

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, August 23, 2007 - 5:00 p.m.
Gainesville Technology Enterprise Center
Main Conference Room
Monthly Meeting**

AGENDA

→ Please turn off all cellular phones and beepers. →

CALL TO ORDER BY THE CHAIR

INVOCATION

PLEDGE OF ALLEGIANCE

GACRAA APPOINTMENTS

On August 13, 2007, the Gainesville City Commission reappointed Kinnon Thomas to a term to expire July 31, 2010.

On August 13, 2007, the Gainesville City Commission appointed Winfred M. Phillips to a term to expire July 31, 2010.

On August 13, 2006, the Gainesville City Commission appointed Janet L. Woods to a term to expire July 31, 2010.

ROLL CALL

DETERMINATION OF A QUORUM

APPROVAL OF MEETING HIGHLIGHTS

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of July 26, 2007.

Recommendation: Motion to approve the meeting Highlights of July 26, 2007 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

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GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY

Thursday, July 26, 2007 –5:00 p.m.

Gainesville Regional Airport

Gainesville Technology Enterprise Center (GTEC) – Main Conference Room

Monthly Meeting

Highlights

Call to Order by the Chair

Chair Peter L. Johnson called the meeting to order at 5:10 p.m.

Invocation: Mr. Jim Stringfellow delivered the invocation.

Pledge of Allegiance: Chair Johnson led the Pledge of Allegiance.

Authority Members Present at Roll Call: Billy Brashear, William Breeze, Joe Dunlap, Pete Johnson, Mac McEachern, Jim Stringfellow, and Kinnon Thomas were present. Mark Goldstein and Marilyn Tubbs were absent.

Ex-officio member Brent Christensen was present. 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 June 27, 2007

Mr. Breeze moved approval of the meeting highlights for June 27, 2007. Mr. Thomas seconded the motion. Motion passed.

Adoption of the Agenda

Mr. Thomas moved to adopt the agenda. Mr. Breeze seconded the motion.

Regarding agenda item #2, Mr. Penksa reported that staff anticipated receiving a task order from Reynolds, Smith & Hills for conducting a Part 150 Noise Study. He stated that the task order had not been received and he recommended removing agenda item #2 from the agenda.

After a brief discussion, it was the consensus of the Board to discuss the Part 150 Noise Study but omit Resolution 07-021 from the agenda.

A voice vote on Mr. Thomas' motion to adopt the agenda followed and the motion passed.

Citizens' Input – Non-agenda Items - None

Airport Authority Input – Non-agenda Items

Mr. McEachern, noting that the Heart of Florida Airshow would take place at the Ocala International Airport instead of at Gainesville Regional Airport in spring of 2008, stated that he thought it would provide a good opportunity to reach out to residents of Marion County and surrounding areas. Mr. McEachern recommended supporting the airshow in Ocala by sponsoring a booth promoting the Gainesville Regional Airport.

Mr. Penksa reported that he had spoken to Mr. Pat Bainter, an officer with the Gainesville Regional Airshow Consortium, LLC, (GRAC) and that Mr. Bainter indicated that he was stepping away from GRAC.

Mr. Bill Pokorny, University Air Center General Manager, stated that he learned from a member of GRAC that the major sponsor of the event, Florida Credit Union, was not willing to support another event in Gainesville.

Mr. Dunlap moved to refer Mr. McEachern's recommendation to the Business Development and Marketing Committee. Mr. Johnson concurred with Mr. Dunlap's motion.

Mr. McEachern brought to the meeting a sign advertising a shuttle service that provides ground transportation from Gainesville to Jacksonville, Orlando and Tampa. He suggested that the Airport sponsor similar service.

Mr. Stringfellow moved to refer Mr. McEachern's recommendation to the Business Development and Marketing Committee. Mr. Johnson concurred with Mr. Dunlap's motion.

Airport Business:

Information Items

Mr. Penksa reported that Eclipse has hired 32 employees at the facility and plans to have 70 employees by year end.

Mr. Penksa reported that activity at the Eclipse Aviation hangar has progressed to a high level that caused Eclipse management to decline the opportunity to hold a Chamber After Hours event in the hangar in August. He reported that the event will be held instead at University Air Center on August 16.

Mr. Penksa reported that a Phase I environmental audit of the RD Air Service corporate hangar site has been completed. A copy of the report was submitted to RD Air Services for review. Staff needs RD Air Services' construction cost estimate for the RFP and a construction schedule as well as performance bond or other acceptable security.

