

**Agenda  
Monroe County Airport Authority  
Regular Meeting  
January 15, 2025  
12:00 p.m.**

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| 1. Pledge of Allegiance  | Vazzana   |
| 2. Roll Call   | Vazzana   |
| 3. Approval of Minutes from November 20, 2024  | 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 2025 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 \$3,000 for Bronze Sponsorship at the 2025 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. Authorize an Amendment to the Contract with Ailevon Pacific Aviation Consulting, LLC To Provide Consultant Services Relating to Air Service Development for the Monroe County Airport Authority at the Frederick Douglass-Greater Rochester International Airport               | Moore     |
| 9. Annual Statement of Financial Disclosure for Members and Officers of the Monroe County Airport Authority.   | Pheterson |
| 10. Traffic Report   | Haas      |
| 11. Director's Report  | Moore     |
| 12. Other Business   | Vazzana   |

**Next meeting: March 19, 2025 @ 12 noon**

**MONROE COUNTY AIRPORT AUTHORITY**

**RESOLUTION NO. of 2025**

**AUTHORIZE EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$750 FOR BEACON SPONSORSHIP AT THE 2025 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 2025 New York Aviation Management Association (NYAMA) Advocacy Day to be held February 24 & 25, 2025, in Albany, NY.

Section 2. This resolution shall take effect immediately.

ADOPTION: Date: January 15, 2025

Vote: x-x

I, Joshua Pheterson, 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  
15, 2025

Dated: January 15, 2025

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Joshua Pheterson, Esq., Assistant Secretary

**MONROE COUNTY AIRPORT AUTHORITY**

**RESOLUTION NO. of 2025**

**AUTHORIZE EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$3,000 FOR BRONZE SPONSORSHIP AT THE 2025 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 \$3,000 on behalf of the Monroe County Airport Authority for a Bronze Sponsorship of the 2025 New York Aviation Management Association (NYAMA) Fall Conference & Exhibit Show to be held September 24-26, 2025 in Watertown, NY.

Section 2. This resolution shall take effect immediately.

ADOPTION: Date: January 15, 2025

Vote: x-x

I, Joshua Pheterson, 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  
15, 2025  
Dated: January 15, 2025

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Joshua Pheterson Esq., Assistant Secretary

**MONROE COUNTY AIRPORT AUTHORITY**

**RESOLUTION NO. \_\_\_ of 2025**

**AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH AILEVON PACIFIC AVIATION CONSULTING, LLC TO PROVIDE CONSULTANT SERVICES RELATING TO AIR SERVICE DEVELOPMENT 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 an amendment of the contract with Ailevon Pacific Aviation Consulting, LLC, dated as of January 1, 2023 to provide consultant services relating to air service development for the Monroe County Airport Authority at the Frederick Douglass Greater Rochester International Airport as follows:

Section 2. The amendment shall increase the not to exceed amount to \$85,000 for the first renewal term of the contract.

Section 3. All other terms of the agreement shall remain in full force and effect.

Section 4. The records in the Office of the Monroe County Treasury have indicated that neither Ailevon Pacific Aviation Consulting, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes.

Section 5. This resolution shall take effect immediately.

ADOPTION: Date: January 15, 2025

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 January 15, 2025.

Dated:

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Joshua Pheterson, Esq., Assistant Secretary