

**Agenda
Monroe County Airport Authority
Regular Meeting
September 22, 2021
12:00 p.m.**

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| 1. Pledge of Allegiance | Vazzana |
| 2. Roll Call | Vazzana |
| 3. Approval of Minutes from July 21, 2021 | Vazzana |
| 4. Treasurers Report | Fedison |
| 5. Finance Committee Report | Stuart |
| 6. Audit Committee Report | Perrone |
| 7. Approval and Adoption of the 2022 MCAA Operating Budget | Fedison |
| 8. Approval and Adoption of the 2022 MCAA Renewal and Replacement Budget | Fedison |
| 9. Traffic Report | Haas |
| 10. Director's Report | Moore |
| 11. Other Business | Vazzana |

Next meeting is November 17, 2021

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. of 2021

**APPROVAL AND ADOPTION OF THE 2022 MONROE COUNTY AIRPORT
AUTHORITY OPERATING BUDGET**

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

Section 1. The 2022 Budget, in the form presented to the Authority and
Attached hereto is adopted.

Section 2. This resolution shall take effect immediately.

ADOPTION: DATED: September 22, 2021

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 22, 2021.

Dated: September 22, 2021

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

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. of 2021

**APPROVAL AND ADOPTION OF THE 2022 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 2022 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 22, 2021

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 22, 2021.

Dated: September 22, 2021

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