

GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY
Thursday, February 25, 2010 – 4:00 p.m.
Airport Passenger Terminal – Board Room
Monthly Meeting
Highlights

Call to Order by the Chair: Chair Win Phillips called the meeting to order at 4:02 p.m.

Invocation: Janet Woods delivered the invocation.

Pledge of Allegiance: Chair Phillips led the Pledge of Allegiance.

Roll Call

Authority Members Present at Roll Call: Billy Brashear, William Breeze, Ronald Ewers, Ian Fletcher, Win Phillips, Remzey Samarra, Kinnon Thomas and Janet Woods were present.

Mark Goldstein arrived at 4:04 p.m.

Ex-officio member Brent Christensen was present.

City of Gainesville liaison Erik Bredfeldt was absent.

Determination of a Quorum: It was determined that a quorum was present at roll call.

Approval of Meeting Highlights for January 28, 2010

Mr. Thomas moved approval of the monthly meeting highlights for January 28, 2010. Mr. Brashear seconded the motion. Motion passed.

Adoption of the Agenda

There being no objections, the agenda was adopted as presented.

Citizens' Input – Non-agenda Items - None

Airport Authority Input – Non-agenda Items

Mr. Fletcher asked about the status of the proposed revision to the Airport Industrial Park Restrictions and Covenants that was tabled at the previous meeting. Mr. Penksa stated that he had discussed the item with Mr. Erik Bredfeldt and that he indicated that the City Commission would consider extending the timeline in which a property owner is required to develop the land. Mr. Penksa noted that the item would most likely be on the GACRAA agenda in March of 2010.

Airport Business

Information Items:

Mr. Penksa reported that Shaw Environmental completed its investigation of the former horseshow ground for potential live ordnance; the area was a practice bombing range during WWII. He reported that there is 95% certainty that 95% of the objects found are not hazardous. The consultant recommends that construction crews be briefed prior to beginning work, but that work on the access road project can proceed on this section of airport property.

Mr. Penksa reported that Passero Associates will complete the bid documents for the Multi Modal Facility shortly and that bids for the project will soon be solicited.

Mr. Penksa reported that details of the Interlocal Agreement with Alachua County for the Conservation Easement are being finalized. Among the items to be included in the agreement is the management plan for the property; details for this plan will soon be completed. Staff anticipates that the Alachua County Commission will consider the item at its meeting on March 24, 2010. Mr. Penksa reported that an anticipated increase in FDOT funding for the purchase of the easement property has been received by the Airport.

Mr. Penksa reported that the General Aviation Apron Rehabilitation project is essentially complete. He stated that an FAA representative will inspect the project area on March 1, 2010. He noted that tests completed on suspected contaminated soils were inconclusive and that additional testing will be performed.

Mr. Penksa reported that the Wildlife Hazard Study is underway and is progressing according to plan.

Mr. Penksa reported that the Perimeter Fencing Project is underway. Initially, the project was progressing slowly due to high ground water; trenching for new fence posts and buried fence apron is underway. Approximately ¾ mile of trench on the east side of the airport has been completed.

Mr. Penksa reported that advanced funding for design of the Taxiway C Rehabilitation project has been received from FDOT. The task order for design work was approved by GACRAA and has been reviewed by all parties and executed. Design is now underway. Construction funding is not likely until 2011.

Mr. Penksa reported that a meeting with FAA regarding the Rehabilitation of the South Airfield Lighting Vault will be held on March 1, 2010. He anticipated that the project will be bid in late June/early July of this year.

Mr. Penksa reviewed the Air Traffic Volume Report and load factor statistics. He noted that passenger traffic and load factors for January 2010 on Delta and US Airways were significantly higher than January 2009. He reported that over 5,000 individuals entered the contest for a free trip to New York City via US Airways. The free trip has been awarded.

