



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 9, 2023

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Committee Assignment
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WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Execution of Airline-Airport Use and Lease Agreements at the Frederick Douglass-Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize the execution of Airline-Airport Use and Lease Agreements between the Monroe County Airport Authority and any airline currently operating at the Airport, as well as any additional airline which may serve the Airport in the future, for a term commencing on January 1, 2024 and expiring December 31, 2028.

At the present time the Monroe County Airport Authority ("MCAA") has Airline-Airport Use and Lease Agreements, also known as Signatory Airline Agreements, with six (6) airlines that operate at the Airport. These agreements all expire December 31, 2023.

The agreement is a modified compensatory agreement which means that MCAA establishes necessary airline rates and charges to cover the costs of facilities and airfield. Under the agreement, signatory airlines will be required to pay terminal rentals for lease of space in the airport terminal and aircraft landing fees, along with other miscellaneous fees associated with various airline operations as required. Non-signatory airlines will be charged a surcharge on the published signatory rates.

There will be no impact on the County tax rate for the term of the agreement.

A public hearing was held and the Monroe County Airport Authority approved the Airline-Airport Use and Lease Agreement by Resolution No. 9 of 2023 at its May 17, 2023 meeting.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the Airline – Airport Use and Lease Agreement.
2. Authorize the County Executive, or his designee, to execute an Airline-Airport Use and Lease Agreement, and any amendments thereto, between the Monroe County Airport Authority and any airline currently operating at the Airport, as well as any additional airline which may serve the Airport in the future, for a term commencing on January 1, 2024 and expiring December 31, 2028.

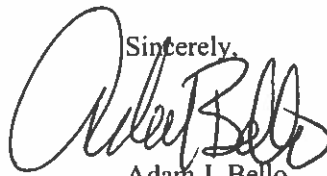
3. Authorize the County Executive, or his designee, to allocate or adjust leasable space with any signatory airline as may be appropriate and negotiated during the term of this agreement, and any renewals thereof.

This action is a Type II Action pursuant to 6 NYCRR Section 617.5 (c)(32) ("license, lease and permit renewals, or transfers of ownership thereof, where there will be no material change in permit conditions or the scope of permitted activities") and is not subject to further review under the State Environmental Quality Review Act

Each agreement is revenue generating to the Monroe County Airport Authority and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that none of the airlines, nor their principal officers, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive