

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

Thursday, May 24 2007 - 5:00 p.m.

**Gainesville Technology Enterprise Center (GTEC) – Board 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 monthly meeting Highlights of April 24, 2007

Recommendation: Motion to approve the meeting Highlights of April 24, 2007 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

Consent Agenda

1. Aircraft Accident Insurance Claim Close-out

Airport Business:

1. Information Items

- Project Summary
- Passenger / Cargo / Fuel Statistics
- Airline Load Factors

2. Finance Report

3. Facilities & Planning Committee Report

- ➔ **New T-Hangar Lease Agreement**
- ➔ **Hatchet Creek Development – Update**
- ➔ **New Access Road Project – Alternative Plan**

4. Escrow Agreement with the City of Gainesville

5. Employment Contract with Allan J. Penksa

Tenant Reports

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

Airport Authority Attendance

Adjournment