Finance Report

Mr. Matt Lyons, CFO/Business Manager, reviewed the Finance Report for the period ending January 31, 2010. He reported the following results:

Revenue	Jan. Year-to-Date Actual (4 mos.)	Jan. Year-to-Date Budget (4 mos.)	Variance Over / (Under)
Total Operating Revenue	\$1,307,418.79	\$1,291,643.03	\$15,775.76
Expenses	Jan. Year-to-Date Actual	Jan. Year-to-Date Budget	Over / (Under)
Total Expenses	\$1,147,397.44	\$1,162,934.95	(\$15,537.51)
Income (Loss) Before Depreciation and Interest	<u>\$160,021.35</u>	<u>\$128,708.08</u>	<u>\$31,313.27</u>

Interest (Capitalized and Expensed)	<u>\$131,990.66</u>	<u>\$148,230.91</u>	<u>(\$16,240.25)</u>
Income (Loss) Before Depreciation	<u>\$28,030.69</u>	<u>(\$19,522.83)</u>	<u>\$47,553.52</u>

Mr. Thomas moved to accept the Finance Report. Mr. Goldstein seconded the motion. Motion passed 9-0.

Business Development & Marketing Committee Report

Mr. Thomas reported that the Business Development & Marketing Committee met and recommends moving forward with the Marketing Task Force as described by staff.

Ms. Michelle Danisovszky reported that the Marketing Task Force idea was conceived when staff met with the Gainesville Chamber of Commerce’s Leadership Gainesville Alumni group in October of 2009. It was decided that airport staff would solicit volunteers to serve on the Marketing Task Force from among the Airport’s Road Warriors. She reported that twenty (20) Road Warriors indicated an interest in serving on the Marketing Task Force and that fifteen (15) of these frequent fliers plan to attend the first meeting of the task force on March 23.

Mr. Penksa stated that the Road Warriors are the most active users of the commercial air services at the Airport. He noted that they support the Airport and are willing to visit major employers and solicit support to “buy local” by utilizing the Airport.

Mr. Goldstein recommended that the task force members meet with University of Florida (UF) department chairs in addition to businesses. Ms. Danisovszky stated that the task force plans to visit with colleges and departments within UF.

Mr. Ewers recommended reaching out to Marion County via the local Chamber and the Ocala / Marion County Economic Development Corporation.

Mr. Fletcher recommended that the task force members provide facts regarding competitive pricing and convenience that can dispel prior bad experiences that infrequent users may have had with high air fares or connections.

Mr. Penksa reported that Ms. Danisovszky will attend the Network 2010 air service development conference to be held in Ft. Lauderdale in early March. Ms. Danisovszky reported that she has appointments with the following airlines: Delta Air Lines, US Airways, Air Tran Airways, Spirit Airlines, Southwest Airlines, JetBlue Airways and American Eagle.

Line of Credit Draw – Resolution 10-021

Mr. Penksa reported that the Airport will need to reimburse Alachua County for the property that will be purchased for a previously approved conservation easement. Although the FDOT has offered a grant that will reimburse up to fifty percent (50%) of the land purchase, cash flow may be an issue until FDOT funds are received.

Mr. Goldstein requested that staff provide a quarterly report showing the balances for all lines of credit draws.

Mr. Thomas moved approval of Resolution 10-021 authorizing line of credit draws up to \$280,000 from Compass Bank for payment of expenses related to the joint purchase with Alachua County of land to record a conservation easement in favor of the St. Johns River Water Management District on approximately eighty (80) acres on the Lochloosa Creek – Roberts Land and Timber Tract. Mr. Goldstein seconded the motion. A roll call vote followed: Ms. Woods – aye, Dr. Brashear – aye, Mr. Breeze – aye, Mr. Ewers – aye, Mr. Fletcher – aye, Mr. Goldstein – aye, Mr. Samarra – aye, Mr. Thomas – aye, and Dr. Phillips – aye. Motion passed 9-0.

Dr. Brashear asked whether Congress had taken action on approving a proposed increase in the Passenger Facility Fee that airports collect from passengers to fund capital improvements. The proposed amount is \$7.00 to \$7.50 per flight segment, up from \$4.50.

Mr. Penksa reported that it is not expected that the FAA Reauthorization bill will be taken up by Congress until after the Health Care bill is considered. He noted that, under certain FAA rules for airports under extreme financial distress, the Eclipse Aviation loan may be eligible for repayment utilizing PFC collection if approved by FAA. He noted that he plans to meet with FAA to discuss this option. It appeared to be the consensus of the Board that it would support this approach for utilizing PFC funds.

Tenant Reports

Mr. Bill Pokorny commended Airport staff on the phasing of the General Aviation Rehabilitation project. He stated that University Air Center operations were not disrupted by the project.

Mr. Pokorny commended the Air Traffic Control staff for their professionalism and friendliness to airport users and flight training students.

