearing on the Proposed Resolution Authorizing the Director of Aviation to Enter into a License Agreement | Vazzana |
| 5. | Approval of Minutes from March 27, 2013 | Vazzana |
| 6. | Audit Committee Report | Iacovangelo |
| 7. | Treasurers Report | Franklin |
| 8. | Authorize Expenditure in an Amount not to Exceed \$1,000 for Bronze Sponsorship of the 2013 New York Aviation Management Association (NYAMA) Fall Conference and Exhibit Show | Giardino |
| 9. | Authorize a New Concession Agreement with Paula Donuts, Inc. d/b/a Dunkin Donuts to Develop and Operate a Food Kiosk Located in the Terminal, Pre-Security, at the Greater Rochester International Airport | Giardino |
| 10. | Authorize a License Agreement with Crane Hogan Structural Systems, Inc. for Approximately 2.14 Acres Located at 1185 Scottsville Road at the Greater Rochester International Airport | Giardino |
| 11. | Authorize Monroe County to Execute a License Agreement with Frontier Telephone of Rochester, Inc. to place certain facilities for the benefit of the County of Monroe (the Grantor) in, upon, under and across 1135 Brooks Avenue (MRC Building) | Granville |
| 12. | Traffic Report | Haas |
| 13. | Directors Report | Giardino |
| 14. | Other Business | Vazzana |

The next meeting will be July 17, 2013