

**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 (*Page Number 9*)

Airport Business:

1. Revenue Bond Resolution 06-027 (*Page Number 16*)
2. Revenue Bond Resolution 06-028 (*Page Number 17*)
3. Revenue Bond Resolution 06-029 (*Page Number 18*)

4. Codification Language Update *(Page Number 19)*
5. Information Items *(Page Number 20)*
 - Project Summary
 - Passenger / Cargo / Fuel Statistics *(Page Number 25)*
 - Airline Load Factors *(Page Number 29)*
6. Finance Report *(Page Number 30)*
7. FDOT JPA # 21675039401 – Resolution 06-030 *(Page Number 35)*
8. FDOT JPA # 40451719401 Supplement # 1 – Resolution 06-031 *(Page Number 37)*
9. Governance & Nominating Committee Report *(Page Number 39)*
 - Allen Dell, PA Amendment to Agreement– Resolution 06-032 *(Page Number 43)*
 - CEO Employment Contract Amendment – Resolution 06-033 *(Page Number 47)*
 - 2006 Personnel Goals *(Page Number 51)*
10. Facilities & Planning Committee Report *(Page Number 56)*
 - Terminal Renovation – Phase 2 - Update
 - Master Plan Overview

Tenant Reports *(Page Number 57)*

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

Airport Authority Attendance *(Page Number 58)*

Adjournment

DRAFT

GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY
Thursday, April 27, 2006 – 5:00 p.m.
Gainesville Regional Airport
Passenger Terminal – Lounge Area
Monthly Meeting
Highlights

Call to Order by the Chair

Chair Jim Stringfellow called the meeting to order at 5:01 p.m.

Invocation: Chair Stringfellow asked everyone to stand and observe a moment of silence to remember the victims of the aircraft crash that occurred on April, 16, 2006 at the Gainesville Regional Airport.

Pledge of Allegiance: Chair Stringfellow led the Pledge of Allegiance.

Authority Members Present at Roll Call: Billy Brashear, Joe Dunlap, Peter Johnson, Mac McEachern, Jon Morris, Jim Stringfellow, Colette Taylor, and Kinnon Thomas were present. Marilyn Tubb was absent.

Ex-officio member Brent Christensen was absent.

Determination of a Quorum: It was determined that a quorum was present at roll call.

Others Present: City of Gainesville liaison Erik A. Bredfeldt was present.

Approval of Meeting Highlights for March 9 and March 30, 2006

Mr. Thomas moved approval of the meeting highlights for March 9 and March 30, 2006. Dr. Taylor seconded the motion. Motion passed.

Adoption of the Agenda

Mr. Thomas moved approval of the agenda. Dr. Taylor seconded the motion. Motion passed.

Citizens' Input

Mr. Walter Barnett, representing the Joint Aviation Unit, invited the Board and Staff to attend the 10-year Anniversary Event for the Alachua County Sheriff's Office and Gainesville Police Department Joint Aviation Unit on May 12.

Airport Authority Input – Non-Agenda Items

Dr. Morris asked for an update on the status of Mr. David Cruise's account for rental fees owed to the airport for the Bi-fold Door Hangar and a sunshade. Mr. Crider reported that Mr. Cruise has prepaid the rent on the sunshade but still owes rent on the Bi-fold Door Hangar. Mr. Crider noted that the Airport Accounting Department now has Mr. Cruise's credit card on file and is working with him regarding payment of past due rents.

DRAFT**Consent Agenda**

Mr. Thomas moved adoption of the Consent Agenda. Dr. Taylor seconded the motion. Motion passed.

With the adoption of the Consent Agenda, the Board approved the following items:

1. Site Contract with the City of Gainesville, Department of Cultural Affairs, for the use of the land known as the “former horseshow grounds” for parking overflow during the 2007 Hoggetowne Medieval Faire.
2. Request by TowerCom East to extend the existing Ground Lease Agreement by 180 days to allow additional time for rezoning of airport property and construction permitting by the City of Gainesville.

Airport Business:**Information Items**

Mr. Crider distributed copies of a press release announcing DayJet’s launch of the world’s first “Per-Seat, On-Demand” jet service in the Southeastern United States. The announcement was issued by DayJet on April 24, 2006. DayJet will base its corporate headquarters in Palm Beach County, Florida and expects to create over 2,000 new jobs in Florida within four years. DayJet will utilize Eclipse Aviation aircraft.

Mr. Crider reported that minor language changes are still being suggested by the Legislature’s Bill Drafting personnel, and that the City and Airport staffs are working closely to recommend appropriate revisions to the GACRAA Codification Language.

Mr. Crider reported that the City of Gainesville’s City Beautification Board presented the Airport with a Silver Award in the Institutional Landscaping category for the new landscaping installed on the airside of the passenger airline terminal in conjunction with the Passenger Boarding Bridges project.

Mr. Crider stated that bids for the Terminal Renovation – Phase 2 project are due on May 9. He indicated that the construction work should begin in late June/early July. *(Note: The due date for the bids has since been revised to May 16.)*

Mr. Crider reported that the Airport has received advance notice from the FAA that it will fund the acquisition of an ARFF vehicle, the replacement of edge lights on T/W A and construction of a new electrical vault.

Mr. Crider stated that he received formal notification that the FAA Automated Flight Service Station (AFSS) will close on July 23, 2007.

Mr. Crider reported that site work is underway for the Eclipse Aviation project. He indicated that the project is on track to be completed by March 2007.

Mr. Crider reported that work is underway in preparing the former Gulf Atlantic hangar for a new tenant. The exterior has been painted, new windows have been installed and interior work is underway.

Mr. Crider reviewed the air traffic volume and airline load factor reports that were included in the agenda packet.

DRAFT

Chair Stringfellow commended airport staff, GPD, and GFR for the professional manner in which these organizations reacted to the April 16 crash. He noted that commercial flights were cancelled for 24 hours following the crash and that staff worked hard to prepare the terminal for the resumption of flights on April 17.

Dr. Morris requested that staff provide an update regarding the aftermath of the crash at subsequent monthly meetings.

Mr. Crider reported that additional cleaning inside the airline passenger terminal is required. Carpeting and ceiling tiles need to be cleaned and the building's exterior where the crash occurred needs to be power washed. He noted that the airport's insurance policy has a \$25,000 deductible and he estimated that cleaning and repair costs will be several hundred thousand dollars.

Finance Report

Mr. Crocker introduced a new employee who began working for GACRAA on March 6, 2006. Ms. June Sager joins the staff as an Accountant and reports to Mr. Crocker. Ms. Sager is responsible for accounts payable and accounts receivable activities.

Mr. Crocker reported the following results for March 31, 2006.

Revenue	Mar. Year-to-Date Actual (6 mos.)	Mar. Year-to-Date Budget (6 mos.)	Variance Over / (Under)
Total Operating Revenue	\$2,050,778.13	\$1,959,657.18	\$91,120.95
Expenses	Mar. Year-to-Date Actual	Mar. Year-to-Date Budget	Over / (Under)
Total Expenses	\$1,681,829.27	\$1,741,710.14	(\$59,880.87)
Income (Loss) Before Depreciation	\$368,948.86	\$217,947.04	\$151,001.82

Mr. Crocker provided explanations for the revenue and expense items having large variances to budget.

Mr. Thomas, Chair of the Finance & Operations Committee, suggested that the committee meet in June or July to review the impact of loosing Northwest Airlink service.

Facilities & Planning Committee Report

Dr. Brashear reported that the Facilities & Planning Committee met on April 20, 2006 and considered the following items:

- RFP # 06-009 SASO – Former Gulf Atlantic Hangar
- Responses to RFP 06-007 – SASO WWII Hangar
- Maintenance Canopy Construction Award
- Gulfstream International Lease Agreement

Mr. Crider recommended advertising the proposed RFP 06-009 to solicit proposals from parties interested in operating a specialized aviation service business in the former Gulf Atlantic hangar.

DRAFT

Mr. Thomas moved to advertise RFP 06-009. Dr. Taylor seconded the motion. Motion passed.

Mr. Crider reported that only one proposal was received in response to RFP 06-007, a request for proposals to provide specialized aviation services from the WWII hangar. He stated that the committee recommends accepting the proposal, which was submitted by the current tenant in the WWII hangar, Gator Aviation Services, LLC. Mr. Crider recommended adoption of Resolution 06-022.

Mr. Thomas moved to adopt Resolution 06-022 authorizing execution of a lease agreement for a specialized aircraft service operation at Gainesville Regional Airport with Gator Aviation Services, LLC D.B.A. Gator Aviation. Dr. Taylor seconded the motion.

Dr. Lukowski, owner of University Air Center (UAC), questioned whether Gator Aviation Services would be required to pay a fee of 2% on gross receipts.

Mr. Crider responded that Gator Aviation Services would not be required to pay the 2% fee since the appraisal on the WWII leasehold considered a higher fixed rental amount in lieu of the 2% fee.

Dr. Lukowski objected to relieving Gator Aviation Services of the 2% fee stating that it is unfair and would be a monumental bookkeeping effort for University Air Center. He noted that his exemption from paying the 2% fee expires May 31. Dr. Lukowski requested an extension to July, when a new general manager will start work full-time at UAC, and would be available to handle the additional workload.

Mr. McEachern agreed that the 2% fee on gross receipts could be a bookkeeping quagmire and suggested that charging the right amount for rent should remedy equity concerns. He suggested referring the matter to a committee to develop a policy.

Dr. Morris noted that the 2% fee on the gross receipts was included as a component of the FBO RFP and lease agreement, and was acceptable to University Air Center when the lease agreement was executed. He suggested renegotiating the fixed rent amount paid by UAC.

A roll-call vote on adopting Resolution 06-022 followed: Mr. Dunlap – aye, Mr. Johnson – aye, Mr. McEachern – aye, Dr. Morris – aye, Dr. Taylor – aye, Mr. Thomas – aye, Dr. Brashear – aye and Mr. Stringfellow – aye. Motion passed 8-0.

Mr. McEachern moved to consider a temporary abatement of the 2% fee on gross revenues as requested by Dr. Lukowski and to refer the matter to the Facilities & Planning Committee. It was the consensus of the Board to refer the matter to the Facilities & Planning Committee.

Mr. Penksa reported that an FDOT grant that will fund work for the construction of a maintenance canopy will expire at the end of July, 2006. He stated that a steel canopy has been ordered and that a bid package for slab site work was advertised. Mr. Penksa reported that two contractors attended the pre-bid meeting but neither submitted a bid by the advertised bid opening date. Both contractors indicated that they were waiting for sub-contractors and suppliers to provide pricing information in order to complete their bids; both contractors were encouraged to submit bids after the bid date had passed. He reported that only Chilton Construction, Ocala, FL, submitted a bid.

Mr. Penksa reported that both Don Stanley, Attorney for the Authority, and the FDOT have approved negotiating a price with Chilton Construction since no other contractors submitted bids for this project. He stated that the Facility & Planning Committee recommends accepting the bid and executing a contract with Chilton Construction in the amount of \$119,950 which is \$15,519 below the RS&H engineer's estimate.