Mr. Pokorny reported that University Air Center is considering hosting a fundraising dinner to benefit the Gainesville Fisher House in May of 2010. He stated that UAC plans to include static displays of aircraft and cars, old and new. He stated that UAC hopes to also sell tickets for “Discovery Flights” and time in its flight simulator.

Airport Authority Attendance

No issues to report at this time.

Airport Authority Comments - None

Adjournment

There being no further business, Mr. Thomas moved to adjourn. Chair Phillips adjourned the meeting at 4:58 p.m.

GACRAA Monthly Meeting

Chair

Date

Secretary/Treasurer

Date

Gainesville Regional Airport
Air Traffic Volume and Fuel Flowage
For the Five Months Ending February 28, 2010

	Actual 02/28/10	Prior 02/28/09	% Change Over Prior	F-YTD 12/30/99	F-YTD 12/30/99	% Change Over Prior
Air Traffic Volume Report						
Passengers						
Regional Carriers						
Deplaned	10,609	9,932	6.82%	56,465	54,807	3.03%
Enplaned	<u>10,732</u>	<u>10,009</u>	7.22%	<u>56,143</u>	<u>54,928</u>	2.21%
Totals	21,341	19,941	7.02%	112,608	109,735	2.62%
Non-Scheduled (Charter)						
Deplaned	370	63	487.30%	1,270	775	63.87%
Enplaned	<u>370</u>	<u>22</u>	1,581.82%	<u>1,270</u>	<u>723</u>	75.66%
Totals	740	85	770.59%	2,540	1,498	69.56%
Totals (All-Types)						
Deplaned	10,979	9,995	9.84%	57,735	55,582	3.87%
Enplaned	<u>11,102</u>	<u>10,031</u>	10.68%	<u>57,413</u>	<u>55,651</u>	3.17%
Totals	<u><u>22,081</u></u>	<u><u>20,026</u></u>	<u>10.26%</u>	<u><u>115,148</u></u>	<u><u>111,233</u></u>	<u>3.52%</u>
Cargo						
Air Freight						
Deplaned	21,626	46,838	(53.83%)	107,435	259,045	(58.53%)
Enplaned	<u>1,286</u>	<u>3,192</u>	(59.71%)	<u>2,703</u>	<u>22,002</u>	(87.71%)
Totals	22,912	50,030	(54.20%)	110,138	281,047	(60.81%)
Air Express						
Deplaned	6	0	0.00%	96	0	0.00%
Enplaned	<u>0</u>	<u>0</u>	0.00%	<u>0</u>	<u>6</u>	(100.00%)
Totals	6	0	0.00%	96	6	1,500.00%
Total Cargo	<u><u>22,918</u></u>	<u><u>50,030</u></u>	<u>(54.19%)</u>	<u><u>110,234</u></u>	<u><u>281,053</u></u>	<u>(60.78%)</u>
Tower Operations (Numbers)						
Air Carrier (60+Seats)	6	0	0.00%	56	63	(11.11%)
Commuter/Taxi(Under)	725	697	4.02%	3,885	3,860	0.65%
Cargo Carrier	16	32	(50.00%)	83	171	(51.46%)
Gen. Aviation	4,006	5,101	(21.47%)	21,321	27,170	(21.53%)
Military	<u>836</u>	<u>752</u>	11.17%	<u>3,739</u>	<u>3,333</u>	12.18%
Totals	5,589	6,582	(15.09%)	29,084	34,597	(15.93%)
Fuel Flowage Report (Gallons)						
General Aviation						
Jet A	55,565	60,079	(7.51%)	324,409	359,762	(9.83%)
AvGas	<u>14,283</u>	<u>18,270</u>	(21.82%)	<u>75,079</u>	<u>93,292</u>	(19.52%)
Total General Aviation	69,848	78,349	(10.85%)	399,488	453,054	(11.82%)
Airlines Jet A	116,734	122,593	(4.78%)	610,247	626,539	(2.60%)
Military Jet A	<u>6,850</u>	<u>21,908</u>	(68.73%)	<u>62,488</u>	<u>92,553</u>	(32.48%)
Total Fuel Flowage	<u><u>193,432</u></u>	<u><u>222,850</u></u>	<u>(13.20%)</u>	<u><u>1,072,223</u></u>	<u><u>1,172,146</u></u>	<u>(8.52%)</u>

Gainesville Regional Airport

Scheduled Commercial Passenger Traffic Load Factors
For the Five Months Ending February 28, 2010

	Total Passengers	Total Load Factor	F-YTD Total Passengers	F-YTD Load Factor
Airlines:				
Atlantic Southeast Airlines: (Delta Connection)				
Load Potential	9,200.00	100.0%	47,700.00	100.0%
Arriving	7,010.00	76.2%	36,777.00	77.1%
Departing	7,345.00	79.8%	37,621.00	78.9%
Total Passengers for the Month	14,355.00	78.0%	74,398.00	78.0%
Mesa Airlines: (US Airways Express)				
Load Potential	4,750.00	100.0%	26,520.00	100.0%
Arriving	3,599.00	75.8%	19,688.00	74.2%
Departing	3,387.00	71.3%	18,522.00	69.8%
Total Passengers for the Month	6,986.00	73.5%	38,210.00	72.0%
Gulfstream/Continental Connection:				
Totals for All Airlines				
Load Potential - Enplaned	13,950.00	50.0%	74,220.00	50.0%
Load Potential - Deplaned	13,950.00	50.0%	74,220.00	50.0%
Load Potential - Total	27,900.00	100.0%	148,440.00	100.0%
Total Passengers	21,341.00	76.5%	112,608.00	75.9%
Gulfstream/Continental Connection - Tampa Route				
Gulfstream/Continental Connection - Miami Route				

Gainesville Regional Airport

Scheduled Commercial Passenger Traffic Load Factors
For the Five Months Ending February 28, 2009

	Total Passengers	Total Load Factor	F-YTD Total Passengers	F-YTD Load Factor
Airlines:				
Atlantic Southeast Airlines: (Delta Connection)				
Load Potential	8,600.00	100.0%	46,225.00	100.0%
Arriving	6,408.00	74.5%	34,769.00	75.2%
Departing	6,485.00	75.4%	35,105.00	75.9%
Total Passengers for the Month	12,893.00	75.0%	69,874.00	75.6%
Mesa Airlines: (US Airways Express)				
Load Potential	5,300.00	100.0%	28,500.00	100.0%
Arriving	3,524.00	66.5%	20,038.00	70.3%
Departing	3,524.00	66.5%	19,823.00	69.6%
Total Passengers for the Month	7,048.00	66.5%	39,861.00	69.9%
Gulfstream/Continental Connection:				
Totals for All Airlines				
Load Potential - Enplaned	13,900.00	50.0%	74,725.00	50.0%
Load Potential - Deplaned	13,900.00	50.0%	74,725.00	50.0%
Load Potential - Total	27,800.00	100.0%	149,450.00	100.0%
Total Passengers	19,941.00	71.7%	109,735.00	73.4%
Gulfstream/Continental Connection - Tampa Route				
Gulfstream/Continental Connection - Miami Route				

AIRPORT BUSINESS

2. Finance Report

An update on the GACRAA budget and a comparison with actual revenue and expenditures as of February 28, 2010 will be provided.

Recommendation: Listen to the report and give any applicable comment.

Gainesville Regional Airport
Actual vs. Budget Statement of Operations
For the Five Months Ending February 28, 2010

NOTE: These are preliminary unaudited statements. Certain accruals and adjustments may have been omitted

