

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT  
AUTHORITY**

**Thursday, April 21, 2005 - 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 March 17, 2005.

**Recommendation:** Motion to approve the meeting Highlights of March 17, 2005, 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. Hoggetowne Medieval Faire – Site Contract**
- 2. FY05 DBE Contract Goal**

**Airport Business:**

- 1. Information Items**

- **Project Summary**
- **Passenger / Cargo Statistics**
- **Fuel Statistics**
- 2. Finance Report**
- 3. Facilities & Planning Committee Report**
  - **CFC Implementation Report / Recommendation**
  - **Leibowitz & Horton Task Order for CFC Implementation – Resolution 05-015**
  - **RFP 05-004 for Specialized Aviation Services – Recommendation to Approve**
  - **Gator Aviation Services, LLC – Bi-fold Door Hangar Lease Through May 2006 - Resolution 05-016**
  - **Gainesville Regional Utilities Solar Panel Presentation**
  - **Gulf Atlantic Hangar Repair**
  - **R.W. Armstrong Task Order # 16 – GA Access Road – Resolution 05-017**
- 4. Business Development & Marketing Committee Report**
  - **Jet Fuel Coffee Company, LLC Concession Contract – Resolution 05-018**
  - **Air Service Update**
- 5. Ad Hoc Personnel Committee Report**
  - **CEO Annual Performance Review**
- 6. Finance & Operations Committee Report**
  - **FY03 Audit Report**
  - **Revised Capital Improvement Program (CIP)**
  - **Cell Phone Antennae RFP**
  - **Funding of PAPIs for Runways 6 and 24**
- 7. Ownership of Airport Lands**

#### **Tenant Reports – Page**

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

#### **Airport Authority Attendance**

#### **Adjournment**