

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**July 31, 2008 - 5:00 p.m.
Passenger Airline Terminal
Board Room
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 public hearing Highlights of June 26, 2008.

Recommendation: Motion to approve the public hearing Highlights of June 26, 2008 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

AIRPORT BUSINESS

1. Information Items

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

2. Finance & Operations Committee Report

→ FY2007 Audit Report

3. Finance Report

4. Facilities & Planning Committee Report

→ Request for Proposals 08-004 – Food, Beverage, News & Gift Concession Recommendation

→ Terminal Renovation – Phase 2C - FAA AIP Grant Application & Acceptance – Resolution 08-025

→ Taxiway A Grant Closeout – Final Change Order and R.W. Armstrong Inspection Agreement Amendment

→ UAC Proposal to Construct a New Hangar & Lease Extension

→ New Access Road Project Update

→ City Airport Hazard Ordinance (Airport Noise Zones) Update Recommendation

TENANT REPORTS

1. University Air Center

2. Gator Aviation Services, LLC

3. R D Air Services, LLC

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE