

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, August 18, 2005 - 5:00 p.m.
Gainesville Regional Airport
Passenger Terminal – Restaurant
Monthly Meeting**

AGENDA

→ Please turn off all cellular phones and beepers. →

CALL TO ORDER BY THE CHAIR

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

GACRAA APPOINTMENTS

On July 12, 2005, the Alachua County Board of Commissioners appointed Mr. W.E. McEachern to a term expiring July 31, 2008.

On July 25, 2005, the Gainesville City Commission appointed Colette M. Taylor, Ed.D. to a term expiring July 31, 2008.

As of August 12, Governor Bush has not announced his appointment to replace GACRAA member Mr. James L. Stringfellow whose term expired on July 31, 2005.

RECOGNITION OF OUTGOING MEMBER

Presentation of plaque to Mr. C.B. Daniel.

DETERMINATION OF A QUORUM

ELECTION OF OFFICERS

On July 21, 2005, the Nominating Committee voted unanimously to recommend to the Authority the following slate, to be voted on at the August monthly meeting, contingent on the reappointment of Jim Stringfellow to the Board by the Governor:

Candidate for Chair: **Jim Stringfellow**

Candidate for Vice-Chair: **Marilyn Tubb**

Candidate for Secretary/Treasurer: **Kinnon Thomas**

In accordance with GACRAA By-Laws, Article III, 4.c, nominations for elected office may also be made from the floor at the time of the election of that office.

APPROVAL OF MEETING HIGHLIGHTS

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of July 21, 2005.

Recommendation: Motion to approve the meeting Highlights of July 21, 2005, and authorize the Chair and Secretary/Treasurer to execute the document 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**
 - **Air Traffic Volume and Fuel Flowage**
 - **Commercial Passenger Traffic Load Factors**

- 2. Finance Report**

- 3. Acceptance of FAA AIP 22 Grant - Resolution 05-029**

- 4. Banking Resolution – Officers Signatures – Resolution 05-030**

- 5. Facilities & Planning Committee Report**
 - **Alachua County Fairgrounds**
 - **Port-A-Port Policy**
 - **Contract Award – Consolidated Communications Antennae RFP**
 - **New Access Road Alignment**

- 6. By-Laws Committee Report**
 - **By-Laws Revision**
 - **Codification**

- 7. FDOT JPA # 21674719401 Supplement – Resolution 05-031**

- 8. FDOT JPA # 21675519401 Supplement – Resolution 05-032**

9. FDOT JPA # 21675919401 Supplement – Resolution 05-033

Tenant Reports

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

Airport Authority Attendance

Adjournment