

**Agenda  
Monroe County Airport Authority  
Regular Meeting  
September 23, 2020  
12:00 p.m.**

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| 1. Pledge of Allegiance  | Vazzana  |
| 2. Roll Call   | Vazzana  |
| 3. Approval of Minutes from July 15, 2020  | Vazzana  |
| 4. Treasurers Report   | Franklin |
| 5. Audit Committee Report  | Perrone  |
| 6. Approval and Adoption of the 2021 MCAA Operating Budget   | Fedison  |
| 7. Approval and Adoption of the 2021 MCAA Renewal and Replacement Budget   | Fedison  |
| 8. Approval and Adoption of Parking Rates for the Monroe County Airport Authority at the Greater Rochester International Airport Greater   | Moore    |
| 9. Authorize a Lease with Federal Express Corporation for Approximately 352,544 Square Feet Premises Improved with a Commercial Building Owned by Federal Express Corporation, Located at 1195 Scottsville Road at the Greater Rochester International Airport | Moore    |
| 10. Authorize a Contract with TDG Corporation d/b/a Sirness Vending Services For a Vending Concession for the Monroe County Airport Authority at the Greater Rochester International Airport   | Moore    |
| 11. Authorize an Extension of a Contract with VMD Systems Integrators, Inc. To Provide Exit Lane Monitors for the Monroe County Airport Authority at The Greater Rochester International Airport   | Moore    |
| 12. Traffic Report   | Haas     |
| 13. Directors Report   | Moore    |
| 14 Other Business  | Vazzana  |

**Next meeting is November 18, 2020**

**MONROE COUNTY AIRPORT AUTHORITY**

**RESOLUTION NO. \_\_\_ of 2020**

**APPROVAL AND ADOPTION OF THE 2021 MONROE COUNTY AIRPORT  
AUTHORITY OPERATING BUDGET**

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

Section 1. The 2021 Budget, in the form presented to the Authority and  
Attached hereto is adopted.

Section 2. This resolution shall take effect immediately.

ADOPTION: DATED: September 23, 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 September 23, 2020.

Dated: September 23, 2020

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

**MONROE COUNTY AIRPORT AUTHORITY**

**RESOLUTION NO. \_\_\_\_ of 2020**

**APPROVAL AND ADOPTION OF THE 2021 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 2021 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 23, 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  
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Authority at a General Meeting held September 23, 2020.

Dated: September 23, 2020

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

**MONROE COUNTY AIRPORT AUTHORITY**

**RESOLUTION NO. \_\_\_\_ OF 2020**

**APPROVAL AND ADOPTION OF PARKING RATES FOR THE MONROE COUNTY  
AIRPORT AUTHORITY AT THE 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 approves and adopts the following modifications to the parking rates as follows:

A. Rate Modifications effective October 1, 2020, are as follows:

1.) The weekly maximum rate in the Weekly Lot will be increased from \$72 to \$84.

B. All other parking rates remain unchanged.

Section 2. This resolution shall take effect immediately.

ADOPTION: Dated: September 23, 2020

Vote:

I, Donald L. Crumb, Jr., Esq., Assistant Secretary,  
Monroe County Airport Authority, do hereby  
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adopted by the Monroe County Airport  
Authority at a General Meeting held September 23, 2020

Dated: September 23, 2020

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

**MONROE COUNTY AIRPORT AUTHORITY**

**RESOLUTION NO. \_\_\_\_ OF 2020**

**AUTHORIZE A LEASE WITH FEDERAL EXPRESS CORPORATION, FOR APPROXIMATELY 352,544 SQUARE FEET PREMISES IMPROVED WITH A COMMERCIAL BUILDING OWNED BY FEDERAL EXPRESS CORPORATION, LOCATED AT 1195 SCOTTSVILLE ROAD AT THE 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 lease and any amendments thereto with Federal Express Corporation for the 352,544 square feet premises, improved with a commercial building owned by Federal Express Corporation, located at 1195 Scottsville Road at the Greater Rochester International Airport, for use solely by Federal Express Corporation, to operate its business.

Section 2. The Lease shall be for a ten year (10) year term commencing as of January 1, 2021 and terminating December 31, 2031 with the up to two (2) additional five (5) year extensions upon the mutual written agreement of the parties.

Section 3. The rent for the Lease term and any extensions thereof shall be as shown on the attached chart.

Section 4. 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 5. This resolution shall take effect once the local law permitting the Lease is duly authorized by the Monroe County Legislature and is filed with the State of New York.

ADOPTION: Dated: September 23, 2020

Vote: X-X

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Monroe County Airport Authority, do hereby  
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Authority at a General Meeting held September 23, 2020.