DRAFT

Mr. Thomas moved adoption of Resolution 06-023 authorizing execution of a contract for maintenance equipment storage canopy site preparation with Chilton Construction, Inc., Ocala, FL. Dr. Taylor seconded the motion. A roll call vote followed: Mr. Johnson – aye, Mr. McEachern – aye, Dr. Morris – aye, Dr. Taylor – aye, Mr. Thomas – aye, Dr. Brashear – aye, Mr. Dunlap – aye, and Mr. Stringfellow – aye. Motion passed 8-0.

Mr. Crider affirmed that Gulfstream International Airlines will continue to operate at Gainesville Regional Airport in the premises currently leased by Pinnacle Airlines, d.b.a. Northwest Airlinck.

Mr. Thomas moved adoption of Resolution 06-024 authorizing the execution of an airport agreement with Gulfstream International Airlines, Inc., d.b.a. Continental Connection. Mr. Johnson seconded the motion. A roll call vote followed: Mr. McEachern – aye, Dr. Morris – aye, Dr. Taylor – aye, Mr. Thomas – aye, Dr. Brashear – aye, Mr. Dunlap – aye, Mr. Johnson – aye, and Mr. Stringfellow – aye. Motion passed 8-0.

Dr. Morris encouraged the Business Development & Marketing Committee to pursue additional frequency and weekend service with Gulfstream International Airlines.

Compass Bank – Line of Credit Draw – Resolution 06-025

Mr. Crocker reported that the plan to close on permanent financing for the Eclipse Aviation project has been delayed until after May 25 and that staff is requesting authorization to draw upon an existing line of credit with Compass Bank to pay invoices associated with the Eclipse Aviation project in a timely manner. He anticipates a need of up to \$1 million within the next sixty days, based on recently generated purchase orders for the project. Among the items that will be paid will be an invoice for the metal building which will be purchased by the Airport. By purchasing the building directly from the manufacturer, the Airport will be exempt from paying sales tax and can take a cash discount on the payment terms for the building.

Dr. Morris moved adoption of Resolution 06-025 authorizing line of credit draws from Compass Bank for payment of expenses related to the construction of an Eclipse Aviation service center. Mr. Johnson seconded the motion. A roll call vote followed: Dr. Morris – aye, Dr. Taylor – aye, Mr. Thomas – aye, Dr. Brashear – aye, Mr. Dunlap – aye, Mr. Johnson – aye, Mr. McEachern – aye, and Mr. Stringfellow – aye. Motion passed 8-0.

Tenant Reports: None

Other:

Mr. Erik Bredfeldt, Economic Development Director, City of Gainesville, reported that he accompanied Ms. Michelle Danisovszky to Tallahassee on April 24 for Governor Bush's press conference to announce DayJet's launch of the world's first "Per-Seat, On-Demand" jet service in the Southeastern United States. He indicated that he is hopeful that DayJet will announce Gainesville as a service location.

Chair Stringfellow recommended sponsoring a luncheon as a show of appreciation for all who responded to the crash on April 16. It was the consensus of the Board to host an event to recognize and thank GFR, GPD and airport personnel who responded to this tragic incident.

Airport Authority Attendance

No issues to report at this time.

DRAFT

Adjournment

There being no further business, the meeting was adjourned by the Chair at 6:01 p.m.

GACRAA Monthly Meeting

Chair

Date

Secretary/Treasurer

Date

CONSENT AGENDA

1. CEO Appraisal / 2005 Bonus

At its January 18, 2006 meeting, the Governance & Nominating Committee received Mr. Crider's report comparing 2005 Results to the Personnel Goals which were established in early 2005. Each of the committee members and Mr. Stringfellow evaluated the CEO's performance versus the goals, and submitted their evaluations to Purvis Gray & Company for tabulation.

The overall weighted score is 4.29. Based on the Bonus Formula approved by the Board in 2005, in conjunction with the execution of the Amended Employment Contract – Amendment # 1 between Richard Crider and the Gainesville-Alachua County Regional Airport Authority, a bonus of \$14,625.00 is owed to Mr. Crider

It was the consensus of the committee to recommend paying the \$14,625.00 bonus to Mr. Crider, after consent agenda approval of the Board at the May 25 meeting.

Tabulation from Purvis Gray

2005 Personnel Goals Bonus Calculation

Goal	Weight	Eval #1	Eval #2	Eval #3	Eval #4	Eval #5	Total Wtd.	Unweighted Average Score
Fiscal and Operational Leadership	35%	3.60	4.60	4.60	3.40	4.80	1.47	4.20
External Relationship Development	20%	3.00	4.33	4.67	3.33	5.00	0.81	4.07
Long-Term Planning and Facility Development	25%	4.33	5.00	5.00	3.67	5.00	1.15	4.60
Business Development	20%	3.33	4.67	5.00	3.67	4.67	0.85	4.27
		3.61	4.66	4.79	3.51	4.86	4.29	

Proposed 2005 Personnel Goals

Gainesville-Alachua County Regional Airport Authority

For the period from February 18, 2005 to February 17, 2006

Relative Weight	Goals	Goal Score	Objectives	Score by Objective	Examples that Demonstrate Achievement of Objective
20%	External Relationship Development	4.07	Promote the Airport	_____	<ul style="list-style-type: none"> Scheduled at least 2 community presentations per month for the Speaker's Bureau to make to regional elected boards and civic groups * Maintained positive relationships with the local media * Hired and trained a new Public Relations employee by the end of September 2005 * Developed a customer service plan by the end of December 2005

			Strengthen Aviation Relationships with University of Florida and Santa Fe Community College	_____	<ul style="list-style-type: none"> Pursued funding for an aviation education center through application for a fiscal year 2006 grant, to be used for flight training, research and development, and graduate studies, by the end of July 2005

			Strengthen relationships with Airport Tenants and Users	_____	<ul style="list-style-type: none"> Planned, at a minimum, semi-annual events for tenants and volunteer organizations such as the Civil Air Patrol to build airport community

Proposed 2005 Personnel Goals

Gainesville-Alachua County Regional Airport Authority

For the period from February 18, 2005 to February 17, 2006

Relative Weight	Goals	Goal Score	Objectives	Score by Objective	Examples that Demonstrate Achievement of Objective
25%	Long-Term Planning and Facility Development	4.60	Complete the Master Plan Update	_____	<p>Worked with local governmental agencies, members of the public and consultant to complete the Airport Master Plan Update by December of 2005</p> <p>Worked with elected leaders, County staff, FDOT and the FAA to acquire County Fairgrounds, to be used for airport business park and entrance boulevard development</p> <p>Worked with elected leaders, City staff and legal counsel to transfer airport lands to Authority ownership</p>
			Implement the Capital Improvement Program	_____	<p>Worked in conjunction with federal lobbyist to advocate adequate funding for projects, consistent with the Capital Improvement Plan (CIP), and sequence projects for a timely completion without litigation or dispute</p> <p>Completed Runway 11-29 visual guidance system improvements by the end of August 2005</p> <p>Completed Terminal Renovation - Phase 1 by the end of July 2005</p> <p>Initiated construction design of the Eclipse Aviation facilities by the end of August 2005</p> <p>Began construction of new T-Hangars by the end of December 2005</p>
			Develop Land-Side and Air-Side Infrastructure	_____	<p>Developed a feasible solution for the construction of a consolidated service facility for rental car companies at the Airport, and presented the solution to the Board for consideration by the end of May 2005</p> <p>Pursued federal funding for access road improvements by the end of July 2005, and began development if funds were secured</p>

Proposed 2005 Personnel Goals

Gainesville-Alachua County Regional Airport Authority

For the period from February 18, 2005 to February 17, 2006

Relative Weight	Goals	Goal Score	Objectives	Score by Objective	Examples that Demonstrate Achievement of Objective
20%	Business Development	4.27	Enhance Air Service	_____	<ul style="list-style-type: none"> * Advocated Delta Connection turbo-prop replacement with regional jet aircraft through conversation with Delta by the end of July 2005 * Pursued new routes on existing air carriers to the New York and Fort Lauderdale markets

			Develop General Aviation Facilities	_____	<ul style="list-style-type: none"> * Renovated and placed a new tenant in the old Gulf Atlantic facility, that complements the existing business mix at the airport and enhances competition, by the end of July 2005 * Pursued federal funding for Joint Aviation Unit facility renovation by the end of July 2005, and began development if funds were secured

			Develop Cargo Facilities	_____	<ul style="list-style-type: none"> * Continued dialogue with cargo operators to build support for development of a multi-tenant cargo building

100%					

Proposed 2005 Personnel Goals

Gainesville-Alachua County Regional Airport Authority

For the period from February 18, 2005 to February 17, 2006

Summary

Relative Weight	Goals	Goal Score	Weighted Score by Goal
35%	Fiscal and Operational Leadership	4.20	1.47
20%	External Relationship Development	4.07	0.81
25%	Long-Term Planning and Facility Development	4.60	1.15
20%	Business Development	4.27	0.85
<hr/> <hr/>			
100%	Weighted Score		4.29

Bonus Formula

For Weighted Score less than 3.50	0			
For Weighted Score Between 3.50 and 3.99	50%			
For Weighted Score Between 4.00 and 4.49	75%			
For Weighted Score of 4.50 or above	100%			
Bonus Achieved:	75%	X	Maximum Bonus per Contract	Bonus Payment
			\$19,500.00	= \$14,625.00

AIRPORT BUSINESS

- 1. Revenue Bond Resolution 06-027 (Click here to print Res. 06-027.)**

Resolution will be provided prior to the meeting.

AIRPORT BUSINESS

2. Revenue Bond Resolution 06-028 (Click here to print Res. 06-028.)

Resolution will be provided prior to the meeting.

AIRPORT BUSINESS

3. Revenue Bond Resolution 06-029 (Click here to print Res. 06-029.)

Resolution will be provided prior to the meeting.

AIRPORT BUSINESS

4. Codification Language

Representative Ed Jennings, Jr. will provide an update on the status of the GACRAA Codification Language.

AIRPORT BUSINESS

5. Information Items

Project Summary

- **DayJet™**
DayJet is a “Per-Seat, On-Demand” air taxi operator based in Delray Beach, FL. DayJet has firm orders and /or deposits for several hundred aircraft and is considering GNV for a DayBase (which would support approximately 8 aircraft) and an operations maintenance center; these two activities would together require as many as 120 employees. DayJet announced it would begin service in Florida during an April 24 press conference in Tallahassee. Information and a short survey can be found at www.dayjet.com.
- **Airline Terminal Access Road from Waldo Road**
A \$1.6 million earmark was received in the USDOT Highway Reauthorization Bill. Staff is requesting the County consider either the sale or a swap of 8± acres of the Fairground for the new access road. \$950,000 in additional funding for this project was announced as part of FDOT Growth Management funding. Staff met with FDOT staff to begin project development. A member of the Delegation has expressed an interest in putting a sign with Airline logos on Waldo Road. A task order for design and USDOT grant application is being developed.
- **Codification of Enabling Legislation**
New legislation for the Authority was passed by the 2006 Florida legislature. An amendment to the interlocal agreement between the City and the Authority is the next step.
- **Airline Passenger Terminal Renovation**
Phase 1 is complete and improvements are being utilized. Phase 2 design is complete, bids are due May 16. Construction is anticipated to begin in early July.
- **Multi-Modal Facility**
Utilizing the recent USDOT grant and the FDOT Growth Management funding, a scope of work for Phase I development is being compiled. A bus/shuttle stop, taxi cab queuing area, parking lot automation and rental car ready/return lot

expansion are anticipated as elements of this project. Staff met with FDOT staff to begin project development.

- **St. Johns River Water Management District**

The water management district is pursuing resolution of conservation easement recordation and wetland clearing permits associated with work done in the early 1990's (Taxiway A Extension) and mid-1980's (tree clearing in the approach to Runway 29) respectively. The water management district has tentatively agreed to the proposal of recording the easement on Gum Root Park property. The City Commission will consider the request at its June 26 meeting. The Eclipse permits are moving forward and will not be held up by the District.
- **Edge Lights on T/W A and R/W 7-25**

Aging cable and years of lightning strikes have rendered edge lights on T/W A and R/W 7-25 inoperative and irreparable. A FY2006 earmark was received and discretionary funds for T/W A lighting and the associated electrical vault are anticipated. A pre-application has been submitted to the FAA and project design is nearing completion. Reflectors have been installed on T/W A as an interim measure. Funds for 50% of the local match have been offered. Temporary recabing of R/W 7-25 is underway.
- **Airport Land Transfer**

The proposed Airport Land Transfer was on the August 22 City Commission agenda, and referred to the Community Development Committee, which discussed the request on November 3. A joint City Committee met on January 5 and recommended to the City Commission that the land not be transferred. This topic will be revisited with city staff after Codification discussion concludes.
- **Florida Food Service**

Florida Food Service plans to expand its facility in the Airport Industrial Park. City and GACRAA approvals have been obtained; closing is pending.
- **DHL**

DHL has expressed an interest in flying cargo aircraft into Gainesville Regional Airport. Staff is working to confirm this interest, and to determine both timeline and facility requirements.
- **Automated Flight Service Center**

The FAA outsourced Automated Flight Service Station (AFSS) functions to Lockheed. A letter outlining the merits of keeping the GNV station open was sent to Senator Mel Martinez, Senator Bill Nelson, Congresswoman Corrine Brown, Congressman Cliff Stearns, FAA Administrator Marion Blakey, and Mr. Dan Courain, Vice President and AFSS Program Manager, Lockheed Martin Information Technology. Lockheed took over operation of the GNV AFSS station on October 1, 2005. Lockheed intends to close the GNV AFSS July 23, 2007.

- **Eclipse Aviation**
Scherer Construction has been awarded the contract and construction is underway.
- **Consolidated Rental Car Facility**
A \$3.00 Customer Facility Charge (CFC) went into effect August 1. Conceptual design work is underway.
- **Expanded Rental Car Ready Lot**
A Rates and Charges study is underway that will help staff develop a strategy for developing additional ready/return parking spaces.
- **Financial Policy**
A new Financial Policy is needed to describe the Authority's financial strategy, and new accounting structure being put in place.
- **Facility Solicitation / Evaluation / Leasing Policy**
A policy is needed to describe how the Authority intends to go about leasing facilities it owns, and when competitive processes will be employed. A draft policy has been developed for the Facilities and Planning Committee to consider.
- **Hangar Development**
A site plan for T-Hangar development has been approved by the Board and submitted for City approval and permitting. The St. Johns River Water Management District is withholding permits until the Conservation Easement issue is resolved.
- **ADS-B Installation**
Gainesville is one of five sites in Florida to receive new technology that will broadcast traffic information to aircraft. Installation of equipment was anticipated in 2004.
- **Access Road Projects**
Funding for an upgrade to the existing access road to the airline passenger terminal and an extension of the Airport Industrial Park road will be requested as a FY08 USDOT appropriations language earmark. Funding for these projects will also be requested through the FDOT Strategic Intermodal System (SIS) plan.
- **Bridge Replacement Over Little Hatchet Creek**
Design is 90% complete. The St. Johns River Water Management District is withholding permits until the Conservation Easement issue is resolved.

- **Gulf Atlantic Facilities**
Repair work has begun to paint and repair the roof. An RFP in response to recent inquiries has been developed, and solicitation of proposals has been made.

- **Airport Master Plan Update**
The Working Papers have been completed. A presentation was made to the County Commission and the City Commission. The document should be complete in the next few months and presented to the Board so that it can consider adoption.

- **Fairground Property**
The County Commission has adopted Plan East Gainesville which includes redeveloping the existing fairgrounds into a Business/Commerce Park. County staff has been tasked with evaluation of all recommendations. A request of the County has been made to purchase or trade for the 8± acres needed for the access road. Staff and the GACRAA Board Chair are participating in EDAC discussion, and participated in a workshop with the County Commission on November 28.

- **Runway 7-25 Threshold Relocation / Extension and R/W 29 Environmental Assessment**
Phase 2 of the study is underway.

- **Airport Maintenance Facility**
Facilities adequate to store, service and maintain airport equipment do not exist, and those that do exist sit in the path of the new entrance road. Conceptual Design of a new Maintenance Facility is complete and design of Phase 1 development is complete, which is anticipated to be a canopy to cover maintenance equipment. Paving associated with Phase 1 development will be achieved through a trade for short-term storage of millings.

- **Consolidated Communications Antennae, RFP # 05-005**
The Ground Lease Agreement is fully executed, and the tower developer has begun the permit process. An extension for acquiring permits has been made.

- **Gun Firing Range**
The North Central Florida Sportsman's Association has renewed its interest in establishing a shooting range at the old police-training academy. Substantial improvements, to include baffling, have been proposed by the association. Discussion with the City regarding the environmental status and responsibility for existing lead has taken place.

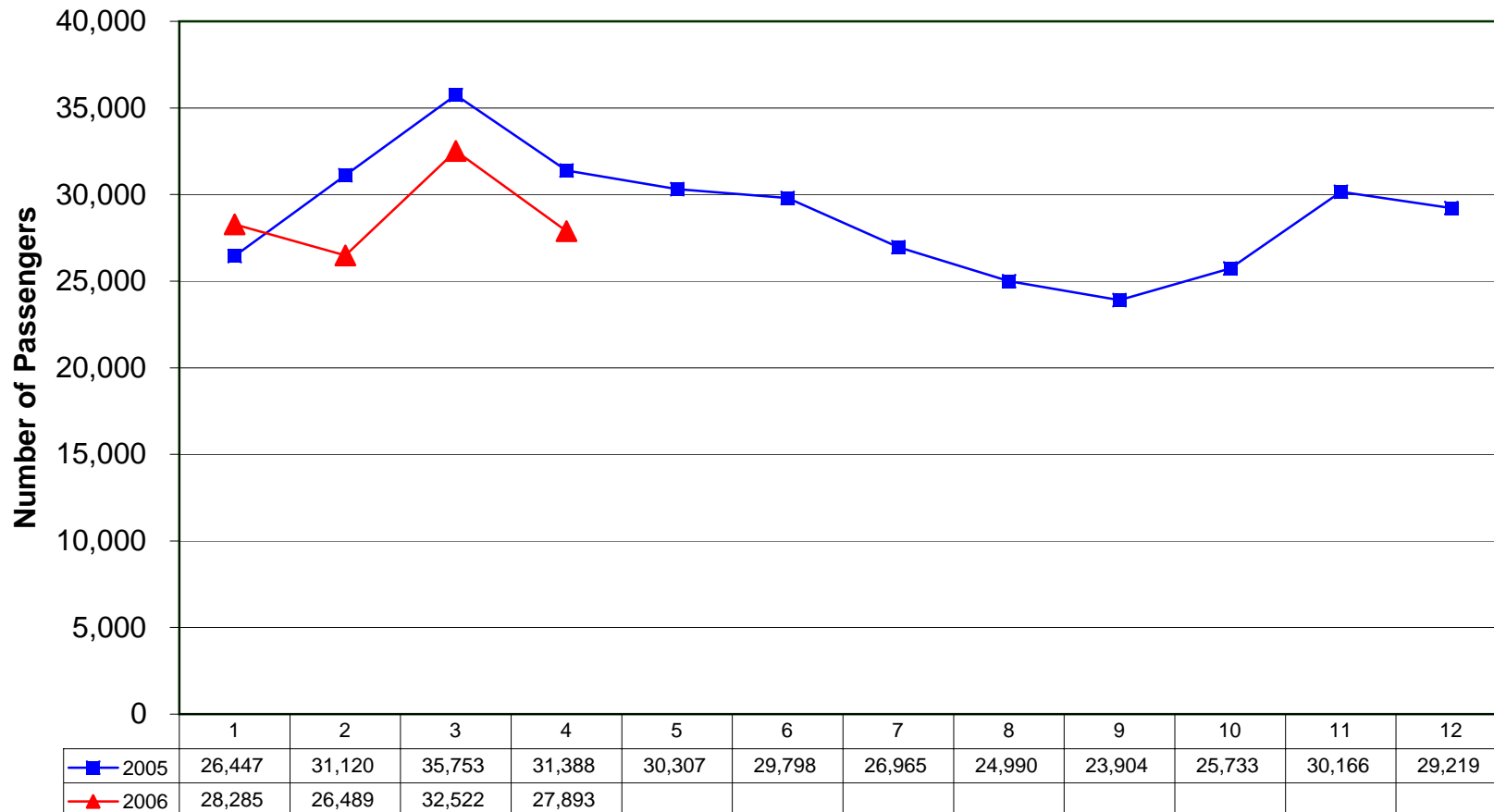
- **Port-A-Ports**
Power to the new pads has been turned on. A variance for location within the FEMA floodplain will be granted and discussions on flood-proofing are wrapping up. The Airport now owns 4 of the 18 Port-A-Ports, purchased from willing sellers.
- **Air Traffic Control Tower Hours of Operation**
Hours of operation remain a concern because the Air Traffic Control Tower provides backup weather observation needed for air carrier operations. Staff has requested the FAA consider additional hours of operation to meet the requirements of Airport tenants.

