

**Agenda**  
**Monroe County Airport Authority**  
**Regular Meeting**  
**July 20, 2022**  
**12:00 pm**

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|---|----------|
| 1. Pledge of Allegiance   | Vazzana  |
| 2. Roll Call  | Vazzana  |
| 3. Approval of Minutes from May 18, 2022  | Vazzana  |
| 4. Treasurers Report  | Franklin |
| 5. Audit Committee Report   | Perrone  |
| 6. Authorize a Contract with Anderson & Kreiger, LLP to Provide On-call Aviation related Legal Services for the Monroe County Airport Authority at the Frederick Douglass - Greater Rochester International Airport | Moore    |
| 7. Authorize a Contract with Monroe County Airport Taxi Service, LLC to Provide Taxi Cab Service for the Frederick Douglass-Greater Rochester International Airport   | Moore    |
| 8. Traffic Report   | Haas     |
| 9. Directors Report   | Moore    |
| 10. Other Business  | Vazzana  |

The next meeting will be September 21, 2022 @ 12 Noon.

**MONROE COUNTY AIRPORT AUTHORITY**

**RESOLUTION NO. \_\_\_ of 2022**

**AUTHORIZE A CONTRACT WITH ANDERSON & KREIGER, LLP TO PROVIDE  
ON-CALL AVIATION RELATED LEGAL SERVICES 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 Monroe County Airport Authority hereby authorizes the Administrative Director to execute a contract with Anderson & Kreiger, LLP to provide On-Call Aviation related Legal Services for the Monroe County Airport Authority at the Frederick Douglass-Greater Rochester International Airport.

Section 2. Anderson & Kreiger, LLP was determined by a Selection Committee to be the most qualified of the two (2) Respondents to a Request for Qualifications (RFQ) advertised by the Monroe County Airport Authority. The contract will be for a period of one (1) year, August 1, 2022 through July 31, 2023, with the option to extend for up to two (2) consecutive one (1) year terms, at the sole discretion of the Authority. The contract is awarded at an annual cost not to exceed \$75,000.

Section 3. The records in the Office of the Monroe County Treasury have indicated that neither Anderson & Kreiger, LLP, nor any of their principal officers, owe any delinquent Monroe County property taxes.

Section 4. This resolution shall take effect immediately.

ADOPTION: Date: July 20, 2022

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 July 20, 2022.

Dated: July 20, 2022

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

**MONROE COUNTY AIRPORT AUTHORITY**

**RESOLUTION NO. of 2022**

**AUTHORIZE A CONTRACT WITH MONROE COUNTY AIRPORT TAXI SERVICE, LLC  
TO PROVIDE TAXICAB SERVICE FOR THE FREDERICK DOUGLASS - 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 authorizes the Administrative Director to negotiate and execute a contract, and any amendments thereto, with Monroe County Airport Taxi Service, LLC for taxicab services for The Frederick Douglass – Greater Rochester International Airport.

Section 2. Monroe County Airport Taxi Service, LLC was determined by a selection committee to be a qualified proposer in response to a Request for Proposals (RFP) issued by the Monroe County Airport Authority.

Section 3. The term of this contract will be for a period commencing as of August 1, 2022 and ending July 31, 2023, with options exercisable by the Authority to renew for two (2), one (1) year terms at the mutual consent of both parties.

Section 4. The records in the office of the Monroe County Treasury have indicated that neither Monroe County Airport Taxi Service, LLC nor any of its principal officers owe any delinquent Monroe County property taxes.

Section 5. This resolution shall take effect immediately

ADOPTION:

Dated: July 20, 2022

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 July 20, 2022.

Dated:

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