

# **GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY**

**Wednesday, April 28 2010 - 4:00 p.m.  
Airline Passenger Terminal - Board Room  
Monthly Meeting**

## **AGENDA**

*→ Please be courteous and turn off all cellular phones and beepers. →*

### **CALL TO ORDER BY THE CHAIR**

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **MOMENT OF SILENCE**

Observe a moment of silence in memory of former GACRAA member, Roger Brower, and former GACRAA employee, Tate Fisher.

Mr. Brower served on the GACRAA Board April 1998 – April 2001. He was also a former Station Manager for Eastern Airlines at GNV.

Mr. Fisher was the Director of Operations at the Gainesville Regional Airport for approximately 15 years and retired in June of 2006.

### **ROLL CALL**

### **DETERMINATION OF A QUORUM**

### **APPROVAL OF MEETING HIGHLIGHTS**

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of March 25, 2010.

**Recommendation:** Motion to approve the meeting Highlights of March 25, 2010 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**

**4. Finance, Audit and Operations Committee Report**

**5. ICMA-RC 457 Plan – Loan Agreement Provision – Resolution 10-024**

**TENANT REPORTS**

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

**AIRPORT AUTHORITY INPUT**

**AIRPORT AUTHORITY ATTENDANCE**

**ADJOURNMENT**