

**Agenda
Monroe County Airport Authority
Regular Meeting
May 15, 2024
12:00 pm**

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| 1. Pledge of Allegiance | Vazzana |
| 2. Roll Call | Vazzana |
| 3. Approval of Minutes from March 20, 2024 | Vazzana |
| 4. Treasurers Report | Franklin |
| 5. Audit Committee Report | Perrone |
| 6. Authorize an Amendment to the contract with Car Rental Concessions for the Monroe County Airport Authority at the Frederick Douglass-Greater Rochester International Airport | Moore |
| 7. Authorize a Contract with VMD Systems Integrators, LLC to Provide Airport Security Services for the Monroe County Airport Authority at the Frederick Douglass-Greater Rochester International Airport | Moore |
| 8. Authorize Expenditure in an Amount Not to Exceed \$50,000 for Marketing, Promotions and Community Outreach Associated with the 2024 Rochester International Airshow Featuring the Italian Airforce, Frecce Tricolori | Moore |
| 9. Ethics Training Update | Crumb |
| 10. Traffic Report | Haas |
| 11. Directors Report | Moore |
| 12. Other Business | Vazzana |

Next meeting is July 17, 2024

**MONROE COUNTY AIRPORT AUTHORITY
RESOLUTION NO. ____ of 2024**

**AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH CAR RENTAL
CONCESSIONS 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 authorizes the Administrative Director to execute an amendment of the current car rental concession agreements at The Frederick Douglass-Greater Rochester International Airport, pursuant to Resolution No. 19 of 2019, and as amended by Resolution No. 8 of 2022 and No. 14 of 2023 with car rental concessionaires, SNORAC, LLC d/b/a Enterprise Rent-A-Car; SNORAC, LLC d/b/a National Car Rental; The Hertz Corporation; The Hertz Corporation d/b/a Dollar Rent A Car System; Avis Rent A Car Systems LLC; Budget Rent A Car Systems, Inc. (collectively the “Car Rental Concessions”)

Section 2. The amendment shall extend the current car rental concession agreements for an additional term commencing October 1, 2024 and ending September 30, 2025, so that the parties can explore the additional issues that have arisen in the last twelve (12) months in regards to the use and availability of electronic vehicles in the rental car industry at The Frederick Douglass-Greater Rochester International Airport.

Section 3. All other terms of the car rental concession agreements shall remain in full force and effect.

Section 4. The records in the Office of the Monroe County Treasury indicate that none of the Car Rental Concessions or their principal officers owe any delinquent Monroe County real property taxes.

Section 5. This resolution shall take effect immediately.

ADOPTION: Dated: May 15, 2024

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 May 15, 2024.

Dated: May 15, 2024

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

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ___ of 2024

AUTHORIZE A CONTRACT WITH VMD SYSTEMS INTEGRATORS, LLC TO PROVIDE AIRPORT SECURITY 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, and any amendments thereto, with VMD Systems Integrators, LLC to provide airport security services for the Monroe County Airport Authority at the Frederick Douglass Greater Rochester International Airport.

Section 2. VMD Systems Integrators, 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. The contract will be for a period of two (2) years at a cost not to exceed \$775,000 for year one and \$793,000 for year two, with the option to renew for up to two (2) consecutive one (1) year terms, for an amount not to exceed \$812,000 for the first extension and \$830,000 for the second extension, at the sole discretion of the Authority.

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

Section 4. The Administrative Director will finalize the terms of this agreement prior to the execution of the professional service agreement.

Section 5. This resolution shall take effect immediately.

ADOPTION: Date: May 15, 2024

Vote:

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 May 15, 2024.

Dated:

—

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

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. of 2024

**AUTHORIZE EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$50,000 FOR
MARKETING, PROMOTIONS AND COMMUNITY OUTREACH ASSOCIATED WITH
THE 2024 ROCHESTER INTERNATIONAL AIRSHOW FEATURING THE ITALIAN
AIRFORCE, FRECCIE TRICOLORI**

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 \$50,000 on behalf of the Monroe County Airport Authority for marketing, promotions and community outreach associated with the 2024 Rochester International Airshow featuring the Italian Airforce, Freccie Tricolori to be held on August 3 & 4, 2024.

Section 2. These funds will be appropriated from the Surplus Fund.

Section 3. This resolution shall take effect immediately.

ADOPTION: Date: May 15, 2024

Vote: X-X

I, Donald L. Crumb, Jr., Esq., 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 May 15, 2024.

Dated: May 15, 2024

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