	Current Actual	Current Budget	Variance Over/(Under)	F-YTD Actual	F-YTD Budget	Variance Over/(Under)
Other Exclusive Rent	44.98	45.00	(0.02)	224.90	225.00	(0.10)
Non-Aeronautical Rent	569.53	596.67	(27.14)	2,847.65	2,983.35	(135.70)
Access Badge Fees	750.00	325.00	425.00	2,765.00	1,625.00	1,140.00
FAA Airways Facility Rent	2,240.95	2,240.92	0.03	11,204.75	11,204.60	0.15
FAA AFSS Rent	3,242.00	1,121.25	2,120.75	16,210.00	5,606.25	10,603.75
Other Income	1,349.94	333.33	1,016.61	5,900.12	1,666.65	4,233.47
Interest Income	253.32	625.00	(371.68)	1,434.30	3,125.00	(1,690.70)
Misc. Non-Operating Income	5,101.14	225.00	4,876.14	8,059.27	1,125.00	6,934.27
Sale of Surplus Equipment	0.00	0.00	0.00	368.00	0.00	368.00
Total Other & Non-Recurring R	17,565.68	9,526.00	8,039.68	69,083.09	47,630.00	21,453.09
Total Operating Revenue	\$312,467.85	\$305,128.85	\$7,339.00	\$1,619,887.07	\$1,596,771.88	\$23,115.19
Expenses: (before Depreciation)						
Administration Expenses:						
Payroll	\$37,318.31	\$37,320.00	(\$1.69)	\$202,328.98	\$205,260.00	(\$2,931.02)
Payroll Related	9,009.66	9,709.80	(700.14)	55,830.61	53,311.13	2,519.48
Department Expenses	30,937.29	36,271.04	(5,333.75)	180,565.02	197,785.94	(17,220.92)
Total Administration Expenses	\$77,265.26	\$83,300.84	(\$6,035.58)	\$438,724.61	\$456,357.07	(\$17,632.46)
Operations Expenses:						
Payroll	\$11,616.96	\$9,204.34	\$2,412.62	\$51,038.00	\$47,384.70	\$3,653.30
Payroll Related	3,799.64	3,109.72	689.92	14,794.03	15,389.44	(595.41)
Department Expenses	73,995.51	77,104.17	(3,108.66)	403,361.37	385,312.54	18,048.83
Total Operations Expenses	\$89,412.11	\$89,418.23	(\$6.12)	\$469,193.40	\$448,086.68	\$21,106.72
Parking Lot Expenses:						
Payroll	\$10,280.87	\$10,885.68	(\$604.81)	\$57,337.46	\$59,871.35	(\$2,533.89)
Payroll Related	3,498.31	4,292.10	(793.79)	18,717.40	23,536.93	(4,819.53)
Department Expenses	3,542.49	4,241.67	(699.18)	20,657.15	21,308.33	(651.18)
Total Parking Lot Expenses	\$17,321.67	\$19,419.45	(\$2,097.78)	\$96,712.01	\$104,716.61	(\$8,004.60)
Facilities and Maintenance Expenses:						
Payroll	\$18,381.33	\$20,537.18	(\$2,155.85)	\$98,714.24	\$112,954.57	(\$14,240.33)
Payroll Related	5,313.79	9,038.29	(3,724.50)	37,709.58	49,612.52	(11,902.94)
Department Expenses	49,391.20	48,819.22	571.98	233,989.38	232,309.76	1,679.62
Total Facilities and Maint. Expe	\$73,086.32	\$78,394.69	(\$5,308.37)	\$370,413.20	\$394,876.85	(\$24,463.65)
FAA Facilities Expenses:						
Payroll	\$184.00	\$198.16	(\$14.16)	\$1,090.20	\$1,089.93	\$0.27
Payroll Related	65.15	81.18	(16.03)	414.83	445.80	(30.97)
Department Expenses	0.00	460.84	(460.84)	1,327.15	3,010.84	(1,683.69)
Total FAA Facilities Expenses	\$249.15	\$740.18	(\$491.03)	\$2,832.18	\$4,546.57	(\$1,714.39)
General Aviation Expenses:						
Department Expenses	4,751.73	5,008.34	(256.61)	27,029.53	25,575.02	1,454.51
Total General Aviation Expenses	\$4,751.73	\$5,008.34	(\$256.61)	\$27,029.53	\$25,575.02	\$1,454.51

Gainesville Regional Airport
Actual vs. Budget Statement of Operations
For the Month Ending February 28, 2010

NOTE: These are preliminary unaudited statements. Certain accruals and adjustments may have been omitted.

	Current Actual	Current Budget	Variance Over (Under)	F-YTD Actual	F-YTD Budget	Variance Over (Under)
Fuel Farm Expenses:						
Department Expenses	499.23	585.41	(86.18)	5,077.98	5,643.29	(565.31)
Total Fuel Farm Expenses	\$ 499.23	\$ 585.41	(86.18)	\$ 5,077.98	\$ 5,643.29	(565.31)
Total Expenses	262,585.47	276,867.14	(14,281.67)	1,409,982.91	1,439,802.09	(29,819.18)
Total Revenues (from above)	312,467.85	305,128.85	7,339.00	1,619,887.07	1,596,771.88	23,115.19
Less Total Expenses (from above)	262,585.47	276,867.14	(14,281.67)	1,409,982.91	1,439,802.09	(29,819.18)
Income (Loss) before Depreciation and Interest	49,882.38	28,261.71	21,620.67	209,904.16	156,969.79	52,934.37
Interest (Capitalized and Expensed)	29,689.48	33,155.88	(3,466.40)	161,680.14	181,386.79	(19,706.65)
Income (Loss) before Depreciation	20,192.90	(4,894.17)	25,087.07	48,224.02	(24,417.00)	72,641.02

