

Agenda
Monroe County Airport Authority
Regular Meeting
January 17, 2024
12:00 p.m.

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| 1. Pledge of Allegiance | Vazzana |
| 2. Roll Call | Vazzana |
| 3. Approval of Minutes from November 15, 2023 | Vazzana |
| 4. Treasurer's Report | Franklin |
| 5. Audit Committee Report | Perrone |
| 6. Authorize Expenditure in an amount not to exceed \$750 for Beacon Sponsorship at the 2024 NY Aviation Management Association (NYAMA) Advocacy Day for the Monroe County Airport Authority at the Frederick Douglass-Greater Rochester International Airport | Moore |
| 7. Authorize Expenditure in an amount not to exceed \$5,000 for Silver Sponsorship at the 2024 NY Aviation Management Association (NYAMA) Fall Conference & Exhibit Show for the Monroe County Airport Authority at the Frederick Douglass-Greater Rochester International Airport | Moore |
| 8. Annual Statement of Financial Disclosure for Members and Officers of the Monroe County Airport Authority | Crumb |
| 9. Traffic Report | Haas |
| 10. Director's Report | Moore |
| 11. Other Business | Vazzana |

Next meeting: March 20, 2024 @ 12 noon

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. of 2024

AUTHORIZE EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$750 FOR BEACON SPONSORSHIP AT THE 2024 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 2024 New York Aviation Management Association (NYAMA) Advocacy Day to be held February 13 & 14, 2024, in Albany, NY.

Section 2. This resolution shall take effect immediately.

ADOPTION: Date: January 17, 2024

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
17, 2024
Dated: January 17, 2024

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

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. of 2024

AUTHORIZE EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$5,000 FOR SILVER SPONSORSHIP AT THE 2024 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 \$5,000 on behalf of the Monroe County Airport Authority for a Silver Sponsorship of the 2024 New York Aviation Management Association (NYAMA) Fall Conference & Exhibit Show to be held September 9-11, 2024 in Buffalo, NY.

Section 2. This resolution shall take effect immediately.

ADOPTION: Date: January 17, 2024

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
17, 2024

Dated: January 17, 2024

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