

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, May 20, 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 April 22, 2004.

Recommendation: Motion to approve the meeting Highlights of April 22, 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. 2005 Hoggetowne Medieval Faire Site Contract**

Airport Business:

- 1. Information Items**
 - 1. Project Summary**
 - 2. Passenger / Cargo Statistics**
 - 3. Fuel Statistics**
 - 4. Aeroflite**
- 2. Finance Report**
- 3. New Committee Assignments**
- 4. Audit Engagement Letter for FY03 – Resolution 04-017**
- 5. Finance & Operations Committee Report**
 - **Preliminary Analysis – Customer Facility Charge (CFC) Program**
- 6. Air Service, Business Development & Marketing Committee Report**
 - **Gainesville Regional Air Show Consortium Proposal**
- 7. Rental Car Concession Agreements – Resolution – 04-018**
- 8. Treasury Management Services Agreement and Banking Services Agreement – Resolution 04-019**
- 9. Banking Signatures Authorization – Resolution 04-020**

Tenant Reports

- 1. University Air Center**

Airport Authority Attendance

Adjournment