Mr. Penksa reported that Staff has received reservations with deposits for all units in the T-Hangar buildings under construction and that there are five (5) names on a waiting list.

Mr. Lyle Woodcock, R.W. Armstrong & Associates, reported that T-Hanger building L is fully wired and that building K is approximately 85% completed. He stated that the buildings are still on schedule for completion in late August.

Regarding the new access road, Mr. Penksa reported that The FAA's Orlando ADO is of the opinion that the project does not qualify for AIP or PFC funding. Staff met with representatives of FDOT on July 20, 2007 to discuss funding options. FDOT funds are currently scarce and FDOT is not hopeful that additional funds can be made available for the project. Also, the FDOT share is limited to fifty percent (50%) of the non-federal portion. The federal grant does not require any local match, but is insufficient to complete the project. More federal funds will be needed to complete the project without a large local share. Staff asked FDOT (the administrator of federal funds) to consider phasing the project and

completing the road as soon as more federal funds could be secured. FDOT would like the Board to consider a one-lane road in Phase I rather than a truncated two-lane road. Mr. Penksa recommended that the Board consider using the available federal funds to design the project and to complete part of the construction by building a two lane road from Waldo Road to a point approximately half-way to the terminal. He stated that the Airport could continue to pursue additional federal funding to complete the project.

Mr. McEachern stated that this plan would be an excellent way to use the existing federal funds and to open development of the southwest corner of the airport for General Aviation activities.

Mr. Dunlap moved to endorse the plan to construct the road from Waldo Road to the second median to maximize the utilization of existing federal funding. Mr. McEachern seconded the motion. Motion passed.

Mr. Penksa reported that DayJet has taken delivery of seven (7) Eclipse E-500 aircraft and plans to begin operations later this summer.

Ms. Rachel Humphrey, R.W. Armstrong & Company, reported that construction of the bridge replacement over Little Hatchet Creek is completed with the exception of tree mitigation.

Mr. Penksa reported that the City has encouraged the Airport to improve the landscaping along Waldo Road; he recommended planting crape myrtles along Waldo Road as part of the tree mitigation for the bridge replacement project.

Mr. Woodcock reported that work on the new electrical vault is underway. He stated that the generator pad and pad for the vault have been poured.

Mr. Penksa reported that a Management Plan for invasive plant species on the Gum Root Park property needs to be negotiated with the City of Gainesville. The St. Johns River Water Management District requires that a Management Plan be developed; it also requires that a baseline survey to determine the location and types of invasive plants be completed in sixty (60) days.

Mr. Penksa reported that a drawing of the revised Consolidated Rental Car Facility project site plan has been prepared by RS&H and has been circulated to the rental car companies for comment. Two companies have submitted comments so far and the concept plan will be revised as comments are received. He stated that the new drawing and rental car company comments will be provided to the Facilities and Planning Committee for consideration.

Mr. Penksa reported that the site plan for the tower, including the U.S. flag presentation, was approved by the City Plan Board on July 19th. The approval was granted with some minor modifications requested by city staff. The contractor is to supply a performance bond to cover demolition and removal of the tower in the event it is abandoned.

Mr. Penksa reported that the North Central Florida Sportsman's Association (NCFSA) has elected to hire their own appraiser whose report must be approved by the airport otherwise another appraisal will be required.

A brief discussion followed regarding whether a Board member, who was absent when the Board decided to allow the NCFSA to operate at the Airport, could bring up the issue for another vote. The attorney for the authority stated that she could revisit the By-Laws and minutes of the prior meetings regarding this issue.

Mr. Penksa reported that the Port-a-Port tenants have been notified of the contractor's schedule for installing the vents. The work should be completed by August 15th. He noted that the Airport is purchasing its sixth (6th) Port-A-Port from Mr. McEachern.

Mr. Penksa reported that the Civil Air Patrol (CAP) has decided to contract with RD Air Services to provide meeting space in their proposed hangar facility. This item will be taken off our project list unless a new request for facilities is received from CAP.

Mr. Penksa reported that an agent for the developer of the proposed Hatchet Creek Development has requested a continuance. City Planning staff had provided its recommendation, to approve with conditions, to the City Plan Board. At this time, it is unknown when the developer will resubmit the petition with responses to the conditions outlined by the City Planning staff.

