

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**April 24, 2008 - 5:00 p.m.
Gainesville Technology Enterprise Center
Main Conference 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 March 27, 2008.

Recommendation: Motion to approve the public hearing Highlights of March 27 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. Terminal Renovation – Phase 2 Progress Report
4. FAA Airport Improvement Program (AIP) Grant Application
5. FDOT Local Agency Program (LAP) Agreement – Supplemental Agreement # 1 (Amended) – Resolution 08-017

TENANT REPORTS

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

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE