

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT  
AUTHORITY**

**Thursday, March 18, 2004 - 5:00 p.m.  
Gainesville Regional Airport  
Passenger Terminal – Restaurant  
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 February 19, 2004.

**Recommendation:** Motion to approve the meeting Highlights of February 19, 2004, and authorize the Chair and Secretary/Treasurer to execute the document on behalf of the Airport Authority.

**ADOPTION OF AGENDA**

**Citizens Input – Non-Agenda Items**

**Airport Authority Input – Non-Agenda Items**

**Consent Agenda**

**1. FY04 DBE Concession and Contract Goals**

## **Airport Business:**

- 1. Information Items**
  - **Project Summary**
  - **Passenger / Cargo Statistics**
  - **Fuel Statistics**
- 2. Finance Report**
- 3. Facilities & Planning Committee Report**
- 4. Air Service, Business Development & Marketing Committee Report**
- 5. Rental Car Concession Agreement Extensions**
- 6. Rental Car Concession Rates and Charges**
- 7. Small Communities Air Service Development Pilot Program Grant Amendment**
- 8. Florida Department of Transportation Grant Amendment to JPA # 21675019401**

## **Tenant Reports**

- 1. University Air Center**

## **Airport Authority Attendance**

## **Adjournment**