Mr. Penksa reported that staff submitted a response to the City's proposed fee increase for fire rescue services on July 14th. Staff has requested a meeting to discuss various options for reducing cost. Staff intends to discuss the validity of the proposed increase with the City and explore alternative service providers. The City intends to increase the fee by approximately \$223M.

Ms. Schiemann reported that a project to implement the Board's request to provide public access to GACRAA members' email on the Airport's website is completed. E-mail to Board members can be viewed on the website.

Mr. Penksa reported that a job offer has been made and verbally accepted; the new Airport Facilities Manager is anticipated to begin work on August 20.

Mr. Penksa reported that twenty-eight (28) résumés have been received for the Business Manager / CFO position and are being reviewed for further consideration.

Mr. Penksa reported that GACRAA and ASA employees have teamed up with U.S. Rep. Corrine Brown to start a summer book club for children residing in the Eden Park subdivision near the airport. Employees are mentoring the children in their goal to read twenty-five (25) books before the start of school. Children who accomplish this task will be awarded with a refurbished computer by the congresswoman's office.

Mr. Penksa reported that staff met with Compass Bank to discuss whether a tax free loan to finance the terminal renovation would be feasible. Staff plans to present a proposal to the Finance & Operations Committee and Board in September.

Air Traffic Volume Statistics

Mr. Penksa reviewed air traffic volume statistics. He noted that there have been some service issues with Delta Connection / ASA during the months of June and July. He reported that staff has discussed service issues with the airline and that the Gainesville Sun is working on a story regarding this issue.

Finance Report

Ms. Noffsinger reviewed the Finance Report for the period ending June 30, 2007. She reported the following results:

Revenue	June Year-to-Date Actual (9 mos.)	June Year-to-Date Budget (9 mos.)	Variance Over / (Under)
Total Operating Revenue	\$3,172,784.31	\$3,001,487.64	\$171,296.67
Expenses	June Year-to-Date Actual	June Year-to-Date Budget	Over / (Under)
Total Expenses	\$2,722,229.83	\$2,692,258.86	\$29,970.97
Income (Loss) Before Depreciation	\$450,554.48	\$309,228.78	\$141,325.70

FY07 Audit Engagement Letter – Purvis Gray & Company – Resolution 07-020

Mr. Dunlap moved to adopt Resolution 07-020 authorizing the execution of an Audit Engagement Letter with Purvis, Gray & Company for the completion of the FY2007 audit. Mr. Thomas seconded the motion. A roll call vote followed: Mr. Dunlap – aye, Mr. Stringfellow – aye, Mr. Thomas – aye, Dr. Brashear – aye, Mr. Breeze – aye, Mr. Johnson – aye. Motion passed 6-0. Mr. McEachern was out of the room at the time of the vote.

Part 150 Noise Study – Task Order

Mr. Penksa noted that although Reynolds, Smith & Hills has not yet submitted a task order describing the scope of work and price for conducting a Part 150 Noise Study, he asked that the Board consider authorizing staff to apply for an FAA grant to obtain funding for the study.

Mr. Thomas moved to direct staff to pursue an FAA grant application for funding of a Part 150 Noise Study and to pursue a task order with Reynolds, Smith & Hills. Mr. McEachern seconded the motion. Motion passed.

Airport Authority Attendance

No issues to report at this time.

Tenant Reports

Mr. Bill Pokorny, University Air Center, reported that the FBO has purchased a 2003 Caravan aircraft that will be used on LifeSouth Blood Bank flights replacing a Cessna 310 that is currently in use. UAC operates these flights every night to carry blood supplies to and from Gainesville, Alabama and Georgia.

Mr. Pokorny reported that UAC has paid a deposit toward the purchase of two (2) new Cessna 162 SkyCatcher aircraft; delivery of the aircraft is anticipated in two (2) years. The SkyCatcher aircraft will be utilized by the flight school.

Mr. Pokorny reported that UAC staff plans to spruce up the premises and amenities by September 1, the date of the first University of Florida home football game. The interior of the building has recently been

painted. A new television set has been purchased and a library of DVDs is being assembled for the pilots' lounge.

Airport Authority Comments

Mr. Breeze reported that the rotating beacon was on one recent Saturday morning. He stated that he contacted the Tower to determine the reason for the light to be on in the morning. Mr. Penksa stated that there is a switch near the fire station for turning the beacon on and off; he added that the light may have been inadvertently turned on by a remote control device used to operate other lighting or equipment in the vicinity.