Gainesville Regional Airport
Air Traffic Volume and Fuel Flowage
For the Seven Months Ending April 30, 2006

	Actual 04/30/06	Prior 04/30/05	% Change Over Prior	F-YTD 04/30/06	F-YTD 04/30/05	% Change Over Prior
Air Traffic Volume Report						
Passengers						
Regional Carriers						
Deplaned	13,293	15,438	(13.89%)	98,413	105,084	(6.35%)
Enplaned	<u>14,184</u>	<u>15,882</u>	<u>(10.69%)</u>	<u>99,273</u>	<u>105,015</u>	<u>(5.47%)</u>
Totals	27,477	31,320	(12.27%)	197,686	210,099	(5.91%)
Non-Scheduled (Charter)						
Deplaned	50	34	47.06%	1,369	2,785	(50.84%)
Enplaned	<u>366</u>	<u>34</u>	<u>976.47%</u>	<u>1,688</u>	<u>2,891</u>	<u>(41.61%)</u>
Totals	416	68	511.76%	3,057	5,676	(46.14%)
Totals (All-Types)						
Deplaned	13,343	15,472	(13.76%)	99,782	107,869	(7.50%)
Enplaned	<u>14,550</u>	<u>15,916</u>	<u>(8.58%)</u>	<u>100,961</u>	<u>107,906</u>	<u>(6.44%)</u>
Totals	<u>27,893</u>	<u>31,388</u>	<u>(11.13%)</u>	<u>200,743</u>	<u>215,775</u>	<u>(6.97%)</u>
Cargo						
Air Freight						
Deplaned	65,347	65,730	(0.58%)	476,880	455,348	4.73%
Enplaned	<u>14,780</u>	<u>19,421</u>	<u>(23.90%)</u>	<u>127,462</u>	<u>162,444</u>	<u>(21.53%)</u>
Totals	80,127	85,151	(5.90%)	604,342	617,792	(2.18%)
Air Express						
Deplaned	11,104	113	9,726.55%	26,538	8,301	219.70%
Enplaned	<u>2,950</u>	<u>567</u>	<u>420.28%</u>	<u>3,842</u>	<u>3,998</u>	<u>(3.90%)</u>
Totals	14,054	680	1,966.76%	30,380	12,299	147.01%
Total Cargo	<u>94,181</u>	<u>85,831</u>	<u>9.73%</u>	<u>634,722</u>	<u>630,091</u>	<u>0.73%</u>
Tower Operations (Numbers)						
Air Carrier (60+Seats)	140	170	(17.65%)	1,212	1,920	(36.88%)
Commuter/Taxi(Under)	957	994	(3.72%)	6,976	5,681	22.80%
Cargo Carrier	33	38	(13.16%)	248	371	(33.15%)
Gen. Aviation	5,793	7,336	(21.03%)	41,616	40,971	1.57%
Military	<u>691</u>	<u>1,438</u>	<u>(51.95%)</u>	<u>5,228</u>	<u>6,256</u>	<u>(16.43%)</u>
Totals	7,614	9,976	(23.68%)	55,280	55,199	0.15%
Fuel Flowage Report (Gallons)						
General Aviation						
Jet A	69,169	48,662	42.14%	432,992	330,846	30.87%
AvGas	<u>25,307</u>	<u>28,325</u>	<u>(10.65%)</u>	<u>163,832</u>	<u>185,432</u>	<u>(11.65%)</u>
Total General Aviation	94,476	76,987	22.72%	596,824	516,278	15.60%
Airlines Jet A	162,371	166,380	(2.41%)	1,172,931	1,044,222	12.33%
Military Jet A	<u>12,178</u>	<u>12,867</u>	<u>(5.35%)</u>	<u>87,558</u>	<u>103,451</u>	<u>(15.36%)</u>
Total Fuel Flowage	<u>269,025</u>	<u>256,234</u>	<u>4.99%</u>	<u>1,857,313</u>	<u>1,663,951</u>	<u>11.62%</u>

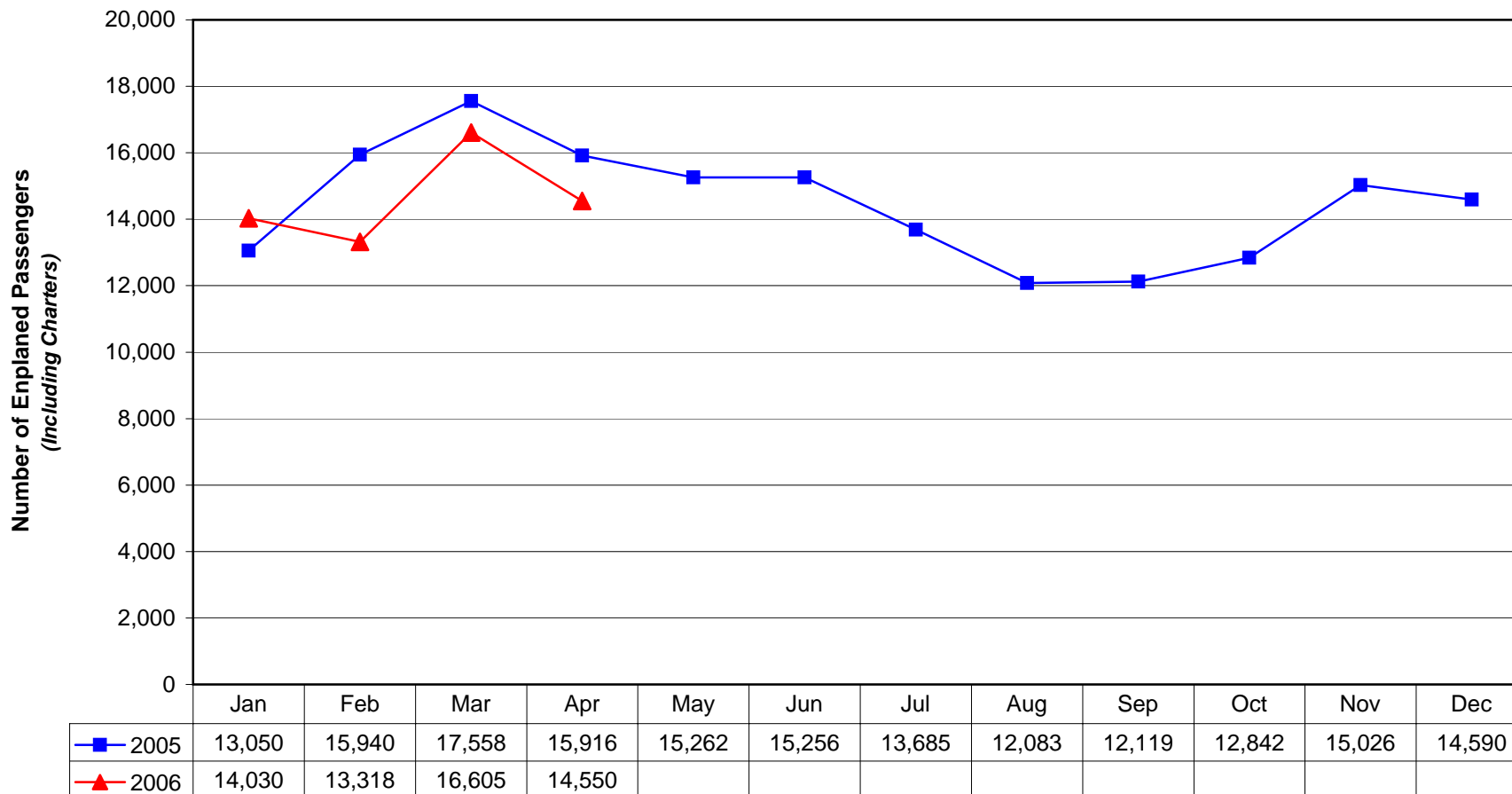


Passenger Traffic by Month April 2006





Enplanements by Month April 2006





Enplanements by Month April 2006



Gainesville Regional Airport
 Scheduled Commercial Passenger Traffic Load Factors
 For the Seven Months Ending April 30, 2006

	Total Passengers	Total Load Factor	F-YTD Total Passengers	F-YTD Load Factor
Airlines:				
Atlantic Southeast Airlines: (Delta Connection)				
Load Potential	9,684.00	100.0%	73,298.00	100.0%
Arriving	6,984.00	72.1%	51,756.00	70.6%
Departing	7,601.00	78.5%	53,860.00	73.5%
Total Passengers for the Month	14,585.00	75.3%	105,616.00	72.0%
Mesa Airlines: (US Airways Express)				
Load Potential	5,300.00	100.0%	38,430.00	100.0%
Arriving	3,650.00	68.9%	24,953.00	64.9%
Departing	3,808.00	71.8%	24,717.00	64.3%
Total Passengers for the Month	7,458.00	70.4%	49,670.00	64.6%
Pinnacle Airlines: (Northwest)				
Load Potential	2,668.00	100.0%	18,518.00	100.0%
Arriving	1,783.00	66.8%	15,529.00	83.9%
Departing	1,834.00	68.7%	14,104.00	76.2%
Total Passengers for the Month	3,617.00	67.8%	29,633.00	80.0%
Gulfstream/Continental Connection:				
Load Potential	1,710.00	100.0%	11,913.00	100.0%
Arriving	876.00	51.2%	6,175.00	51.8%
Departing	941.00	55.0%	6,592.00	55.3%
Total Passengers for the Month	1,817.00	53.1%	12,767.00	53.6%
Totals for All Airlines				
Load Potential - Enplaned	19,362.00	50.0%	142,159.00	50.0%
Load Potential - Deplaned	19,362.00	50.0%	142,159.00	50.0%
Load Potential - Total	38,724.00	100.0%	284,318.00	100.0%
Total Passengers	27,477.00	71.0%	197,686.00	69.5%
Gulfstream/Continental Connection - Tampa Route				
Load Potential - Total E&D	475.00	100.0%	3,135.00	100.0%
Enplaned - Departing	251.00	52.8%	1,508.00	48.1%
Deplaned - Arriving	186.00	39.2%	1,281.00	40.9%
Total Passengers for the Month	437.00	46.0%	2,789.00	44.5%
Gulfstream/Continental Connection - Miami Route				
Load Potential - Total E&D	1,235.00	100.0%	8,778.00	100.0%
Enplaned - Departing	690.00	55.9%	5,084.00	57.9%
Deplaned - Arriving	690.00	55.9%	4,894.00	55.8%
Total Passengers for the Month	1,380.00	55.9%	9,978.00	56.8%

AIRPORT BUSINESS

6. Finance Report

An update on the GACRAA budget and a comparison with actual revenue and expenditures as of April 30, 2006 will be provided.

Recommendation: Listen to the report and give any applicable comment.

Gainesville Regional Airport**Actual vs. Budget Statement of Operations**

For the Seven Months Ending April 30, 2006

NOTE: These are preliminary unaudited statements. Certain accruals and adjustments may have been omitted