Gainesville Regional Airport
Interest Expense Summary
YTD Summary at 2/28/2010

<u>Debt</u>		<u>Expensed</u>	<u>Budgeted</u>	<u>Over Under Budget</u>
2006A	Admin	130,492.36	130,492.36	-
2006B	Admin.	1,813.89	4,362.00	(2,548.11)
2006C	Gen.Av./F.F.	3,582.80	3,582.80	-
2007 T-Hangar	Gen. Aviation	20,293.38	20,293.38	-
T-Hangar(LOC)	Gen.Av	<u>-</u>	<u>7,031.25</u>	<u>(7,031.25)</u>
Totals	Expensed	156,182.43	165,761.79	(9,579.36)
Terminal(LOC)	Capitalized	4,248.22	7,031.25	(2,783.03)
Tax- Free Note	Capitalized	<u>1,249.49</u>	<u>8,593.75</u>	<u>(7,344.26)</u>
Total Capitalized & Expensed		<u>161,680.14</u>	<u>181,386.79</u>	<u>(19,706.65)</u>

**CUMMULATIVE NON-OPERATING GRANT REVENUE AND EXPENDITURES
FOR THE PERIOD ENDING MARCH 18, 2010**

This is a preliminary unaudited report. Certain accruals and adjustments may have been omitted.

<u>Revenue Source</u>	<u>Description</u>	<u>Total Grant</u>		<u>Total Grant</u>	<u>Reimburse</u>	<u>Current</u>
		<u>Awarded</u>	<u>Funds Expended</u>	<u>Funds Received</u>	<u>Pending</u>	<u>Grant Balance</u>
FAA ACTIVE GRANTS						
AIP 26	Part 150 Study	170,589	170,589	168,506	2,083	0
AIP 29	GA Apron Rehab (Stimulus)	2,290,100	1,352,313	1,352,313	0	937,787
AIP 30	Fence, Apron, Sweeper, Wildlife, ALP	1,051,212	364,309	364,309	0	686,903
	FAA FUNDING TOTALS	3,511,901	1,887,211	1,885,128	2,083	1,624,690
FDOT ACTIVE GRANTS						
FDOT 207 614 43801	Access Road Design	354,000	335,016	335,016	18,984	0
FDOT 207 614 43801	Access Road Construction	2,035,840	20,165	20,165	0	2,015,675
FDOT 404 517 29401	Hardening of ARFF Station	8,000	4,491	3,960	531	3,509
FDOT 404 518 29401	Wetland Mitigation	83,333	27,588	27,588	0	55,745
FDOT 404 518 39401	Taxiway A Rehab - Design	50,000	50,000	19,867	30,133	0
FDOT 404 518 49401	Taxiway C Rehab - Design	100,000	0	0	0	100,000
FDOT 420 646 19401	Ground Transport Hub	850,000	4,761	4,761	0	845,239
FDOT 425 341 19401	Easement, Obstruction, FF, Land plan	104,000	0	0	0	104,000
FDOT 425 511 19410	Perimeter Fencing	19,000	0	0	0	19,000
FDOT 425 876 19401	Solar Roof Terminal	175,000	0	0	0	175,000
FDOT 428 163 19410	Security Upgrades	76,000	17,273	17,273	0	58,727
	FDOT FUNDING TOTALS	3,855,173	459,294	428,629	49,648	3,376,895
OTHER ACTIVE FUNDING						
FTA FL-03-0332	Ground Transport Hub	291,534	56,900	56,900	0	234,634
Active Grant Funding Totals		7,658,608	2,403,404	2,370,657	51,731	5,236,219
CLOSED FY10						
AIP 25	Taxiway A-1 and B	2,016,769	2,016,769	2,016,769	0	0
FDOT 411 569 19401	T-Hangars, Sewer, Hangar Improve	1,077,000	1,064,059	1,064,059	0	0
FDOT 411 570 19401	Runway & Taxiway Markings	2,100	2,100	2,100	0	0
FDOT 424 205 19401	Taxiway A-1 and B Rehab & Lighting	49,000	42,287	42,287	0	0
FDOT 404 517 19401	Eclipse	5,117,689	5,117,689	5,117,689	0	0
FDOT 426 076 19401	Hangar Door Replacement	50,000	26,104	26,104	0	0
	TOTAL CLOSED FY10	6,295,789	6,252,239	6,252,239	0	0
RESTRICTED FUNDS						
PFC			<u>Collection Allowance</u>	<u>Collected (03/18/10)</u>	<u>Acct Bal. (03/18/10)</u>	<u>Remaining to Collect</u>
PFC Application 2	Terminal, Airfield etc.		4,637,954	3,821,681	198,829	816,273
PFC Application 3	Submittal of application pending		0	0	0	0
PFC Application 4	Submittal of application pending		0	0	0	0
				<u>Collected (03/18/10)</u>	<u>Acct Bal. (03/18/10)</u>	<u>Expended (03/18/10)</u>
CFC	Turn Around Facility & Ready Return			2,036,406	1,951,378	85,028
REVOLVING DEBT BALANCE	BALANCE OWED LINE OF CREDIT	232,851	31,618 will remain after receipt of 201,159 from FAA.			
	BALANCE OWED TAX FREE NOTE	149,928	Use limited to terminal.			

