

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, January 28, 2010 - 4:00 p.m.
Airline Passenger Terminal - Board Room
Monthly Meeting**

AGENDA

→ Please be courteous and turn off all cellular phones and beepers. →

CALL TO ORDER BY THE CHAIR

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

DETERMINATION OF A QUORUM

APPROVAL OF MEETING HIGHLIGHTS

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of December 17, 2009.

Recommendation: Motion to approve the meeting Highlights of December 17, 2009 and authorize the Chair and Secretary/Treasurer to execute the documents on behalf of the Airport Authority.

ADOPTION OF AGENDA

CITIZENS INPUT – Non-Agenda Items

AIRPORT AUTHORITY INPUT – Non-Agenda Items

AIRPORT BUSINESS:

- 1. Information Items**
 - **Project Summary**
 - **Passenger / Cargo / Fuel Statistics**
 - **Airline Load Factors**
- 2. Finance Report**
- 3. Finance, Audit & Operations Committee Report**
 - **FBO Proposal**

→ **Building GA-02 – Former Eclipse Aviation Facility**

- 4. Purvis Gray & Company – Audit Engagement Letter – Resolution 10-013**
- 5. FDOT JPA # 42534119041 - Conservation Easement – Resolution 10-012**
- 6. Intergovernmental Agreement with Alachua County for the Purchase of a Conservation Easement on the Lochloosa Creek – Roberts Land and Timber Tract – Resolution 10-019**
- 7. Conservation Easement in Favor of SJRWMD – Resolution 10-014**
- 8. URS Task Order # 13 - South Vault Rehabilitation - Resolution 10-015**
- 9. Airport Industrial Park Covenants & Restrictions – Resolution 10-016**
- 10. FAA AIP Grant Application & Acceptance – Resolution 10-017**
- 11. FDOT JPA # Perimeter and Wildlife Fencing Project – Resolution 10-018**
- 12. Passero Associates – Task Order # 4 Solar Photovoltaic Generating System – Resolution 10-020**

TENANT REPORTS

- 1. University Air Center**
- 2. Gator Aviation Services**
- 3. R D Air Services**

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE

ADJOURNMENT