Adjournment

There being no further business, the meeting was adjourned by the Chair at 6:35 p.m.

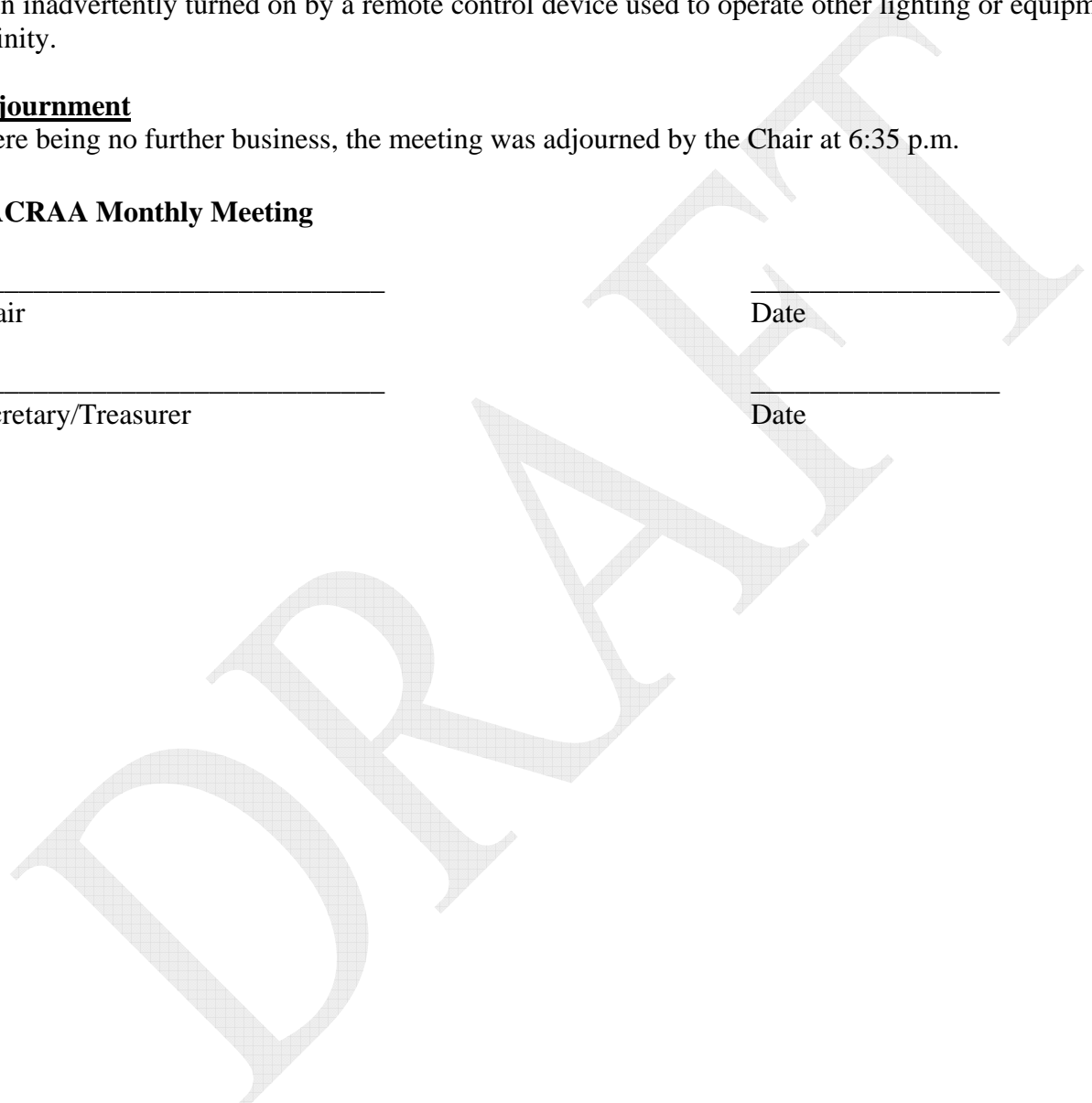
GACRAA Monthly Meeting

Chair

Date

Secretary/Treasurer

Date



1. Information Items

→ Project Summary

1. Transportation Security Administration Hurricane Preparedness

Gainesville Regional Airport has been chosen to house emergency supplies such as food, water, generators and trailers required to support TSA staff at airports affected by hurricane damage. The inland location is strategic for distribution, with some protection afforded through distance from the Atlantic Ocean and Gulf of Mexico. Materials will be staged at GNV, standing ready for dispatch anywhere in the southeastern United States. Materials have begun to arrive, many of them housed at Florida Food Service, and staff will develop a lease amendment to accommodate this new TSA activity.

