

**Agenda
Monroe County Airport Authority
Regular Meeting
September 28, 2022
12:00 p.m.**

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| 1. Pledge of Allegiance | Vazzana |
| 2. Roll Call | Vazzana |
| 3. Approval of Minutes from July 20, 2022 | Vazzana |
| 4. Treasurers Report | Treasurer |
| 5. Audit Committee Report | Perrone |
| 6. Governance Committee Report | Flynn |
| 7. Approval and Adoption of the 2023 MCAA Operating Budget | Fedison |
| 8. Approval and Adoption of the 2023 MCAA Renewal and Replacement Budget | Fedison |
| 9. Approval and Adoption of Parking Rates for the Monroe County Airport Authority at the Frederick Douglass-Greater Rochester International Airport | Fedison |
| 10. Traffic Report | Haas |
| 11. Director's Report | Moore |
| 12. Other Business | Vazzana |

Next meeting is November 16, 2022

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. of 2022

**APPROVAL AND ADOPTION OF THE 2023 MONROE COUNTY AIRPORT
AUTHORITY OPERATING BUDGET**

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

Section 1. The 2023 Budget, in the form presented to the Authority and
Attached hereto is adopted.

Section 2. This resolution shall take effect immediately.

ADOPTION: DATED: September 28, 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 September 28, 2022.

Dated: September 28, 2022

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

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. of 2022

**APPROVAL AND ADOPTION OF THE 2023 MONROE COUNTY AIRPORT
AUTHORITY RENEWAL AND REPLACEMENT BUDGET**

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

Section 1. The Monroe County Airport Authority hereby approves and adopts the 2023 Renewal and Replacement Budget as presented at this meeting and appended hereto and made a part hereof.

Section 2. This resolution shall take effect immediately.

ADOPTED: DATED: September 28, 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 September 28, 2022.

Dated: September 28, 2022

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

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. of 2022

APPROVAL AND ADOPTION OF PARKING RATES FOR THE MONROE COUNTY AIRPORT AUTHORITY AT THE FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The Monroe County Airport Authority hereby approves and adopts the following modifications to the parking rates as follows:

A. Rate Modifications effective September 28, 2022, are as follows:

1.) Economy Shuttle Parking Lot (Red Lot) becomes \$8.00 a day.

B. All other parking rates remain unchanged.

Section 2. This resolution shall take effect immediately.

ADOPTED: DATED: September 28, 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 September 28, 2022.

Dated: September 28, 2022

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