	Current Actual	Current Budget	Variance Over/(Under)	F-YTD Actual	F-YTD Budget	Variance Over/(Under)
Revenues						
Airline Related Revenues						
Air Carrier Exclusive Rent	8,644.43	9,778.22	(1,133.79)	69,722.25	68,447.54	1,274.71
Air Carrier Non-Excl. Rent	16,437.59	16,437.60	(0.01)	115,063.17	115,063.20	(0.03)
Air Carrier Landing Fees	20,358.94	27,839.36	(7,480.42)	136,587.27	194,875.52	(58,288.25)
Fuel Storage Facility Fees - Sign	8,711.85	8,333.33	378.52	69,216.87	58,333.31	10,883.56
Non-Scheduled Landing Fees	1,923.04	516.67	1,406.37	5,652.91	3,616.69	2,036.22
Terminal Passenger Charge	1,500.00	300.00	1,200.00	3,300.00	2,100.00	1,200.00
Terminal Ramp Charge	0.00	33.33	(33.33)	0.00	233.31	(233.31)
Boarding Bridge Revenue	2,664.35	3,700.00	(1,035.65)	13,094.35	18,500.00	(5,405.65)
Airport Security Charges	23,373.68	21,000.00	2,373.68	161,020.01	147,000.00	14,020.01
Total Airline Related Revenues	83,613.88	87,938.51	(4,324.63)	573,656.83	608,169.57	(34,512.74)
General Aviation Related Revenues						
Fuel Flowage Fees	6,414.15	3,750.00	2,664.15	34,202.95	26,250.00	7,952.95
Fuel Storage Fees - Non-Signato	7,456.14	4,166.67	3,289.47	37,571.49	29,166.69	8,404.80
GA Landing Fees	953.52	500.00	453.52	4,544.19	3,500.00	1,044.19
GA T-Hangar Rent	10,036.53	9,524.62	511.91	67,759.73	66,672.34	1,087.39
GA Sunshade Rent	1,554.60	1,214.22	340.38	8,314.60	8,499.54	(184.94)
Ground Support Equip Rental	845.00	333.33	511.67	1,960.60	2,333.31	(372.71)
GA Tiedowns	182.00	207.90	(25.90)	1,286.00	1,455.30	(169.30)
GA Port-O-Port Rent	616.00	813.40	(197.40)	4,340.00	5,693.80	(1,353.80)
GA Storage Fees	95.00	95.00	0.00	788.88	665.00	123.88
FBO Rent	13,753.51	13,753.51	0.00	96,274.57	96,274.57	0.00
FBO Gross Receipts %	1,274.73	1,250.00	24.73	7,086.97	8,750.00	(1,663.03)
FBO Aircraft Sales Fee	0.00	0.00	0.00	200.00	0.00	200.00
FBO Charter Passenger Fee	648.00	583.33	64.67	5,040.00	4,083.31	956.69
FBO Ramp Parking Fees	42.75	100.00	(57.25)	630.84	700.00	(69.16)
Gator Aviation Rent	3,023.92	3,023.92	0.00	21,167.44	21,167.44	0.00
Bi-Fold Door Hangar Rent	1,000.00	1,000.00	0.00	7,000.00	7,000.00	0.00
Federal Express Facility Rent	226.80	226.80	0.00	1,587.60	1,587.60	0.00
Corporate Aviation	1,788.73	1,710.00	78.73	12,521.11	11,970.00	551.11
Joint Aviation Unit Rent	716.00	620.00	96.00	5,108.00	4,340.00	768.00
Banner Towing Fees	0.00	12.50	(12.50)	250.00	87.50	162.50
Blimp Tiedown Fees	0.00	8.33	(8.33)	0.00	58.31	(58.31)
GSE & Vehicle Fuel Sales	1,684.59	291.67	1,392.92	8,001.27	2,041.69	5,959.58
Other Income - Gen Av	0.00	4.17	(4.17)	46.17	29.19	16.98
Total GA Related Revenues	52,311.97	43,189.37	9,122.60	325,682.41	302,325.59	23,356.82
Concession Related Revenues						
Interspace Advertising	\$4,475.01	\$3,250.00	\$1,225.01	\$12,909.09	\$9,750.00	\$3,159.09
Pay Phone Commissions	38.12	62.50	(24.38)	344.65	437.50	(92.85)
Ground Transportation	510.05	383.33	126.72	2,121.09	2,683.31	(562.22)
Rental Car Exclusive Rent	7,147.89	6,916.67	231.22	50,035.23	48,416.69	1,618.54
Rental Car Non-Exclusive Rent	56,852.13	40,833.33	16,018.80	301,237.59	285,833.31	15,404.28
Rental Car Excess Rent	22,850.92	12,500.00	10,350.92	113,018.56	87,500.00	25,518.56
Rental Car Overflow Parking	224.00	350.00	(126.00)	1,708.00	2,450.00	(742.00)
Rental Car Int. Lot Rental	0.00	0.00	0.00	(300.00)	0.00	(300.00)
ATM Concessions	200.00	200.00	0.00	1,400.00	1,400.00	0.00
Parking Revenue	101,422.85	101,947.70	(524.85)	679,129.45	684,506.00	(5,376.55)
Restaurant/Lounge/Gift Shop	2,954.95	0.00	2,954.95	22,790.86	19,500.00	3,290.86
Other Income - Lounge	0.00	0.00	0.00	0.00	400.00	(400.00)
Vending Machine Commissions	946.59	1,000.00	(53.41)	5,341.61	7,000.00	(1,658.39)
Food Concession Rent	244.49	200.00	44.49	1,797.19	1,400.00	397.19
Other Commissions	0.00	4.17	(4.17)	12.75	29.19	(16.44)
Total Concession Related Reve	197,867.00	167,647.70	30,219.30	1,191,546.07	1,151,306.00	40,240.07

Gainesville Regional Airport**Actual vs. Budget Statement of Operations**

For the Seven Months Ending April 30, 2006

NOTE: These are preliminary unaudited statements. Certain accruals and adjustments may have been omitted

	Current Actual	Current Budget	Variance Over/(Under)	F-YTD Actual	F-YTD Budget	Variance Over/(Under)
Other & Non-Recurring Revenues						
TSA Office Rent	2,387.12	2,416.67	(29.55)	18,738.90	16,916.69	1,822.21
TSA Checkpoint Reimbursement	481.02	481.02	0.00	3,367.14	3,367.14	0.00
Other Exclusive Rent	44.98	183.33	(138.35)	314.86	1,283.31	(968.45)
Non-Aeronautical Rent	569.53	583.33	(13.80)	3,986.71	4,083.31	(96.60)
Access Badge Fees	0.00	125.00	(125.00)	175.00	875.00	(700.00)
FAA Airways Facility Rent	2,240.95	2,240.92	0.03	15,686.65	15,686.44	0.21
FAA AFSS Rent	4,633.33	4,633.33	0.00	32,433.31	32,433.31	0.00
Other Income	123.00	250.00	(127.00)	5,837.35	1,750.00	4,087.35
Interest Income	81.38	108.33	(26.95)	572.12	758.31	(186.19)
Industrial Park Land Sales	0.00	0.00	0.00	212,499.26	110,000.00	102,499.26
Misc. Non-Operating Income	0.00	3,250.00	(3,250.00)	12,277.08	22,750.00	(10,472.92)
Sale of Surplus Equipment	0.00	166.67	(166.67)	0.00	1,166.69	(1,166.69)
Total Other & Non-Recurring Re	10,561.31	14,438.60	(3,877.29)	305,888.38	211,070.20	94,818.18
Total Operating Revenue	\$344,354.16	\$313,214.18	\$31,139.98	\$2,396,773.69	\$2,272,871.36	\$123,902.33
Expenses: (before Depreciation)						
Administration Expenses:						
Payroll	\$44,346.88	\$44,892.05	(\$545.17)	\$335,170.56	\$336,690.39	(\$1,519.83)
Payroll Related	10,363.42	10,407.95	(44.53)	72,257.18	78,059.61	(5,802.43)
Department Expenses	100,992.94	73,359.48	27,633.46	373,670.65	339,635.51	34,035.14
Total Administration Expenses	\$155,703.24	\$128,659.48	\$27,043.76	\$781,098.39	\$754,385.51	\$26,712.88
Operations Expenses:						
Payroll	\$5,677.27	\$5,372.64	\$304.63	\$42,824.72	\$40,294.80	\$2,529.92
Payroll Related	1,067.42	1,760.23	(692.81)	8,046.26	13,201.72	(5,155.46)
Department Expenses	63,475.88	64,395.00	(919.12)	445,654.63	452,690.00	(7,035.37)
Total Operations Expenses	\$70,220.57	\$71,527.87	(\$1,307.30)	\$496,525.61	\$506,186.52	(\$9,660.91)
Lounge Operations Expenses:						
Payroll	\$1,896.90	\$0.00	\$1,896.90	\$15,310.93	\$14,750.64	\$560.29
Payroll Related	902.31	0.00	902.31	6,304.81	6,291.42	13.39
Department Expenses	3,482.02	197.76	3,284.26	12,095.05	13,346.00	(1,250.95)
Total Lounge Operations Expen	\$6,281.23	\$197.76	\$6,083.47	\$33,710.79	\$34,388.06	(\$677.27)
Parking Lot Expenses:						
Payroll	\$9,256.07	\$8,939.13	\$316.94	\$76,073.18	\$67,043.48	\$9,029.70
Payroll Related	3,222.12	3,684.81	(462.69)	24,014.77	27,636.08	(3,621.31)
Department Expenses	4,665.57	2,343.75	2,321.82	20,378.72	16,406.25	3,972.47
Total Parking Lot Expenses	\$17,143.76	\$14,967.69	\$2,176.07	\$120,466.67	\$111,085.81	\$9,380.86
Facilities and Maintenance Expenses:						
Payroll	\$31,152.22	\$32,043.65	(\$891.43)	\$200,566.17	\$240,327.38	(\$39,761.21)
Payroll Related	9,760.93	9,704.89	56.04	68,341.56	72,786.68	(4,445.12)
Department Expenses	32,948.72	27,904.59	5,044.13	223,218.95	191,332.13	31,886.82
Total Facilities and Maint. Expe	\$73,861.87	\$69,653.13	\$4,208.74	\$492,126.68	\$504,446.19	(\$12,319.51)
FAA Facilities Expenses:						
Payroll	\$1,687.77	\$1,674.18	\$13.59	\$13,195.11	\$12,556.35	\$638.76

Gainesville Regional Airport**Actual vs. Budget Statement of Operations**

For the Seven Months Ending April 30, 2006

NOTE: These are preliminary unaudited statements. Certain accruals and adjustments may have been omitted

	Current Actual	Current Budget	Variance Over/(Under)	F-YTD Actual	F-YTD Budget	Variance Over/(Under)
Payroll Related	639.72	563.95	75.77	4,739.40	4,229.63	509.77
Department Expenses	6,223.34	5,742.92	480.42	40,565.65	40,200.44	365.21
Total FAA Facilities Expenses	\$8,550.83	\$7,981.05	\$569.78	\$58,500.16	\$56,986.42	\$1,513.74
General Aviation Expenses:						
Department Expenses	2,635.05	3,395.63	(760.58)	20,110.39	24,023.35	(3,912.96)
Total General Aviation Expenses	\$2,635.05	\$3,395.63	(\$760.58)	\$20,110.39	\$24,023.35	(\$3,912.96)
Fuel Farm Expenses:						
Department Expenses	1,587.35	2,739.37	(1,152.02)	12,364.90	19,330.26	(6,965.36)
Total Fuel Farm Operating Expe	\$1,587.35	\$2,739.37	(\$1,152.02)	\$12,364.90	\$19,330.26	(\$6,965.36)
Total Expenses	335,983.90	299,121.98	36,861.92	2,014,903.59	2,010,832.12	4,071.47
Total Revenues (from above)	344,354.16	313,214.18	31,139.98	2,396,773.69	2,272,871.36	123,902.33
Less: Total Expenses (from abov	335,983.90	299,121.98	36,861.92	2,014,903.59	2,010,832.12	4,071.47
Income/(Loss) Before Depreciati	8,370.26	14,092.20	(5,721.94)	381,870.10	262,039.24	119,830.86

Gainesville Regional Airport**Actual vs. Budget Statement of Operations**

For the Seven Months Ending April 30, 2006

NOTE: These are preliminary unaudited statements. Certain accruals and adjustments may have been omitted

