

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, July 30, 2009 - 4:00 p.m.
Airline Passenger Terminal - Board Room
Monthly Meeting**

AGENDA

→ *Please be courteous and 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 June 25, 2009.

Recommendation: Motion to approve the meeting Highlights of June 25, 2009 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

AIRPORT BUSINESS:

1. Information Items

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

2. Finance Report

3. Request for Bids 09-003 – New Perimeter Security and Wildlife Fencing Contract Award - Resolution 09-030
4. FAA FY2009 Part B Grant Application and Acceptance – Resolution 09-032
5. Line of Credit Draw for Taxiway B – Resolution 09-033

TENANT REPORTS

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

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE

ADJOURNMENT