**GAINESVILLE REGIONAL AIRPORT
PROJECT FUNDING DISTRIBUTION FOR THE PERIOD ENDING MARCH 15, 2010**

This is a preliminary unaudited report. Certain accruals and adjustments may have been omitted.

Fund Source Grant	Project	Issued	Closed Expires	FUNDING DISTRIBUTION				Status
				Total Project Cost	Federal (AIP or FTA)	FDOT	PFC	
FAA AIP 25	Taxiway A-1 and B	06/09/08	Closed March 2010	2,122,915	2,016,769	42,287	63,859	Project Complete. Closeout Pending
FAA AIP 26	Part 150 Study	03/13/08	Closeout Pending	188,971	170,589		18,382	Project Complete. Closeout submitted to FAA, Dec 2009
FAA AIP 29	GA Apron Rehab (Stimulus)	07/30/09	OPEN	2,290,100	2,290,100			Project scheduled for completion - Spring
FAA AIP 30	Perimeter Fencing	09/17/09	OPEN	754,321	716,321			Notice to proceed issued 11/30/09.
FAA AIP 30	Commercial Apron Rehab	09/17/09	OPEN	256,632	243,800		12,832	Complete
FAA AIP 30	Runway Sweeper	09/17/09	OPEN	96,000	91,200		4,800	Purchase complete.
FAA AIP 30	Wildlife Assessment	09/17/09	OPEN	48,928	46,482		2,446	Study requires term of one year. ETA completion December 2010.
FAA AIP 30	ALP Update	09/17/09	OPEN	14,615	13,884		731	Complete. FAA approval pending.
FDOT 207 614 43801	Access Road Design	01/26/06	12/30/10	424,714	354,000	35,357	35,357	45,000 incurred to date for ordinance issue. FDOT approved these costs as Complete
FDOT 207 614 43801	Access Road Construction	01/26/06	12/30/10	1,059,120	1,059,120			100% funded by FDOT. Multiple year funding allocation. FY10 = \$175,000.
FDOT 426 076 19401	Replace Hangar Door	03/05/09	06/30/09					100% funded.
FDOT 425 879 19401	Solar Roof Terminal	12/22/09	01/30/12	1,675,000		1,675,000		Complete.
FDOT 428 163 19401	Security Upgrades	12/02/09	03/30/11	76,000		76,000		Additional 90 day extension requested.
FDOT 404 517 29401	Hardening of ARFF Station	05/29/09	11/30/10	16,000		8,000	8,000	Complete.
FDOT 428 511 19401	Fence (AIP 30)	PENDING	05/31/11	19,000				FDOT Participation in AIP 30 Fence Project
FDOT 404 518 29401	Wetland Mitigation	09/22/06	03/30/10	83,333		41,667	41,667	Grant extension approved to 03/30/10.
FDOT 425 205 19401	Taxiway A-1 and B	01/12/09	Closed	49,000		42,287	(See AIP 25)	Complete.
FDOT 425 341 19401	Easement Purchase, Obstruction, FF, Land Plan	Pending	11/11/09	204,000		104,000	104,000	Projects not AIP/PFC eligible. FDOT Execution Pending.
FDOT 404 518 39401	Taxiway A Rehab - Design	02/26/09	9/30/2009	50,000		50,000		100% Up-front funded. Will require 50% match upon expiration. FY10 Part A AIP Discretionary from earmark.
FDOT 404 518 49401	Taxiway C Rehab - Design	01/06/10	01/30/12	100,000		100,000		100% Up-front funded. Will require 50% match upon expiration.
FDOT 420 646 19401	Ground Transport Hub	09/25/06	06/30/10	357,120		29,760	29,760	FTA funds used require 20% match. FDOT funds apply to match. Grant amendment requesting additional funds will be submitted.
FTA FL-03-0332	Ground Transport Hub	09/01/07	NA	552,000	291,534		260,466	
				10,437,768	7,002,265	2,204,358	102,319	MLN 03/18/10

