

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. Notice of Public Hearing Concerning Lease of Airport Property Located at 1195 Scottsville Road | Vazzana/Crumb |
| 4. Approval of Minutes from November 17, 2021 | Vazzana |
| 5. Treasurer's Report | Franklin |
| 6. Audit Committee Report | Stuart |
| 7. 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 |
| 8. 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 |
| 9. Authorize an Amendment of the Lease with Federal Express Corporation For approximately 112,374 additional square feet Premises of Unimproved property Adjacent to the Commercial Building owned by Federal Express Corporation Located at 1195 Scottsville Rd., at the Frederick Douglass-Greater Rochester International Airport | Moore |
| 10. Annual Statement of Financial Disclosure for Members and Officers of the Monroe County Airport Authority & Evaluation of Board Performance Summary | Crumb |
| 11. Traffic Report | Haas |
| 12. Director's Report | Moore |
| 13. 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

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. _____ of 2022

AUTHORIZE AN AMENDMENT OF THE LEASE WITH FEDERAL EXPRESS CORPORATION FOR APPROXIMATELY 112,374 ADDITIONAL SQUARE FEET PREMISES OF UNIMPROVED PROPERTY ADJACENT TO THE COMMERCIAL BUILDING OWNED BY FEDERAL EXPRESS CORPORATION, LOCATED AT 1195 SCOTTSVILLE ROAD, 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 is hereby authorized to execute, on behalf of the Monroe County Airport Authority, an amendment of the current lease and any amendments thereto with Federal Express Corporation for approximately 112,374 additional square feet premises of unimproved property adjacent to the commercial building owned by Federal Express Corporation, located at 1195 Scottsville Road, at the Frederick Douglass-Greater Rochester International Airport, for use solely by Federal Express Corporation, to operate its business.

Section 2. The amendment shall incorporate the additional real property into the leased premises and increase the rent as shown on the attached chart.

Section 3. The records in the office of the Monroe County Treasury have indicated that neither Federal Express Corporation nor any of its principal officers owe any delinquent Monroe County property taxes.

Section 4. This resolution shall take effect once the local law permitting the amendment is duly authorized by the Monroe County Legislature and is filed with the State of New York.

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

Federal Express Corporation Rent

INITIAL TERM

Year	Period Start	Period End	Annual Rent	Escalation	Monthly Rent
1	10/1/2020	9/30/2021	\$130,441.28	0.00%	\$10,870.11
2	10/1/2021	TBD	\$130,441.28	0.00%	\$10,870.11
	TBD	9/30/2022	\$177,638.36	0.00%	\$14,803.20
3	10/1/2022	9/30/2023	\$177,638.36	0.00%	\$14,803.20
4	10/1/2023	9/30/2024	\$182,967.51	3.00%	\$15,247.29
5	10/1/2024	9/30/2025	\$182,967.51	0.00%	\$15,247.29
6	10/1/2025	9/30/2026	\$182,967.51	0.00%	\$15,247.29
7	10/1/2026	9/30/2027	\$188,456.54	3.00%	\$15,704.71
8	10/1/2027	9/30/2028	\$188,456.54	0.00%	\$15,704.71
9	10/1/2028	9/30/2029	\$188,456.54	0.00%	\$15,704.71
10	10/1/2029	9/30/2030	\$194,110.24	3.00%	\$16,175.85

FIRST OPTION

PERIOD

11	10/1/2030	9/30/2031	\$194,110.24	0.00%	\$16,175.85
12	10/1/2031	9/30/2032	\$194,110.24	0.00%	\$16,175.85
13	10/1/2032	9/30/2033	\$199,933.55	3.00%	\$16,661.13
14	10/1/2033	9/30/2034	\$199,933.55	0.00%	\$16,661.13
15	10/1/2034	9/30/2035	\$199,933.55	0.00%	\$16,661.13

SECOND OPTION PERIOD

16	10/1/2035	9/30/2036	\$205,931.56	3.00%	\$17,160.96
17	10/1/2036	9/30/2037	\$205,931.56	0.00%	\$17,160.96
18	10/1/2037	9/30/2038	\$205,931.56	0.00%	\$17,160.96
19	10/1/2038	9/30/2039	\$212,109.51	3.00%	\$17,675.79
20	10/1/2039	9/30/2040	\$212,109.51	0.00%	\$17,675.79