2. RFP # 07-002 Corporate Hangar Area Development

The Board accepted a proposal from RD Air Services, LLC to develop approximately three (3) acres of property as a Corporate Hangar site to include ramp and taxi lanes. Staff is awaiting further comments from RD Air Services on the sample lease included in the proposal as well as proposed surety to guarantee construction. A phase I environmental inspection of the property has been completed. R.D. has submitted a proposed site plan for review and preliminary approval. The site plan has been reviewed by the City and was approved by GACRAA at its June 27 meeting. A Phase I environmental audit of the property has been completed. A copy was of the report was submitted to RD Air Services. Staff needs RD Air Services' construction cost estimate for the RFP and construction schedule as well as performance bond or other acceptable security. Staff has addressed all comments to the lease received from RD Air Services and has asked RD to provide the required performance security and project cost estimate as well as a signed lease for final review and execution in September.

3. Hangar Development

Financing with Compass Bank was approved by the Board in December. Staff has received reservations with deposits for all units in rows K and L and has five (5) names on a waiting list. Both buildings are erected and all hangar electrical work is complete.. Completion is expected by the end of August. Security fencing is being installed. Paving and curbing is complete. Final grading and sodding should be completed by 8/27/07. Line striping, signage and all other items should be completed by 9/1/07.

4. Relocation of Entrance Road between Airline Terminal and Waldo Road

An earmark was received in the USDOT Highway Reauthorization Bill. \$950,000 in additional funding for this project was also announced as FDOT Growth Management funding. A member of the Delegation has expressed an interest in putting a sign with Airline logos on Waldo Road. The City Plan Board, in its approval of rezoning the current fairgrounds site for use as a business park, is in favor of utilizing access from Waldo Road via the proposed Airport Entrance Road. A task order for design was approved by the Board and an FDOT grant agreement has been accepted. Staff presented a request to fund a portion of the new road to the Assistant County Manager and to members of the County Commission. Staff will pursue additional funding from the FDOT and USDOT. Staff is also exploring plans for future general aviation development adjacent to the proposed road. The Airport needs to develop additional airside land to meet future general aviation needs. The FAA's Orlando ADO is of the opinion that the project does not qualify for AIP or PFC funding. Staff met with representatives of FDOT on July 20, 2007 to discuss funding options. FDOT funds are currently scarce and FDOT is not hopeful that additional funds can be made available for the project. Also, the FDOT share is limited to fifty percent (50%) of the non-federal portion. The federal grant does not require any local match, but is insufficient to complete the project. More federal funds will be needed to complete the project without a large local share. Staff asked FDOT (the administrator of federal funds) to consider phasing the project and completing the road as soon as more federal funds could be secured. FDOT has notified staff that construction of a partial road using 100% of the available federal funds with no state or local match is acceptable. The partial road will provide access to approximately 33 acres of airport land for future aeronautical development as well as a connection to the proposed county commerce park. Staff will pursue additional federal funds to eventually connect to the terminal.

5. DayJet™

DayJet is a "Per-Seat, On-Demand" air taxi operator based in Delray Beach, FL. Gainesville will be amongst DayJet's first 5 DayPorts in addition to Tallahassee, Boca Raton, Lakeland and Pensacola. DayJet also announced its intent to establish its first DayBase in Gainesville, which will employ somewhere between 60 and 100 personnel and support at least 8 of the 300± aircraft on order. Information and a short survey can be found at www.dayjet.com. DayJet is also considering Gainesville for an operations maintenance center; these two activities would together require as many as 120 employees. DayJet has taken delivery of seven (7) Eclipse E-500 aircraft and plans to begin operations later this summer. DayJet is currently preparing the hangar for operations.

6. Airline Passenger Terminal Renovation

The building permit was issued and the contractor began work in mid-May. A surplus trailer has been acquired to house offices for facilities maintenance and operations staff displaced by construction work in the former terminal restaurant area. The former restaurant and courtyard have been demolished in preparation for new construction. Construction barriers have been erected in the main passage ways in the terminal and overhead plumbing and HVAC work has begun as well as some wall demolition. The new board room and administration offices have been framed out. Erection of structural steel to enclose the courtyard area is expected to begin by August 27.

