

Agenda
Monroe County Airport Authority
Regular Meeting
September 18, 2024
12:00 p.m.

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| 1. Pledge of Allegiance | Vazzana |
| 2. Roll Call | Vazzana |
| 3. Approval of Minutes from May 15, 2024 | Vazzana |
| 4. Treasurers Report | Franklin |
| 5. Audit Committee Report | Perrone |
| 6. Appointment of Officer
Proposed Slate: Assistant Secretary: Joshua Pheterson, Esq. | Vazzana |
| 7. Approval and Adoption of the 2025 MCAA Operating Budget | Fedison |
| 8. Approval and Adoption of the 2025 MCAA Capital Budget | Fedison |
| 9. Authorizing a Contract with Aerosimple,LLC to Provide an Airport Operations Management System for the Monroe County Airport Authority at the Frederick Douglass-Greater Rochester Int'l Airport | Moore |
| 10.Traffic Report | Haas |
| 11.Director's Report | Moore |
| 12.Other Business | Vazzana |

Next meeting is November 20, 2024

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. of 2024

**APPROVAL AND ADOPTION OF THE 2025 MONROE COUNTY AIRPORT
AUTHORITY OPERATING BUDGET**

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

Section 1. The 2054 Budget, in the form presented to the Authority and
Attached hereto is adopted.

Section 2. This resolution shall take effect immediately.

ADOPTION: DATED: September 18, 2024

Vote: x-x

I, Joshua Pheterson 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 18, 2024.

Dated: September 18, 2024

Joshua Pheterson Esq., Assistant Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. of 2024

**APPROVAL AND ADOPTION OF THE 2025 MONROE COUNTY AIRPORT
AUTHORITY CAPITAL 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 2025 Capital 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 18, 2024

Vote: x-x

I, Joshua Pheterson 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 18, 2024.

Dated: September 18, 2024

Joshua Pheterson Esq., Assistant Secretary

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

**AUTHORIZE A CONTRACT WITH AEROSIMPLE, LLC. TO PROVIDE AN AIRPORT
OPERATIONS MANAGEMENT SYSTEM**

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 a contract, and any amendments thereto, with Aerosimple, LLC to provide installation, testing and maintenance of an Airport Operations Management System for the Monroe County Airport Authority.

Section 2. Aerosimple, LLC was determined by a Selection Committee to be the most 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 one (1) year at a cost not to exceed \$51,200 with the option to renew for up to four (4) consecutive one (1) year terms, for an amount not to exceed \$38,000 for the first extension, \$38,000 for the second extension, \$35,000 for the third extension and \$35,000 for the fourth extension, at the sole discretion of the Authority.

Section 3. The records in the Office of the Monroe County Treasury have indicated that neither Aerosimple, 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: Dated: September 18, 2024

Vote: X-X

I, Joshua Pheterson 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 18, 2024.

Dated: September 18, 2024

Joshua Pheterson Esq., Assistant Secretary