	Current Actual	Current Budget	Variance Over/(Under)	F-YTD Actual	F-YTD Budget	Variance Over/(Under)
Non-Operating Revenues						
Grant Revenues						
FAA Grant AIP 19	0.00	0.00	0.00	4,192.00	0.00	4,192.00
FDOT JPA #21674719401	0.00	0.00	0.00	8,679.51	0.00	8,679.51
FAA Grant AIP 20	0.00	0.00	0.00	209,193.00	0.00	209,193.00
FDOT JPA #21675919401	0.00	0.00	0.00	30,578.14	0.00	30,578.14
FDOT JPA #21675019401	0.00	0.00	0.00	1,505.70	0.00	1,505.70
FDOT JPA #41156919401	0.00	0.00	0.00	69,871.94	0.00	69,871.94
FDOT JPA #40451819401	(22,596.03)	0.00	(22,596.03)	22,596.03	0.00	22,596.03
FDOT JPA #21575519401	0.00	0.00	0.00	1,519.80	0.00	1,519.80
FAA Grant AIP 21	144,571.00	0.00	144,571.00	225,135.00	0.00	225,135.00
FAA #69001104 ASD	0.00	0.00	0.00	221,498.57	0.00	221,498.57
FAA Grant AIP E1 - Emergency	0.00	0.00	0.00	71,752.00	0.00	71,752.00
FDOT JPA #40451719401	0.00	0.00	0.00	233,780.45	0.00	233,780.45
Total Grant Revenue	121,974.97	0.00	121,974.97	1,100,302.14	0.00	1,100,302.14
Passenger Facility Charges	54,084.90	0.00	54,084.90	323,270.46	0.00	323,270.46
Customer Facility Charges	49,506.00	0.00	49,506.00	342,600.00	0.00	342,600.00
Total Non-Operating Revenue	225,565.87	0.00	225,565.87	1,766,172.60	0.00	1,766,172.60
Non-Operating Expenditures						
Construction in Progress	461,511.30	0.00	461,511.30	1,780,950.96	0.00	1,780,950.96
Fixed Asset Purchases	8,435.05	0.00	8,435.05	117,176.66	0.00	117,176.66
Note Principle Repayment	4,363.81	4,383.70	(19.89)	30,120.85	30,277.29	(156.44)
Total Non-Operating Expenditur	474,310.16	4,383.70	469,926.46	1,928,248.47	30,277.29	1,897,971.18

AIRPORT BUSINESS

**7. FDOT Joint Participation Agreement (JPA) # 21675039401
Resolution 06-030**

**RESOLUTION NO. 06-030
EFFECTIVE MAY 25, 2006**

**RESOLUTION ACCEPTING JOINT PARTICIPATION AGREEMENT (JPA) FROM
FLORIDA DEPARTMENT OF TRANSPORTATION AUTHORIZING EXECUTION
BY THE APPROPRIATE OFFICIALS ON BEHALF OF THE GAINESVILLE-
ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY**

WHEREAS, The Gainesville-Alachua County Regional Airport Authority, and the State of Florida Department of Transportation (FDOT) have determined it to be in their mutual interests to facilitate the development of the herein described project at the Gainesville Regional Airport, to wit:

**“TO RECABLE TAXIWAY “A” ADDING NEW TAXIWAY EDGE LIGHTS AND A NEW
AIRFIELD ELECTRICAL VAULT”**

F.P # 21675039401

WHEREAS, the State of Florida Department of Transportation and the Gainesville-Alachua County Regional Airport Authority have agreed to joint funding of the project; the FDOT portion of which shall be the lesser of two and one-half percent (2.5%) or \$60,000.00 related to eligible project costs; and

WHEREAS, both parties now wish to formalize the arrangement in the form of a Joint Participation Agreement (JPA)

NOW THEREFORE, be it resolved, as follows:

1. The Gainesville-Alachua Regional Airport Authority confirms its desire to enter into a Joint Participation Agreement with the State of Florida Department of Transportation;

2. Local project funds will initially be available for the project equating to two and one-half percent (2.5%) or \$60,000.00 in facilitating the project;

3. The Chair, James L. Stringfellow, Sr. and Secretary/Treasurer, Kinnon Thomas, are herein authorized to execute this Resolution on behalf of the Gainesville-Alachua County Regional Airport Authority; and

4. The Chief Executive Officer of the Gainesville - Alachua County Regional Airport Authority, Richard Crider, is herein specifically authorized to enter into and sign such documents as may be necessary, including the referenced Joint Participation Agreement with the State of Florida Department of Transportation.

WITNESSETH: Adopted the 25th Day of May, 2006 in Regular Session by the Gainesville-Alachua County Regional Airport Authority.

(SEAL)

James L. Stringfellow, Sr. Chair

WITNESS:

Kinnon Thomas, Secretary/Treasurer

APPROVED AS TO FORM AND LEGALITY

BY: _____
Donald W. Stanley
Attorney for the Authority

AIRPORT BUSINESS

**8. FDOT Joint Participation Agreement (JPA) # 40451719401
Supplement # 1 – Resolution 06-031**

**RESOLUTION NO. 06-031
EFFECTIVE MAY 25, 2006**

RESOLUTION ACCEPTING FIRST SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (JPA) FROM FLORIDA DEPARTMENT OF TRANSPORTATION, AUTHORIZING EXECUTION BY THE APPROPRIATE OFFICIALS ON BEHALF OF THE GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY

WHEREAS, the Gainesville-Alachua County Regional Airport Authority had previously accepted Joint Participation Agreement (JPA) Financial Project No. 40451719401 from the State of Florida Department of Transportation (FDOT), providing for funding of fifty percent (50%) or \$2,825,000 related to eligible project costs for the design and construction of a small aircraft transportation system (SATS) maintenance facility to include required infrastructure, hangars, maintenance offices, aircraft parking apron and taxiways; and

WHEREAS, the Gainesville-Alachua County Regional Airport Authority has requested the State of Florida Department of Transportation to increase State funding by \$2,792,689 to \$5,617,689 or fifty percent (50%) of eligible project costs; and

WHEREAS, both parties now wish to formalize the arrangement in the form of a Joint Participation Agreement (JPA)

NOW THEREFORE, be it resolved, as follows:

1. The First Supplemental Joint Participation Agreement, between the State of Florida Department of Transportation and the Gainesville-Alachua County Regional Airport Authority, providing for the design and construction of a small aircraft transportation system (SATS) maintenance facility to include required infrastructure, hangars, maintenance offices, aircraft parking apron and taxiways at the Gainesville Regional Airport under Financial Project No. 40451719401, providing funding of \$5,617,689 or fifty percent (50%) of the eligible project costs, is hereby approved;

2. Local project funds will initially be available for the project equating to fifty percent (50%) or \$5,617,689 in facilitating the project;

3. The Chair, James L. Stringfellow, Sr. and Secretary/Treasurer, Kinnon Thomas, are herein authorized to execute this Resolution on behalf of the Gainesville-Alachua County Regional Airport Authority; and

4. The Chief Executive Officer of the Gainesville - Alachua County Regional Airport Authority, Richard Crider, is herein specifically authorized to enter into and sign such documents as may be necessary, including the referenced Joint Participation Agreement with the State of Florida Department of Transportation.

WITNESSETH: Adopted the 25th day of May, 2006 in Regular Session by the Gainesville-Alachua County Regional Airport Authority.

(SEAL)

James L. Stringfellow, Sr.
Chair

WITNESS:

Kinnon Thomas
Secretary / Treasurer

APPROVED AS TO FORM AND LEGALITY

BY: _____
Donald W. Stanley
Attorney for the Authority

AIRPORT BUSINESS

9. Governance & Nominating Committee Report

The Governance & Nominating Committee met on May 11, 2006.

- Allen Dell, P.A. Amendment to Agreement – Resolution 06-032
(Page Number 43)
- CEO Employment Contract Amendment – Resolution 06-033
(Page Number 47)
- 2006 Personnel Goals (Page Number 51)

Recommendation: Listen to the report and give any applicable comment.

DRAFT

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY
GOVERNANCE & NOMINATING COMMITTEE**

Meeting Highlights

Thursday, May 11, 2006 – 3:00 p.m.

Airline Terminal ~ Airport Lounge Area

Call to Order by the Chairperson

Chair Tubb called the meeting to order at 3:00 p.m.

Committee Members Present: Billy Brashear, Joe Dunlap, Peter Johnson and Marilyn Tubb were present.

Other Attendees: GACRAA Chair Jim Stringfellow and GACRAA member Mac McEachern were present.

Determination of a Quorum: A quorum was present.

Approval of Meeting Highlights of January 18, 2006

Mr. Johnson moved approval of the Meeting Highlights of January 18, 2006. Mr. Dunlap seconded the motion. Motion passed.

Allen Dell, P.A. Amendment to Agreement for Legal Services

Copies of the existing Agreement with Allen, Dell, Frank, and Trinkle, PA. for Legal Services for the Gainesville-Alachua County Regional Airport Authority were distributed to the committee. Copies of the proposed First Amendment to the Agreement for Legal Services were distributed. (*See Attachment A*)

Mr. Crider noted that the First Amendment to the Agreement for Legal Services with Allen Dell, P.A. will extend the expiration of the original agreement from August 31, 2005 to May 31, 2011. Also, Mr. Crider stated that the schedule of hourly rates to be charged by Allen Dell, P.A. will be increased as follows:

	Original Hourly Rates effective 9/01/00	Hourly Rates effective 6/01/06	% Increase	CPI-U % Increase from 2000 to March 2006
Assigned Attorneys	\$185.00	\$215.00	16.2%	16.0%
Shareholders	\$170.00	\$200.00	17.6%	
Associates		\$185.00		
Senior Associates	\$130.00	\$185.00	42.3%	
Junior Associates	\$100.00			
Law Clerks	\$70.00			
Paralegals	\$60.00	\$90.00	50.0%	

Mr. Crider asked the committee members if, in their work experience, they would concur that the new hourly rates presented by Allen Dell, P.A. were reasonable. Mr. Johnson and Mr. Stringfellow agreed that the rates were very reasonable.

Mr. Crider stated that the percent increase in the Assigned Attorney rate is comparable to the rate of increase in the CPI-U from 2000 to March 2006, 16%.

DRAFT

Mr. Crider stated that airport staff prepares many of the items submitted to Allen Dell, P.A. for review, and therefore the airport is rarely billed for Law Clerk or Paralegal hours. He indicated that most of the hourly work billed to the airport is for Assigned Attorney and Shareholders hours. Mr. Crider recommended approval of the First Amendment to the Agreement and stated that he has been pleased with the service provided by Allen Dell, P.A.

Mrs. Tubb indicated that continuity of legal counsel is desirable.

Mr. Stringfellow moved to recommend approval of the First Amendment to the Agreement for Legal Services with Allen Dell, P.A. Mr. Dunlap seconded the motion. Motion passed.

Evaluation of 2005 Personnel Goals and Bonus Computation for the CEO

Copies of the 2005 Personnel Goals Evaluation and Bonus Computation for the CEO were distributed to the committee members. At its last meeting, the committee received Mr. Crider's report comparing 2005 Results to the Personnel Goals which were established in early 2005. Each of the committee members and Mr. Stringfellow evaluated the CEO's performance versus the goals, and submitted their evaluations to Purvis Gray & Company for tabulation.

Mr. Crocker reviewed the tabulation provided by Purvis Gray & Company:

2005 Personnel Goals Bonus Calculation								
Goal	Weight	Eval #1	Eval #2	Eval #3	Eval #4	Eval #5	Total Wtd.	Unweighted Average Score
Fiscal and Operational Leadership	35%	3.60	4.60	4.60	3.40	4.80	1.47	4.20
External Relationship Development	20%	3.00	4.33	4.67	3.33	5.00	0.81	4.07
Long-Term Planning and Facility Development	25%	4.33	5.00	5.00	3.67	5.00	1.15	4.60
Business Development	20%	3.33	4.67	5.00	3.67	4.67	0.85	4.27
		3.61	4.66	4.79	3.51	4.86	4.29	

Mr. Crocker reported that the overall weighted score is 4.29. Based on the Bonus Formula approved by the Board in 2005, in conjunction with the execution of the Amended Employment Contract – Amendment # 1 between Richard Crider and the Gainesville-Alachua County Regional Airport Authority, a bonus of \$14,625.00 is owed to Mr. Crider. Mr. Crocker recommended that the committee approve a bonus payment of \$14,625.00 and suggested adding this recommendation to the consent agenda for the next Board meeting.

It was the consensus of the committee to recommend paying the \$14,625.00 bonus to Mr. Crider after consent agenda approval of the Board at the next meeting.

The committee discussed ways to ensure that all members return the evaluation forms in a timely manner. For next year, Mrs. Tubb suggested bringing the completed evaluations to a committee meeting to make sure that all members submit their forms on time. Mr. Stringfellow suggested adding a "remarks" section to the evaluation form.

Draft 2006 Personnel Goals

Mr. Crider distributed a draft of the 2006 Personnel Goals. He reported that he and Mr. Stringfellow collaboratively prepared the Objectives for 2006. (See Attachment B.)

DRAFT

Mr. Dunlap stated that he was in favor of approving the Objectives but felt that the examples that demonstrate achievement of objectives need to be measurable. It was the consensus of the committee members that the examples need to be more measurable.

Mrs. Tubb recommended basing the objectives on the airport strategic plan. Mr. Stringfellow agreed and noted that the strategic plan should be based on the twenty-year airport master plan.

Mr. Dunlap moved to approve the weighting factors and the Objectives contained in the draft, and to direct Mr. Crider to provide measurable examples that demonstrate achievement of objectives. Mr. Johnson seconded the motion. Motion passed.

Codification Language

Mr. Crider distributed copies of the final Codification Language, which was approved by the Florida Legislature. He reported that the airport map was deleted from the final bill by Bill Drafting attorneys, and that the Bill stipulates the map issue be addressed in an inter-local agreement between the City of Gainesville and GACRAA. Mr. Crider stated that the Bill Drafting attorneys also removed language regarding the airport's exemption from storm water and other assessments. He stated that the Board and the City had reached consensus language on these two issues and that they can be addressed in an amendment to the inter-local agreement, which may be ready for consideration by the Board and the City Commission in June 2006.

CEO Annual Salary Review for the Period Ending February 17, 2006

Mr. Crider distributed copies of a Compensation Survey prepared by Wings Aviation Resources in January 2006. The Compensation Survey was commissioned to examine the overall competitiveness of the compensation package of the CEO. The study revealed that the current annual salary, \$130,000, is competitive with peer airports.

Mr. Stringfellow stated that he felt that the current salary level is satisfactory; however it was the consensus of the committee that the current salary be adjusted for a cost of living.

Mr. Dunlap moved to ask the GACRAA Chair to adjust Mr. Crider's salary retroactive to February 17, 2006. It was the consensus of the committee to do so.

Other Business

Mr. Crider announced that Mr. Tate Fisher will retire June 30, 2006. Mrs. Tubb suggested that the Board recognize Mr. Fisher at the June Board meeting.

Mr. Stringfellow announced that a luncheon will be held to recognize and thank GPD, GFR, airport workers and others who responded to the aircraft crash on April 16. The event will be held on Tuesday, May 23 at the Ironwood Golf Club.

Adjournment

There being no further business to consider, Mrs. Tubb adjourned the meeting at 4:12 p.m.

NOMINATING & GOVERNANCE COMMITTEE

 Chair

 Date

**RESOLUTION NO. 06-032
EFFECTIVE MAY 25, 2006**

**RESOLUTION AUTHORIZING EXECUTION OF FIRST AMENDMENT TO
AGREEMENT FOR LEGAL SERVICES FOR GAINESVILLE-ALACHUA
COUNTY REGIONAL AIRPORT AUTHORITY**

WHEREAS, On September 14, 2000, The Gainesville - Alachua County Regional Airport Authority (GACRAA) executed an Agreement for Legal Services for GACRAA with Allen Dell, P. A. (formerly Allen, Dell, Frank and Trinkle, P.A.) a professional association, having its principle place of business at 202 South Rome Avenue, Suite 100, Tampa, Florida 33606, hereinafter referred to as General Counsel for a period of five (5) years ending August 31, 2005; and

WHEREAS, GACRAA and General Counsel are desirous of extending said Agreement.

WHEREAS, in consideration of mutual promises and covenants contained herein and in the Agreement, the parties agree to amend said Agreement as follows:

1. The compensation set forth for General Counsel shall be as described as Substitute Exhibit "C."

2. Article IV A. Terms of Agreement is amended to provide that this Agreement shall commence on the first day of June, 2006 and terminate on the last day of May, 2011, unless terminated sooner pursuant to Article 1 B. set out in the Agreement.

NOW, THEREFORE,

BE IT RESOLVED BY THE GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY, as follows:

Section 1. That the Gainesville-Alachua County Regional Airport Authority shall enter into First Amendment to Agreement for Legal Services for GACRAA.

Section 2. That Richard Crider, Chief Executive Officer is hereby authorized and directed to fully execute First Amendment to Agreement for Legal Services for GACRAA on behalf of the Gainesville-Alachua County Regional Airport Authority.

EFFECTIVE this 25th day of May 2006.

**GAINESVILLE-ALACHUA COUNTY
REGIONAL AIRPORT AUTHORITY**

James L. Stringfellow, Sr.
Chair

ATTEST:

Kinnon Thomas
Secretary / Treasurer

**APPROVED AS TO FORM AND
LEGALITY**

BY: _____
Donald W. Stanley, Jr.
Attorney for the Authority

FIRST AMENDMENT TO AGREEMENT FOR LEGAL SERVICES FOR GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY

THIS AGREEMENT amends the Agreement for Legal Services (the "Agreement") for Gainesville-Alachua County Regional Airport Authority dated September 14, 2000 and is effective on _____, 2006. Allen Dell, P. A. (formerly Allen, Dell, Frank and Trinkle, P.A.) a professional association, having its principle place of business at 202 South Rome Avenue, Suite 100, Tampa, Florida 33606, hereinafter referred to as General Counsel and Gainesville-Alachua County Regional Airport Authority, hereinafter referred to as "GACRAA";

WHEREAS, the initial period for the above referenced Agreement will expire on August 31, 2005.

WHEREAS, GACRAA and General Counsel are desirous of extending said Agreement.

NOW THEREFORE, in consideration of mutual promises and covenants contained herein and in the Agreement, the parties agree to amend said Agreement as follows:

1. The compensation set forth for General Counsel shall be as described and attached hereto as Substitute Exhibit "C."
2. Article IV A. Terms of Agreement is amended to provide that this Agreement shall commence on the first day of June, 2006 and terminate on the last day of May, 2011, unless terminated sooner pursuant to Article 1 B. set out in the Agreement.

Respectfully submitted this ____ day of _____, 2006.

Allen Dell, P. A.

By: _____

Gainesville-Alachua County Regional
Airport Authority

By: _____

EXHIBIT “C”

1. Hourly Rate Plus Expenses

The schedule of hourly rates to be charged shall be billed in 1/10 hour increments.

Assigned Attorneys	\$215.00
Shareholders	200.00
Associates	185.00
Paralegals	90.00

Plus costs and services including courier, overnight mail, long distance calls, copies, facsimiles, Federal Express and postage; and litigation support, special online Westlaw/Lexis updates as required, mileage, airfares, travel time and expenses. There is no reduced rate during travel, except as provided in 2 below.

2. Meeting Retainer

There shall be a contract year retainer of \$16,000.00 for travel to and from and attending regular and special GACRAA Board meetings during a contract year.

**RESOLUTION NO. 06-033
EFFECTIVE MAY 27, 2006**

**RESOLUTION AUTHORIZING EXECUTION OF AMENDED EMPLOYMENT
CONTRACT – AMENDMENT #2 WITH RICHARD CRIDER**

WHEREAS, On March 5, 2004, The Gainesville - Alachua County Regional Airport Authority (GACRAA) executed an Amended Employment Contract with its Chief Executive Officer (CEO) Richard Crider (CRIDER) for a period of five (5) years ending February 18, 2009; and

WHEREAS, The Amended Employment Contract requires GACRAA to evaluate CRIDER annually; and

WHEREAS, The Governance and Nominating Committee evaluated CRIDER'S performance and accomplishments for the year 2005, reviewed a compensation survey conducted by Wings Aviation Resources and now recommends a raise in annual base salary from one hundred thirty thousand (\$130,000) to one hundred thirty-five thousand (\$135,000) effective February 18, 2006; and

WHEREAS, The Governance and Nominating Committee recommends that CRIDER may receive a bonus not to exceed fifteen percent (15%) of his annual base salary as determined by the GACRAA Board and the bonus shall be based on the accomplishment of annual Goals and the Bonus Formula, as approved by the GACRAA Board.

WHEREAS, The Amended Employment Contract requires any adjustment in base salary made during the life of the contract to be in the form of an amendment that shall become a part of the contract;

NOW, THEREFORE,

**BE IT RESOLVED BY THE GAINESVILLE-ALACHUA COUNTY REGIONAL
AIRPORT AUTHORITY**, as follows:

Section 1. That the Gainesville-Alachua County Regional Airport Authority shall enter into Amended Employment Contract – Amendment # 2 to revising paragraph 3.A with an effective date of February 18, 2006.

Section 2. That James L. Stringfellow, Sr., Chair, is hereby authorized and directed to fully execute Amended Employment Contract – Amendment # 2 on behalf of the Gainesville-Alachua County Regional Airport Authority.

EFFECTIVE this 25th day of May 2006.

**GAINESVILLE-ALACHUA COUNTY
REGIONAL AIRPORT AUTHORITY**

James L. Stringfellow, Sr.
Chair

ATTEST:

Kinnon Thomas
Secretary / Treasurer

APPROVED AS TO FORM AND LEGALITY

BY: _____
Donald W. Stanley, Jr.
Attorney for the Authority

DRAFT

DRAFT

DRAFT

AMENDED EMPLOYMENT CONTRACT – AMENDMENT #2

WHEREAS, GACRAA and CRIDER are signatory parties to an Amended Employment Contract dated March 5, 2004; and

WHEREAS, GACRAA desires to continue its employment of **CRIDER** as its **Chief Executive Officer (CEO)** in accordance with the terms and conditions more specifically defined in said Amended Employment Contract dated March 5, 2004, and

WHEREAS, CRIDER desires to serve as **CEO** of **GACRAA** in accordance with the terms and conditions defined in that agreement as hereby modified;

NOW, THEREFORE, it is agreed by and between the parties as follows:

WITNESSETH

1. **Section 3 A. of the Employment Contract** shall read, in its entirety, as follows:

3. A. CRIDER shall be paid an annual base salary of ONE HUNDRED, THIRTY-FIVE THOUSAND DOLLARS (\$135,000.00), in accordance with the payroll policies of GACRAA for professional members of the staff. GACRAA hereby retains the right to adjust the annual base salary of CRIDER during the term of this contract; however, any adjustment shall not produce an annual salary below the amount stated above. Any adjustment in salary made during the life of this contract shall be in the form of an amendment to and shall become a part of this contract. In addition to the annual base salary, CRIDER may receive a bonus, not to exceed fifteen percent (15%) of his annual base salary. The amount of any such bonus shall be determined by the GACRAA

Board and shall be based on the accomplishment of annual Goals and the Bonus Formula, as approved by the GACRAA Board.

- 2. All other terms and conditions of this **Employment Contract** shall remain valid and unchanged.

This employment contract between GACRAA and CRIDER is dated this _____ day of _____, 2006.

ATTEST:

**GAINESVILLE-ALACHUA COUNTY
REGIONAL AIRPORT AUTHORITY**

Secretary

By: _____
Chairman

WITNESS:

RICHARD CRIDER

DRAFT

Proposed 2006 Personnel Goals

Gainesville-Alachua County Regional Airport Authority

For the period from February 18, 2006 to February 17, 2007

Relative Weight	Goals	Goal Score	Objectives	Score by Objective	Examples that Demonstrate Achievement of Objective
25%	Fiscal and Operational Leadership	1.00	Improve the Financial Position of the Authority Management Development Develop a Strategy for Reconciling ARFF Concerns Pursue Grant Opportunities Promote High Employee and Tenant Morale	1 1 1 1 1	<ul style="list-style-type: none"> * Met or exceeded the budgeted net income before depreciation for fiscal year 2006 * Successfully replaced the Director of Operations with a manager capable of meeting the goals of the organization * Met with Public Safety Stakeholders and proposed a plan for maximizing productivity of Airport-funded employees, without reducing operational safety, and ultimately reducing costs borne by Airlines * Led efforts to attract at least \$2 million in discretionary grant funding from a combination of state, federal and local sources for airport development and promotion * Planned, at a minimum, semi-annual employee events to brief airport staff on development and changes at the Airport * Conducted salary surveys with peer organizations for Senior Staff positions and made appropriate adjustments to keep positions competitive and attractive for employee retention
	Remarks: _____ _____ _____ _____ _____ _____ _____				
25%	External Relationship Development	1.00	Promote the Airport	1	<ul style="list-style-type: none"> * Scheduled at least 2 community presentations per month for the Speaker's Bureau to make to regional elected boards and civic groups

DRAFT

Proposed 2006 Personnel Goals

Gainesville-Alachua County Regional Airport Authority

For the period from February 18, 2006 to February 17, 2007

Relative Weight	Goals	Goal Score	Objectives	Score by Objective	Examples that Demonstrate Achievement of Objective
	<p>Remarks:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>		<p>Strengthen Aviation Relationships with University of Florida and Santa Fe Community College</p> <p>Strengthen relationships with Airport Tenants and Users</p>	<p>1</p> <p>1</p>	<p>* Developed, implemented and constantly improved upon the marketing / business development / customer service plan for the Airport</p> <p>* Identified programs and presented to the respective institutions, opportunities for education activities at Gainesville Regional Airport</p> <p>* Planned, at a minimum, an annual event for tenants and volunteer organizations to build airport community</p>
35%	Long-Term Planning and Facility Development	1.00	Complete the Master Plan Update	1	* Acquired appropriate approvals from local governmental agencies and members of the public to complete and adopt the Airport Master Plan Update
	<p>Remarks:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>		<p>Redevelopment of Fairgrounds</p> <p>Transfer of Airport Lands</p> <p>Implement the Capital Improvement Program</p>	<p>1</p> <p>1</p> <p>1</p>	<p>* Supported and promoted an acceptable solution for moving the existing Alachua County fairgrounds to a new site so that the existing fairgrounds site can be redeveloped into a Business/Commerce park per the Plan East Gainesville initiative</p> <p>* Developed and presented to elected leaders, City staff and the public the case for transferring fee simple ownership of Airport lands to the Authority</p> <p>* Completed Taxiway A lighting and vault construction</p> <p>* Initiated Terminal Renovation - Phase 2 and facilitated the completion of at least 30% of the construction effort</p>

DRAFT

Proposed 2006 Personnel Goals

Gainesville-Alachua County Regional Airport Authority

For the period from February 18, 2006 to February 17, 2007

Relative Weight	Goals	Goal Score	Objectives	Score by Objective	Examples that Demonstrate Achievement of Objective
			Develop Land-Side and Air-Side Infrastructure	1	<ul style="list-style-type: none"> * Initiated the Eclipse Aviation factory service center development and facilitated the completion of at least 80% of the construction effort * Concluded plans for design, permitting and funding of new T-Hangars * Completed the design of a consolidated service facility for rental car companies and an expanded rental car ready/return lot * Applied for grant funding of a new multi-modal facility in front of the airline passenger terminal that received a federal earmark * Completed the first phase of construction of a new Airport maintenance facility, which includes equipment canopy and civil site work * Applied for federal grant funding of a new access road from Waldo Road
15%	Business Development	1.00	Enhance Air Service	1	<ul style="list-style-type: none"> * Advocated Delta Connection turbo-prop replacement with regional jet aircraft through conversation with Delta Air Lines in at least one meeting with airline planners * Advocated additional seats being added to this market to satisfy demand, by either existing carriers or new carriers that offer a different route structure, through at least two meetings with prospect airlines

DRAFT

Proposed 2006 Personnel Goals

Gainesville-Alachua County Regional Airport Authority

For the period from February 18, 2006 to February 17, 2007

Relative Weight	Goals	Goal Score	Objectives	Score by Objective	Examples that Demonstrate Achievement of Objective
	<p>Remarks:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>		Develop General Aviation Facilities	1	<ul style="list-style-type: none"> * Pursued new routes on existing air carriers to New York, Washington D.C. and Fort Lauderdale markets, through at least two meetings with prospect airlines * Renovated and leased to a new tenant, the old Gulf Atlantic facility that complements the existing business mix at the airport and enhances competition * Identified needed improvements to the Joint Aviation Unit facility and identified an approach to resolving outstanding need * Pursued VLJ operators and service providers to compliment the cluster started by the Eclipse Aviation factory service center, through at least one meeting with a prospect tenant
			Develop Cargo Facilities	1	<ul style="list-style-type: none"> * Approached Federal Express about combining operations at the Airport in a new multi-tenant cargo building

=====
100%

Overall Comments, Remarks and/or Observations from Board Member Scoring the Objectives:

DRAFT

Proposed 2006 Personnel Goals

Gainesville-Alachua County Regional Airport Authority

For the period from February 18, 2006 to February 17, 2007

Summary

Relative Weight	Goals	Goal Score	Weighted Score by Goal
25%	Fiscal and Operational Leadership	1.00	0.25
25%	External Relationship Development	1.00	0.25
35%	Long-Term Planning and Facility Development	1.00	0.35
15%	Business Development	1.00	0.15
100%	Weighted Score		1.00

Bonus Computation

Each member of the Governance & Nominating Committee and the Board Chairman will score the objectives of the Personnel Goals above. The completed forms will be presented anonymously at a public meeting to account for all submissions. The scores will then be compiled and averaged for determination of a Weighted Score. If the Weighted Score is less than .60 no Bonus shall be awarded. If the Weighted Score is .60 or above, the Weighted Score shall be multiplied by the Maximum Bonus per Contract Amount.

Maximum Bonus Per Contract:	\$20,250
Weighted Score:	1.00
Bonus Achieved:	\$20,250

AIRPORT BUSINESS

10. Facilities & Planning Committee Report

The Facilities & Planning Committee is scheduled to meet on Thursday, May 25 to consider the following items:

- Terminal Renovations –Phase 2 - Update
- Airport Master Plan - Overview

Recommendation: Listen to the report and give any applicable comment.

TENANT REPORTS:

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

**Airport Tenants Association
Gainesville Pilots Association**

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE

NOTE: If any person decides to appeal any decision made by the Airport Authority, with respect to any matters considered at a public meeting, they will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Person with disabilities who require assistance to participate in the meeting are requested to notify the Airport's Administrative manager at (352) 373-0249 at least 48 hours in advance, so that their needs may be accommodated.

Gainesville-Alachua County Regional Airport Authority

Meeting Attendance for the Month of April 2006
2005/2006

	9/15/2005	10/20/2005	11/17/2005	12/15/2005	Special Meeting 12/19/05	1/26/2006	2/23/2006	3/9/2006	Special Meeting 3/30/2006	4/27/2006	5/25/2006	6/22/2006	7/27/2006	In Violation if absent at next meeting?
Brashear, Billy	P	P	P	P	P	A	A	P	P	P				
Dunlap, Joe G.	P	P	P	P	P	P	P	P	P	P				
Johnson, Peter L.	P	P	P	A	P	P	P	P	P	P				
McEachern, W. E.	P	P	P	P	P	P	P	P	P	P				
Morris, Jon	P	P	P	P	A	P	P	P	A	P				
Stringfellow, Jim	P	P	P	P	P	P	P	P	P	P				
Taylor, Colette M	P	P	P	P	P	P	P	P	P	P				
Thomas, K. Kinnon	P	P	P	P	P	P	A	P	P	P				
Tubb, Marilyn	A	P	P	P	A	A	P	P	P	A				

A = Absent
C = Cancelled
E = Excused
P = Present

GUIDELINES FOR ADDRESSING
THE GAINESVILLE - ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY
(GACRAA)
GAINESVILLE, FL

The GACRAA invites and encourages participation by petitioners and members of the public. This may be done by appearing at GACRAA meetings and meetings of GACRAA Committees.

REQUEST TO ADDRESS GACRAA
(being placed on the printed agenda for monthly meeting)

1. Call the Director of Aviation's Office no later than 4:00 PM ten (10) days preceding the monthly meeting.
2. Provide the following information to the office:
 - a. name, address, and occupation;
 - b. persons, group, or interest represented;
 - c. general subject of request; and
 - d. action sought by GACRAA
3. Routinely the monthly meetings begin at 5:00 PM; locations vary.
4. At the appropriate time on the agenda, the Chairman will recognize the citizen wishing to address GACRAA.
5. After being recognized, the citizen should step up to the microphone on the lectern, unless otherwise indicated by the presiding officer, and give his/her name and address in an audible tone of voice.

ADDRESSING GACRAA
(if not on the printed agenda)

1. A citizen may ask to be recognized under the category CITIZEN INPUT - NON-AGENDA ITEM.
2. See 5 above.

Or

1. A citizen may ask to be recognized to speak on a particular topic that is under discussion.
2. See 5 above.

ADDRESSING GACRAA COMMITTEES

1. The following are sources for where and when GACRAA meetings will be held:
 - a. Airport Administration Office (373-0249).
2. A citizen may ask to be recognized by the Chairman of the Committee to speak on the topic under discussion.

ADDRESSING GACRAA: All remarks shall be addressed to GACRAA as a body and not to any member thereof. No person other than a member of GACRAA and the person having the floor shall be permitted to enter into any discussion, either directly or through a member of GACRAA, without permission of the presiding officer. No question shall be asked except through the presiding officer.