TENANT REPORTS

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

Airport Tenants Association
Gainesville Pilots Association

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE

NOTE: If any person decides to appeal any decision made by the Airport Authority, with respect to any matters considered at a public meeting, they will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities who require assistance to participate in the meeting are requested to notify the Airport's Administrative Manager at (352) 373-0249 at least 48 hours in advance, so that their needs may be accommodated.

Gainesville-Alachua County Regional Airport Authority

**Meeting Attendance for the Month February 2010
2009 - 2010**

	3/26/2009	4/23/2009	5/28/2009	6/25/2009	7/30/2009	8/26/2009	9/24/2009	10/29/2009	11/19/2009	12/17/2009	1/28/2010	2/25/2010	In Violation if absent at next meeting?
Brashear, Billy	P	P	P	P	P	A	P	P	P	P	P	P	
Breeze, William	P	P	P	P	P	P	P	P	P	P	P	P	
Ewers, Ron													
Fletcher, Ian	P	P	P	P	P	P	P	P	P	P	P	P	
Goldstein, Mark	P	A	P	P	P	P	A	P	A	P	P	P	
Phillips, Win	A	P	P	P	P	P	P	P	P	P	P	P	
Samarrai, Remzey	A	P	P	A	P	P	P	P	P	A	P	P	
Thomas, K. Kinnon	P	P	P	P	P	A	P	P	P	P	P	P	
Woods, Janet	P	P	P	P	P	P	P	P	P	P	P	P	

A = Absent
P = Present

GUIDELINES FOR ADDRESSING
THE GAINESVILLE - ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY
(GACRAA)
GAINESVILLE, FL

The GACRAA invites and encourages participation by petitioners and members of the public. This may be done by appearing at GACRAA meetings and meetings of GACRAA Committees.

A. REQUEST TO ADDRESS GACRAA
(being placed on the printed agenda for monthly meeting)

1. Call the Chief Executive Officer's office no later than 4:00 PM ten (10) days preceding the monthly meeting.
2. Provide the following information to the office:
 - a. name, address, and occupation;
 - b. persons, group, or interest represented;
 - c. general subject of request; and
 - d. action sought by GACRAA
3. Routinely the monthly meetings begin at 4:00 PM; locations may vary.
4. At the appropriate time on the agenda, the Chairman will recognize the citizen wishing to address GACRAA.
5. After being recognized, the citizen should step up to the microphone on the lectern, unless otherwise indicated by the presiding officer, and give his/her name and address in an audible tone of voice.

B. ADDRESSING GACRAA
(if not on the printed agenda)

1. A citizen may ask to be recognized under the category CITIZEN INPUT - NON-AGENDA ITEM.
2. See 5 above.

Or

1. A citizen may ask to be recognized to speak on a particular topic that is under discussion.
2. See 5 above.

C. ADDRESSING GACRAA COMMITTEES

1. The following are sources for where and when GACRAA meetings will be held:
 - a. Airport Administration Office (373-0249).
 - b. Website: www.flygainesville.com
2. A citizen may ask to be recognized by the Chairman of the Committee to speak on the topic under discussion.

D. ADDRESSING GACRAA: All remarks shall be addressed to GACRAA as a body and not to any member thereof. No person other than a member of GACRAA and the person having the floor shall be permitted to enter into any discussion, either directly or through a member of GACRAA, without permission of the presiding officer. No question shall be asked except through the presiding officer.

Persons with disabilities who require assistance to participate in the meeting are requested to notify the Airport's Communications Manager at 352-373-0249 at least 48 hours in advance, so their needs can be accommodated.