

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, May 25, 2006 - 5:15 p.m.
Gainesville Regional Airport
Passenger Terminal – Lounge Area
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 27, 2006.

Recommendation: Motion to approve the meeting Highlights of April 27, 2006 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. CEO Appraisal / 2005 Bonus

Airport Business:

1. Revenue Bond Resolution 06-027
2. Revenue Bond Resolution 06-028
3. Revenue Bond Resolution 06-029

4. Codification Language Update

5. Information Items

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

6. Finance Report

7. FDOT JPA # 21675039401 – Resolution 06-030

8. FDOT JPA # 40451719401 Supplement # 1 – Resolution 06-031

9. Governance & Nominating Committee Report

- **Allen Dell, PA Amendment to Agreement– Resolution 06-032**

- **CEO Employment Contract Amendment – Resolution 06-033**

- **2006 Personnel Goals**

10. Facilities & Planning Committee Report

- **Terminal Renovation – Phase 2 - Update**
- **Master Plan Overview**

Tenant Reports

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

Airport Authority Attendance

Adjournment