

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

Thursday, February 22, 2007 - 5:00 p.m.

**Gainesville Regional Airport
Passenger Terminal – Lounge Area
Monthly Meeting**

AGENDA

→ *Please 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 January 25, 2007

Recommendation: Motion to approve the meeting Highlights of January 25, 2007 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

Consent Agenda - None

Airport Business:

1. Information Items

- Project Summary
- Passenger / Cargo / Fuel Statistics
- Airline Load Factors

2. Finance Report

3. Governance & Nominating Committee Report

→ **2006 Goals Evaluation – Richard Crider - Presentation**

→ **Airport Management Succession Plan - Update**

4. Draft Capital Improvement Plan (CIP)

5. Gainesville Regional Airshow Consortium – License Agreement – Resolution 07-013

6. Ad Hoc Aviation Engineers Apprentice Program Committee Report

Tenant Reports

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

Airport Authority Attendance

Adjournment