

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, June 22, 2006 - 5:00 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 May 25, 2006.

Recommendation: Motion to approve the meeting Highlights of May 25, 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 - None

Airport Business:

1. Information Items

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

2. **Finance Report**
3. **Presentation by Representative Ed Jennings, Jr. – Codification Language**
4. **Amendment of Interlocal Agreement with City of Gainesville – Resolution 06-026**
5. **Renewal of Property and Liability Insurance**
6. **Alachua County Fairgrounds Presentation**
7. **Airport Master Plan Adoption – Resolution 06-034**
8. **Business Development & Marketing Committee Report**
9. **Facilities and Planning Committee Report**
 - **Florida Food Service Option – Resolution 06-035**
 - **Task Order for Entrance Road Design – Resolution 06-036**
 - **RFP 06-011 Award - Taxiway A Edge Lights and Electrical Vault – Resolution 06-037**
 - **Old Gulf Atlantic Hangar RFP**
 - **RFP 06-012 Award - Bi-Fold Door Hangar Lease Agreement – Resolution 06-038**
10. **RFP 06-010 Award - ARFF Vehicle Award – Resolution 06-039**
11. **Banking Signature Resolution 06-040**

Tenant Reports

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

Airport Authority Attendance

Adjournment