7. RD Air Services, LLC

RD Air has established and occupied temporary offices next to the Bi-fold Door Hangar they lease. The new door arrived and installation will be completed as soon as storefront modifications to the hangar are completed.

8. Multi-Modal Facility

Utilizing the FY05 USDOT grant and FDOT Growth Management funding, a Phase I scope of work is being developed. A bus/shuttle stop, taxi cab queuing area, and private vehicle waiting area are anticipated as elements of this project. Staff is preparing an application to use 100% of the federal funds available (approximately \$291,534) with the minimum amount of local match (10%).

9. St. Johns River Water Management District

The water management district is pursuing resolution of conservation easement recordation and wetland clearing permits associated with work done in the early 1990's (Taxiway A Extension) and mid-1980's (tree clearing in the approach to Runway 29) respectively. The water management district has tentatively agreed to the proposal of recording the easement on Gum Root Park property. The City Commission approved recordation at its June 26, 2006 meeting if they receive \$118,000 from GACRAA. The Commission must now approve Amendment # 2 to the Interlocal Agreement that the GACRAA Board approved on October 26. A survey of the easement is being prepared by RS&H. A draft easement area management plan has been developed for SJRWMD in cooperation with the City of Gainesville.

10. Edge Lights on T/W A

Aging cable and years of lightning strikes leave edge lights on T/W A inoperative. Grants have been accepted from the FAA and FDOT for T/W A lighting and the associated electrical vault. LED lights are being installed, the expense of which should be offset by other project savings. Construction is now underway. Most of the conduit, lighting cans and sign foundations have been installed and final grading is being completed. Approximately 90% of the fiber optic control cabling has been pulled and 80% of the fiber optic patch

panels have been installed. Construction on the vault building is progressing. The concrete block walls and steel roof joints have been completed. The emergency generator has been delivered. The project is progressing well but is behind schedule and the contractor has been issued a letter asking for his request for his request for a time extension. The FAA has granted permission for the Airport to use any excess project funds on the ARFF building door and exhaust system modifications, installation of a dry chemical fire fighting system on the existing ARFF vehicles, as well as an update to the Airport Airfield signage plan as required by FAA.

11. Gainesville Regional Utilities (GRU) Rebate

Staff has applied for a rebate from GRU; the utility has approved a rebate of approximately \$13,000. An application for the funds will be submitted to GRU in August.

12. Florida Food Service

Florida Food Service plans to expand its facility in the Airport Industrial Park. City and GACRAA approvals have been obtained; modifications to the sale have been approved, requiring \$50,000 be set aside from net proceeds to pay for potential environmental remediation. The closing took place on January 17, 2007. The City of Gainesville has drafted an Escrow Agreement to define the terms for holding the \$50,000 in escrow. The Escrow Agreement was approved by GACRAA in May 2007.

13. Automated Flight Service Center

The FAA has outsourced Automated Flight Service Station (AFSS) functions to Lockheed. A letter outlining the merits of keeping the GNV station open was sent to Senator Mel Martinez, Senator Bill Nelson, Congresswoman Corrine Brown, Congressman Cliff Stearns, FAA Administrator Marion Blakey, and Mr. Dan Courain, Vice President and AFSS Program Manager, Lockheed Martin Information Technology. Lockheed took over operation of the GNV AFSS station on October 1, 2005. Lockheed intends to close the GNV AFSS July 23, 2007. Staff has contacted AFSS to confirm their intentions for the building. The current lease expires September 30, 2008. FAA Airways Facilities management is considering vacating its current location across the road from UAC and occupying the AFSS building. Staff will prepare recommendations for future use of the building at market rate for presentation to the Facilities and Planning Committee.

14. Consolidated Rental Car Facility

A \$3.00 Customer Facility Charge (CFC) went into effect August 1, 2005. Initial conceptual design work has been completed. The project scope must be revised in order to fit within the original budget. A meeting with the local rental car representatives was held on April 20, 2007. Only the representative from

Hertz attended. Staff has prepared a reduced facility to fit within the original scope of work. A drawing of the revised project site plan has been prepared by RS&H and has been circulated to the rental car companies for comment. Three companies have submitted comments so far and the concept plan will be revised as comments are received.