Dated: September 23, 2020

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

## Federal Express Corp. Rent

<b>INITIAL TERM</b>					
<b>Year</b>	<b>Period Start</b>	<b>Period End</b>	<b>Annual Rent</b>	<b>Escalation</b>	<b>Monthly Rent</b>
1	10/1/2020	9/30/2023	\$ 130,441.28	0.00%	\$ 10,870.11
2	10/1/2021	9/30/2024	\$ 130,441.28	0.00%	\$ 10,870.11
3	10/1/2022	9/30/2025	\$ 130,441.28	0.00%	\$ 10,870.11
4	10/1/2023	9/30/2026	\$ 134,354.52	3.00%	\$ 11,196.21
5	10/1/2024	9/30/2027	\$ 134,354.52	0.00%	\$ 11,196.21
6	10/1/2025	9/30/2028	\$ 134,354.52	0.00%	\$ 11,196.21
7	10/1/2026	9/30/2029	\$ 138,385.15	3.00%	\$ 11,532.10
8	10/1/2027	9/30/2030	\$ 138,385.15	0.00%	\$ 11,532.10
9	10/1/2028	9/30/2031	\$ 138,385.15	0.00%	\$ 11,532.10
10	10/1/2029	9/30/2032	\$ 142,536.71	3.00%	\$ 11,878.06
		<b>TOTAL</b>	<b>\$ 1,352,079.57</b>		
<b>FIRST OPTION PERIOD</b>					
<b>Year</b>	<b>Period Start</b>	<b>Period End</b>	<b>Annual Rent</b>	<b>Escalation</b>	<b>Monthly Rent</b>
11	10/1/2030	9/30/2033	\$ 142,536.71	0.00%	\$ 11,878.06
12	10/1/2031	9/30/2034	\$ 142,536.71	0.00%	\$ 11,878.06
13	10/1/2032	9/30/2035	\$ 146,812.81	3.00%	\$ 12,234.40
14	10/1/2033	9/30/2036	\$ 146,812.81	0.00%	\$ 12,234.40
15	10/1/2034	9/30/2037	\$ 146,812.81	0.00%	\$ 12,234.40
			<b>\$ 725,511.85</b>		
<b>SECOND OPTION PERIOD</b>					
<b>Year</b>	<b>Period Start</b>	<b>Period End</b>	<b>Annual Rent</b>	<b>Escalation</b>	<b>Monthly Rent</b>
16	10/1/2035	9/30/2038	\$ 151,217.19	3.00%	\$ 12,601.43
17	10/1/2036	9/30/2039	\$ 151,217.19	0.00%	\$ 12,601.43
18	10/1/2037	9/30/2040	\$ 151,217.19	0.00%	\$ 12,601.43
19	10/1/2038	9/30/2041	\$ 155,753.71	3.00%	\$ 12,979.48
20	10/1/2039	9/30/2042	\$ 155,753.71	0.00%	\$ 12,979.48
			<b>\$ 765,159.00</b>		

The Rent shall be paid on the first day of each month during the Term.

**MONROE COUNTY AIRPORT AUTHORITY**

**RESOLUTION NO. \_\_\_\_ OF 2020**

**AUTHORIZE A CONTRACT WITH TDG CORP. D/B/A SIRNESS VENDING SERVICES FOR A VENDING CONCESSION FOR THE MONROE COUNTY AIRPORT AUTHORITY AT THE 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 TDG Corp. d/b/a Sirness Vending Services, 3595 Buffalo Road, Rochester, New York, 14624 for the Monroe County Airport Authority at the Greater Rochester International Airport.

Section 2. TDG Corp. d/b/a Sirness Vending Services was determined by a Selection Committee to be the most qualified proposer in response to a Request for Proposal (RFP) issued by the Monroe County Airport Authority. The contract will be for a period of three (3) years commencing on September 1, 2020 through August 31, 2023, with the option to extend for up to three (3) consecutive one (1) year terms, at the sole discretion of the Authority.

Section 3. The Monroe County Airport Authority will receive as revenue, 36.5% of Annual Gross Sales.

Section 4. The records in the Office of the Monroe County Treasury have indicated that neither TDG Corp. d/b/a Sirness Vending Services nor any of its principal officers owe any delinquent Monroe County property taxes.

Section 5. This resolution shall take effect immediately.

ADOPTION: Dated: September 23, 2020

Vote: X-X

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Monroe County Airport Authority, do hereby  
certify that the within Resolution was duly  
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Authority at a General Meeting held September 23, 2020.

Dated: September 23, 2020

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

**MONROE COUNTY AIRPORT AUTHORITY**

**RESOLUTION NO. \_\_\_\_ OF 2020**

**AUTHORIZE AN EXTENSION OF A CONTRACT WITH VMD SYSTEMS INTEGRATORS, INC. TO PROVIDE EXIT LANE MONITORS FOR THE MONROE COUNTY AIRPORT AUTHORITY AT THE 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 two (2) month extension, October 1, 2020-November 30, 2020, of the current contract with VMD Systems Integrators, Inc. for Exit Lane Monitors at the Greater Rochester International Airport.

Section 2. The cost each month of the extension for VMD Systems Integrators, Inc. services pursuant to the contract shall be \$40,606.62.

Section 3. The records in the Office of the Monroe County Treasury have indicated that neither VMD Systems Integrators, Inc. nor any of its principal officers owe any delinquent Monroe County property taxes.

Section 4. This resolution shall take effect immediately.

ADOPTION: Dated: September 23, 2020

Vote: x-x

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