

Agenda
Monroe County Airport Authority
Regular Meeting
May 20, 2020
12:00 pm

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| 1. Pledge of Allegiance | Vazzana |
| 2. Roll Call | Vazzana |
| 3. Approval of Minutes from March 18, 2020 | Vazzana |
| 4. Treasurers Report | Cesario |
| 5. Audit Committee Report | Perrone |
| 6. Authorize Amendment for the Administrative Director to Enter into Agreements with Qualified Airlines for New Non-Stop Service from ROC to an Unserved Airport as Part of the Airline Incentive Package for the Monroe County Airport Authority at the Greater Rochester International Airport (ROC) | Moore |
| 7. Traffic Report | Haas |
| 8. Directors Report | Moore |
| a. Capital Project Report | |
| b. General Items | |
| 9. Other Business | Vazzana |

Next meeting is July 15, 2020

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ of 2020

AUTHORIZE AMENDMENT FOR THE ADMINSTRATIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH QUALIFIED AIRLINES FOR NEW NON-STOP SERVICE FROM ROC TO AN UNSERVED AIRPORT AS PART OF THE AIRLINE INCENTIVE PACKAGE FOR THE MONROE COUNTY AIRPORT AUTHORITY AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT (ROC)

BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY AIRPORT AUTHORITY, as follows:

Section 1. The Monroe County Airport Authority hereby authorized the Administrative Director to negotiate and execute an airline incentive package with qualified airlines, which provide non-stop service from the Greater Rochester International Airport (ROC) to an unserved airport authorized by Resolution 11 of 2015 and amended by Resolution 30 of 2018.

Section 2. The Administrative Director is authorized to waive landing, terminal or operation fees and allocate marketing funds for qualified routes as deemed necessary for development of the airline incentive package.

Section 3. Increase the amount authorized from \$75,000 not to exceed \$100,000 per qualified route as deemed necessary for air service development.

Section 4. This resolution shall take effect immediately.

ADOPTION:

Dated: May 20, 2020

Vote: X-X

I, Donald L. Crumb, Jr., Esq., Assistant Secretary,
Monroe County Airport Authority, do hereby
certify that the within Resolution was duly
adopted by the Monroe County Airport
Authority at a General Meeting held May 20, 2020.

Dated:

Donald L. Crumb, Jr., Esq., Assistant Secretary