15. Expanded Rental Car Ready Lot

A Rates and Charges study is underway that will help staff develop a strategy for constructing additional ready/return parking spaces.

16. Financial Policy

A new Financial Policy is needed to describe the Authority's financial strategy and accounting structure that is now in place.

17. Facility Solicitation / Evaluation / Leasing Policy

A policy is needed to describe how the Authority intends to go about leasing facilities it owns, and when competitive processes will be employed. A draft policy has been developed for the Facilities and Planning Committee to consider.

18. ADS-B Installation

Gainesville is one of five sites in Florida to receive new technology that will broadcast traffic information to aircraft. Installation of equipment was anticipated in 2004. An obstruction survey of the approaches has been completed. Several trees were identified for removal to minimize visibility minimums. The Airport located and marked the trees for eventual topping or removal. Some of the trees closest to the airport have been topped. Staff has requested an updated schedule for funding and installation of the approach from FAA.

19. Airport Master Plan Update

Reynolds, Smith & Hills, Inc. has delivered the final documents. Copies of the final document are being distributed to various stakeholders and are also available for viewing in the Administration Office.

20. Fairground Property

The County Commission has adopted Plan East Gainesville, which includes redevelopment of the existing fairgrounds into a Business/Commerce Park. County staff has recommended moving the fairgrounds to a site just north of the Airport Industrial Park. The County has purchased the aforementioned property. A deed restriction on the current fairground site has been moved to

the new site and the County has petitioned the City to rezone the current site for business use.

21. Runway 7-25 Threshold Relocation / Extension and R/W 29 Environmental Assessment

Phase 2 of the study is underway. Staff recommends that the Phase 2 study be terminated at the current draft stage. The document would need to be circulated for agency comment and public meetings held. Given that the shelf life of the document is only 5 years and the FAA is not supportive of a runway extension at this time, staff recommends that the draft be collected and the project closed-out. The runway extension does not qualify for FAA funds as the main runway provides more than 95% wind coverage and is operating well below FAA capacity standards. **The grant is currently being closed out.**

22. Consolidated Communications Antennae, RFP # 05-005

The Ground Lease Agreement is fully executed, and the tower developer has begun the permitting process. Engineering of the antennae is nearing completion. The City required zoning changes to accommodate the tower and other potential developments. The necessary zoning changes were approved by the City Commission in April 2007. The Board authorized TowerCom to build a “flag-ready” unipole tower. Staff has received a site plan for review. The site plan for the tower, including the U.S. flag presentation was approved by the City Plan Board on July 19th. The approval was granted with some minor modifications requested by city staff. The contractor is to supply a performance bond to cover demolition and removal of the tower in the event it is abandoned.

23. Gun Firing Range

The North Central Florida Sportsman’s Association has renewed its interest in establishing a shooting range at the old police-training academy. Substantial improvements, to include baffling, have been proposed by the association. GACRAA has approved use of airport lands for operation of a pistol range. Staff is awaiting proposal from the NCFSA to begin draft of a lease. A meeting with the NCFSA was held to discuss Gun Range and GACRAA requirements. Discussion with the City regarding the environmental status and responsibility for existing lead needs to take place. Staff notified NCFSA that an appraisal of the rental valued needed to be accomplished. NCFSA has elected to hire their own appraiser whose report must be approved by the airport otherwise another appraisal will be required.

24. Port-A-Ports

A variance for location within the FEMA floodplain will be granted once flood-proofing improvements are made. The Airport now owns 5 of the 18 Port-A-Ports, all purchased from willing sellers. FEMA-approved vents will be

installed as part of the T-Hangar development project. Port-a-Port tenants have been notified of the contractor's schedule for installing the vents. The work has been completed; final inspection will take place in early September.

25. Air Traffic Control Tower Hours of Operation

Hours of operation remain a concern because the Air Traffic Control Tower provides backup weather observation needed for air carrier operations. Staff has requested that the FAA consider additional hours of operation to meet the requirements of Airport tenants.

