

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**February 28, 2008 - 5:00 p.m.
Gainesville Technology Enterprise Center
Training Room
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 public hearing Highlights of January 17, 2008.

Recommendation: Motion to approve the public hearing Highlights of January 17, 2008 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. Facilities & Planning Committee Report
 - ➔ South Florida Airlines d.b.a Gator Air – Lease Agreement – Resolution 08-013
 - ➔ Mil-Con Change Order – Ticketing Lobby – Passenger Terminal Renovation Phase 2 – Resolution 08-014
 - ➔ FY09 Legislative Agenda
4. Business Development & Marketing Committee Report

TENANT REPORTS

5. University Air Center
6. Gator Aviation Services, LLC
7. R D Air Services, LLC

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE