

GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY

**Thursday, June 25, 2009 –4:00 p.m.
Airport Passenger Terminal – Board Room
Monthly Meeting
Highlights**

Call to Order by the Chair: Chair Kinnon Thomas called the meeting to order at 4:05 p.m.

Invocation: Mr. Ian Fletcher delivered the invocation.

Pledge of Allegiance: Bill Breeze led the Pledge of Allegiance.

Authority Members Present at Roll Call: Billy Brashear, William Breeze, Ian Fletcher, Peter Johnson, Win Phillips, Kinnon Thomas and Janet Woods were present.

Mark Goldstein arrived at 4:10 p.m.

Ex-officio member Brent Christensen was absent.

City of Gainesville liaison Erik Bredfeldt was absent.

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

Approval of Meeting Highlights for May 28, 2009

Mr. Breeze moved approval of the monthly meeting highlights for May 28, 2009. Dr. Phillips seconded the motion. Motion passed.

Adoption of the Agenda

Dr. Phillips moved to adopt the agenda. Mr. Johnson seconded the motion. Motion passed.

Citizens' Input – Non-agenda Items - None

Airport Authority Input – Non-agenda Items

Mr. Breeze moved to direct airport staff to follow-up on the status of a proposed RTS route from Santa Fe College to the Lamplighter neighborhood east of the airport. He stated that the route was included in the RTS 5-year plan that was published six years ago.

Mr. Penksa noted that RTS has recently indicated interest in serving the airport. He noted that some City Commission members are in favor of providing service to the airport but budget constraints have not made service available.

The motion was not seconded and Mr. Breeze stated that he was satisfied with Mr. Penksa's response.

Consent Agenda

Mr. Breeze moved to adopt the consent agenda. Dr. Brashear seconded the motion. Motion passed.

With the adoption of the Consent Agenda, the Board approved a recommendation to accept the proposed Airport Liability Insurance policy and premium offered by Ace Property and Casualty for the period July 2, 2009 – July 1, 2010.

Airport Business:

Information Items:

Chair Thomas recommended that GACRAA members review the Information Items and provide comments or ask questions on any items listed rather than have the Chief Executive Officer review the updated items aloud.

Ms. Woods, referring to a recently announced cut-back in FDOT funding that was previously accepted by the Airport, asked what was the total funding cut from the statewide. Mr. Penksa noted that the FDOT budget was cut by approximately \$125 million and a total of \$86 million was cut from the statewide aviation program. He noted that the cut-back affects a previously approved plan to use funding of \$100,000 for wetland mitigation.

Mr. Penksa reported that Michelle Danisovszky had good conversations with several airlines at the ACI-NA JumpStart® Air Service Development Program meetings in early June, however there is nothing substantial to report at this time. Mr. Penksa noted that American Airlines is still interested in operating a GNV-MIA route albeit with some form of revenue assistance; he suggested that the Board might consider applying for funding under the U.S. DOT’s Small Communities Air Service Development Program (SCASDP). He stated that a U.S. DOT SCASDP grant would require local match which might consist of some combination of landing fee and/or rent abatement and community in-kind marketing support.

Dr. Phillips moved to direct staff to pursue a SCASDP grant. Mr. Breeze seconded the motion. Motion passed.

Mr. Penksa noted that Gulfstream International, d.b.a. Continental Express, was interested in reinstating service to Miami; however recent increases in fuel prices have caused the airline to hold-off until economically feasible.

Finance Report

Mr. Matt Lyons, CFO/Business Manager, reviewed the Finance Report for the period ending May 31, 2009. He reported the following results:

Revenue	May Year-to-Date Actual (8 mos.)	May Year-to-Date Budget (8 mos.)	Variance Over / (Under)
Total Operating Revenue	\$2,921,835.39	\$2,968,167.62	(\$46,332.23)
Expenses	May Year-to-Date Actual	May Year-to-Date Budget	Over / (Under)
Total Expenses	\$2,180,043.89	\$2,292,295.13	(\$112,251.24)
Income (Loss) Before Depreciation and Interest	<u>\$741,791.50</u>	<u>\$675,872.49</u>	<u>\$65,919.01</u>
Interest (Capitalized and Expensed)	<u>\$297,656.98</u>	<u>\$360,556.70</u>	<u>(\$62,899.72)</u>
Income (Loss) Before Depreciation	<u>\$444,134.52</u>	<u>\$315,315.79</u>	<u>\$128,818.73</u>

Mr. Penksa reported that staff continues to pursue leads to find a new occupant for the Eclipse Aviation Service Facility. He noted that an out-of-town FBO has expressed some interest in the facility; the FBO owner had originally inquired about the availability of five (5) acres to develop a new FBO. Mr. Penksa noted that the Board would need to approve moving forward with an RFP process should it become apparent that there is strong interest in the facility becoming home to another FBO..

Mr. Johnson moved to accept the Finance Report. Mr. Goldstein seconded the motion. Motion passed.

FDOT LAP Agreement – Supplement #2 – New Access Road – Resolution 09-027

Mr. Penksa reported that additional funding, approximately \$5,300, has been offered for Phase 2 construction of the New Access Road.

Mr. Breeze moved to adopt Resolution 09-027 accepting an amended Supplemental Agreement # 2 to Local Agency Program (LAP) Agreement from the Florida Department of Transportation and authorizing execution by the appropriate officials on behalf of the Gainesville-Alachua County Regional Airport Authority. Mr. Johnson seconded the agreement. A roll call vote followed: Mr. Fletcher – aye, Mr. Goldstein – no, Mr. Johnson – aye, Dr. Phillips – aye, Ms. Woods – aye, Dr. Brashear – aye, Mr. Breeze – aye and Mr. Thomas – aye. Motion passed 7-1.

URS Corp. Task Order #10 – FAR 77 Approach Study – Resolution 09-028

Mr. Penksa stated that FAA requires that all FY2009 entitlement funds must be encumbered before the Airport can receive American Recovery & Reinvestment Act funds for the GA Ramp Rehabilitation project. Among the projects proposed for inclusion in the FY2009 entitlement grant funding is a FAR 77 Approach Study that would identify obstructions (trees) in the Runway Protection Zones.

Mr. Johnson moved to adopt Resolution 09-028 authorizing execution of Task Order # 10 with URS Corporation for engineering services for the development of FAR 77 approach surveys, an obstruction evaluation and an obstruction removal and management plan at Gainesville Regional Airport. Dr. Brashear seconded the motion. A roll call vote followed: Mr. Goldstein – aye, Mr. Johnson – aye, Dr. Phillips – aye, Ms. Woods – aye, Dr. Brashear – aye, Mr. Breeze – aye, Mr. Fletcher – aye, and Mr. Thomas – aye. Motion passed 8-0.

Environmental Resources Solutions (ERS) – Task Order # 1 – Resolution 09-029

Mr. Penksa recalled that the Board had previously accepted a proposal from Environmental Resource Solutions for FAA qualified airport wildlife biologist consulting services. Task Order # 1 describes the tasks to be completed by ERS and proposed fee for the work to be completed.

Mr. Johnson moved to adopt Resolution 09-029 authorizing execution of Task Order # 1 with Environmental Resource Solutions, Inc., at Gainesville Regional Airport. Mr. Fletcher seconded the motion. A roll call vote followed: Mr. Johnson – aye, Dr. Phillips – aye, Ms. Woods – aye, Dr. Brashear – aye, Mr. Breeze – aye, Mr. Fletcher – aye, Mr. Goldstein – aye, and Mr. Thomas – aye. Motion passed 8-0.

Runway 11 – Runway Protection Zone (RPZ) Obstruction Removal

Mr. Penksa noted that staff has solicited bids for the removal of obstructions in the Runway 11 RPZ on approximately 8 acres of land west of Waldo Road on Airport property. He noted that Board approval is not required as the bids were within staff approval limits; but the item is being presented as an informational item.

URS Corp. Task Order # 9 Airport Layout Plan (ALP) Update – Resolution 09-031

Mr. Penksa reported that the last ALP was completed in June 2006 when the Airport Master Plan Update was done. He stated that Task Order # 9 will provide for an update of the ALP by including facilities that have been constructed or installed since 2006, i.e. T-Hangar rows K and L, Eclipse Aviation Service Facility, RD Air Services hangars, cell phone tower, and a new electrical vault, etc.

Mr. Johnson moved to adopt resolution 09-031 authorizing execution of Task Order #9 with URS Corp. for consulting services associated with updating the Airport Layout Plan (ALP). Mr. Goldstein seconded the motion. A roll call vote followed: Dr. Phillips – aye, Ms. Woods – aye, Dr. Brashear – aye, Mr. Breeze – aye, Mr. Fletcher – aye, Mr. Goldstein – aye, Mr. Johnson – aye, and Mr. Thomas – aye. Motion passed 8-0.

Tenant Reports

RD Air Services reported that the charter business is slow; activity at the Flying Tiger Café is picking-up.

Airport Authority Attendance

No issues to report at this time.

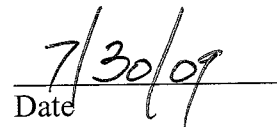
Airport Authority Comments - None

Adjournment

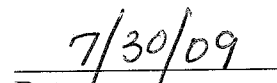
There being no further business, Chair Thomas adjourned the meeting at 4:37 p.m.

GACRAA Monthly Meeting


Chair


Date


Secretary/Treasurer


Date