

**Agenda
Monroe County Airport Authority
Regular Meeting
January 19, 2022 (Virtually)
12:00 p.m.**

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| 1. Pledge of Allegiance | Vazzana |
| 2. Roll Call | Vazzana |
| 3. Approval of Minutes from November 17, 2021 | Vazzana |
| 4. Treasurer's Report | Franklin |
| 5. Audit Committee Report | Stuart |
| 6. Authorize Expenditure in an amount not to exceed \$750 for Beacon Sponsorship at the 2022 NY Aviation Management Association (NYAMA) Advocacy Day for the Monroe County Airport Authority at the Frederick Douglass-Greater Rochester International Airport | Moore |
| 7. Authorize Expenditure in an amount not to exceed \$7,500 for Gold Sponsorship at the 2022 NY Aviation Management Association (NYAMA) Fall Conference & Exhibit Show for the Monroe County Airport Authority at the Frederick Douglass-Greater Rochester International Airport | Moore |
| 8. Annual Statement of Financial Disclosure for Members and Officers of the Monroe County Airport Authority | Crumb |
| 9. Traffic Report | Haas |
| 10. Director's Report | Moore |
| 11. Other Business | Vazzana |

Next meeting: March 23, 2022 @ 12 noon

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. __ of 2022

AUTHORIZE EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$750 FOR BEACON SPONSORSHIP AT THE 2022 NEW YORK AVIATION MANAGEMENT ASSOCIATION (NYAMA) ADVOCACY DAY FOR THE MONROE COUNTY AIRPORT AUTHORITY AT THE FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The Administrative Director of the Monroe County Airport Authority is hereby authorized to expend an amount not to exceed \$750 on behalf of the Monroe County Airport Authority for a Beacon Sponsorship of the 2022 New York Aviation Management Association (NYAMA) Advocacy Day to be held March 8 & 9, 2022, in Albany, NY.

Section 2. This resolution shall take effect immediately.

ADOPTION: Date: January 19, 2022

Vote: X-X

I, Donald L. Crumb, Jr., Esq., Asst. 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 January
19, 2022
Dated:

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

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. __ of 2022

AUTHORIZE EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$7,500 FOR GOLD SPONSORSHIP AT THE 2022 NEW YORK AVIATION MANAGEMENT ASSOCIATION (NYAMA) FALL CONFERENCE & EXHIBIT SHOW FOR THE MONROE COUNTY AIRPORT AUTHORITY AT THE FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The Administrative Director of the Monroe County Airport Authority is hereby authorized to expend an amount not to exceed \$7,500 on behalf of the Monroe County Airport Authority for a Gold Sponsorship of the 2022 New York Aviation Management Association (NYAMA) Fall Conference & Exhibit Show to be held September 12 -14, 2022 in Rochester, NY.

Section 2. This resolution shall take effect immediately.

ADOPTION: Date: January 19, 2022

Vote: X-X

I, Donald L. Crumb, Jr., Esq., Asst. 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 January
19, 2022
Dated:

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