

**Agenda**  
**Monroe County Airport Authority**  
**Annual Meeting**  
**March 20, 2024**  
**12:00 Noon**

- |    |   |                            |
|----|---|----------------------------|
| 1. | Pledge of Allegiance                    | Vazzana                    |
| 2. | Roll Call                               | Vazzana                    |
| 3. | Approval of Minutes from March 22, 2023 | Vazzana                    |
| 4. | Appointment of Officers                 | Vazzana                    |
|    | Proposed Slate:                         |                            |
|    | Vice Chairperson:                       | Tabled                     |
|    | Assistant Secretary:                    | Donald L. Crumb, Jr., Esq. |
|    | Assistant Treasurer:                    | Maryanne Fedison           |
| 5. | Other Business                          | Vazzana                    |
| 6. | Adjournment                             | Vazzana                    |

**Agenda**  
**Monroe County Airport Authority**  
**Regular Meeting**  
**March 20, 2024**  
**12:05 p.m.**

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| 1. Roll Call   | Vazzana  |
| 2. Approval of Minutes from January 17, 2024   | Vazzana  |
| 3. Bonadio: Presentation of the 2023 Audit   | Proctor  |
| 4. Treasurer's Report  | Franklin |
| 5. Governance Committee Report   | Maffucci |
| 6. Audit Committee Report  | Stuart   |
| 7. Annual Reporting and Resolution <ul style="list-style-type: none"><li>▪ Annual Public Authorities Report</li><li>▪ Public Authorities Reporting Information System (PARIS) Report</li></ul>             | Fedison  |
| 8. Approve Submission of Annual Report and Acceptance of 2023 Audit Report by Bonadio & Co., LLP for the Monroe County Airport Authority at the Frederick Douglass-Greater Rochester International Airport | Fedison  |
| 9. Authorize the Administrative Director to enter into a License Agreement with Midtown Tower Commercial LLC for Relocation of the Clock of Nations.   | Moore    |
| 10. Litigation Report  | Crumb    |
| 11. Traffic Report   | Haas     |
| 12. Director's Report  | Moore    |
| 13. Other Business   | Vazzana  |

Next Meeting is May 15, 2024

# MONROE COUNTY AIRPORT AUTHORITY

## RESOLUTION NO. of 2024

### APPROVE SUBMISSION OF ANNUAL REPORT AND ACCEPTANCE OF 2023 AUDIT REPORT BY BONADIO & CO., LLP

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

Section 1. The Annual Report for the Monroe County Airport Authority as presented at this meeting, is hereby accepted and it is authorized and directed that said report be filed with NYS Authority Budget Office, the County Executive, Chief Financial Officer, and President of the County Legislature for the County of Monroe in compliance with Section 2800 of the Public Authorities Law. The financial reports included as part of the Annual report are hereby approved. Maryanne Fedison, Assistant Treasurer, is designated to certify the Annual Report, and any portions thereof, requiring certification by the Public Authorities Law.

Section 2. Public Authorities Law Section 2824 requires the establishment of policies regarding payment of salary, compensation and reimbursement and rules for time and attendance of the chief executive and senior management. The Authority hereby determines that said policies and rules are not required since all services to the Authority are rendered by the County of Monroe pursuant to a Lease and Operating Agreement dated September 15, 1989 and the Authority has no employees and has not created any employee positions.

Section 3. The Authority having reviewed the 2023 Financial Statements and Independent Auditors' Report prepared by Bonadio & Co., LLP hereby accepts said Report and authorizes its filing as required by the Public Authorities Law.

ADOPTION: Dated: March 20, 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 March 20, 2024

Dated: March 20, 2024

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

**MONROE COUNTY AIRPORT AUTHORITY**

**RESOLUTION NO. \_\_\_\_ of 2024**

**AUTHORIZE THE ADMINISTRATIVE DIRECTOR TO ENTER INTO A LICENSE AGREEMENT WITH MIDTOWN TOWER COMMERCIAL LLC FOR RELOCATION OF THE CLOCK OF NATIONS TO THE FORMER MIDTOWN SITE AND THE SUBSEQUENT CARE AND CUSTODY OF THE CLOCK OF NATIONS**

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 negotiate and execute a license agreement with Midtown Tower Commercial LLC for relocation of the clock of nations to the former midtown site and the subsequent care and custody of the Clock of Nations.

Section 2. The Administrative Director is further authorized to negotiate a revocable term of up to ten (10) years with two (2) additional ten (10) year terms with mutual written consent of the parties.

Section 3. The Administrative Director is further authorized to exchange any license fee for the licensee assuming all costs and expenses for care and custody of the Clock of Nations as well as making it accessible to the public in person during business hours and from the sidewalk through the building's window during times the building is closed to the public.

Section 4. This resolution shall take effect immediately.

ADOPTION:

Dated: March 20, 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 March 20, 2024.

Dated: March 20, 2024

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