26. Hatchet Creek Development

On February 28, 2007, a developer held a Neighborhood Workshop to discuss a proposed Large-scale Comprehensive Plan Amendment on 498± acres near the Ironwood Golf Course. The proposed project will change the land use from Single Family Residential and Industrial to Planned Use District (PUD) to allow for mixed-use development including single-family residential units, multi-family residential units, commercial space, and office space. The eastern boundary of the site is approximately ½ mile from the end of Runway 11-29, the Airport's primary runway. Staff has communicated to the City Manager and to City Commissioners the airport's opposition to the proposed zoning change on land adjacent to airport property. The property in question is within the 65 ldn – 75 ldn noise contour, and residential zoning is not a compatible use for this land. City Planning staff has provided its recommendation, to approve with conditions, to the City Plan Board; an agent for the petitioner has requested a continuance. The developer has re-submitted his application and proposes 1,500 age restricted dwelling units, 500 assisted living units, 100,000 square feet of office space and 100,000 square feet of retail/commercial space. It is anticipated that the development will go before the City Plan Board on September 27, 2007. The city has arranged a conference call with FAA personnel at the Orlando Airports District office on September 5th and has invited the Airport Chief Executive Officer to participate. The city would like to discuss FAA's concerns and available options.

27. City of Gainesville Fire Rescue Services

The City of Gainesville, in anticipation of budget shortfalls due to the State Legislature's actions regarding property taxes, has advised the Airport that it will increase the fee to staff the Airport's Fire Station. The City intends to increase the fee by approximately \$230 thousand dollars. Staff submitted a response to the City's proposed increase on July 14th. Staff has requested a meeting to discuss various options for reducing cost. Staff intends to discuss the validity of the proposed increase with the City and explore alternative service providers.

28. GACRAA Email

A project to implement the Board's request to provide public access to GACRAA members' email on the Airport's website is completed. E-mail to Board members can be viewed on the website.

29. Airport Facilities Manager

Michael Iguina accepted the position of Airport Facilities Manager; he began work on August 20.

30. Business Manager / CFO

Twenty-eight (28) résumés have been received and reviewed **Four (4) candidates have been interviewed at this time.**

31. Compass Bank – Tax Free Loan

Staff met with Compass Bank to discuss whether a tax free loan would be feasible. Staff will present additional information to the Board.

T-Hangars K and L Project Update Status 08/21/07



New Apron between Hangar J & Hangar K



Apron between Hangar's K & L



East Side of Hangar L



New Parking Lot in front of Hangar's K&L

KEY WORK ACCOMPLISHED

- Completed 95% of site work.
- Completed 95% of electrical work, for both hangars
- Completed 95% of restroom plumbing, floor tiles and painting in Hangar K.
- Completed 95% of Hangar L
- Apron paving done

Overall the total project is 95% completed.

CRITICAL UPCOMING ACTIVITIES

- Continue interior plumbing and electrical work.
- Complete fence installation and building inspections.
- Sodding and seeding of islands and drainage swales.



Status 08/23/07

KEY WORK ACCOMPLISHED

- The courtyard is ready for installation of skylite steel and concrete floor.
- In vending / Lounge area, metal stud walls and the hollow metal door frames are being installed; the HVAC ductwork is installed and the electrical conduit and wall boxes are being installed in the partitions.
- The pump house site engineering is completed.
- The east corridor ceiling and HVAC piping is removed and new HVAC piping is being installed.
- The existing mechanical room demolition is approximately 70% complete.

Overall the total project is approximately 20% completed.

CRITICAL UPCOMING ACTIVITIES

- The crane is due on site to begin the installation of the structural steel for the skylite in the courtyard area.
- Continuing completion of the wall studs and door frames in preparation of drywall installation in the Vending/Lounge area.
- The pump house site is ready for construction.
- The east corridor HVAC piping and electrical conduit are continuing to be installed.
- The existing mechanical room HVAC piping and electrical conduit to be installed, roof piping is to follow.
- The west corridor is being walled off to start overhead work.



Duct work – new office area



Framing – New office area



East Corridor



Demolition – East Corridor



Duct Work – East Corridor



Demolition – Mechanical Room

Taxiway A Lighting and North Electrical Vault

Status 08/21/07

KEY WORK ACCOMPLISHED

- Completed 95 % of site work.
- Completed 70 % of electrical work.
- **Overall the total project is approximately 75 % completed.**



Access road from Taxiway A to North Electrical Vault



Access road from fuel farm to North Electrical Vault



North Electrical Vault



North Electrical Vault

UPCOMING ACTIVITIES

- Continuing electrical installation in new electrical vault.
- Install roof on new electrical vault building
- Installing security fencing and gate.
- Complete electrical inspections.

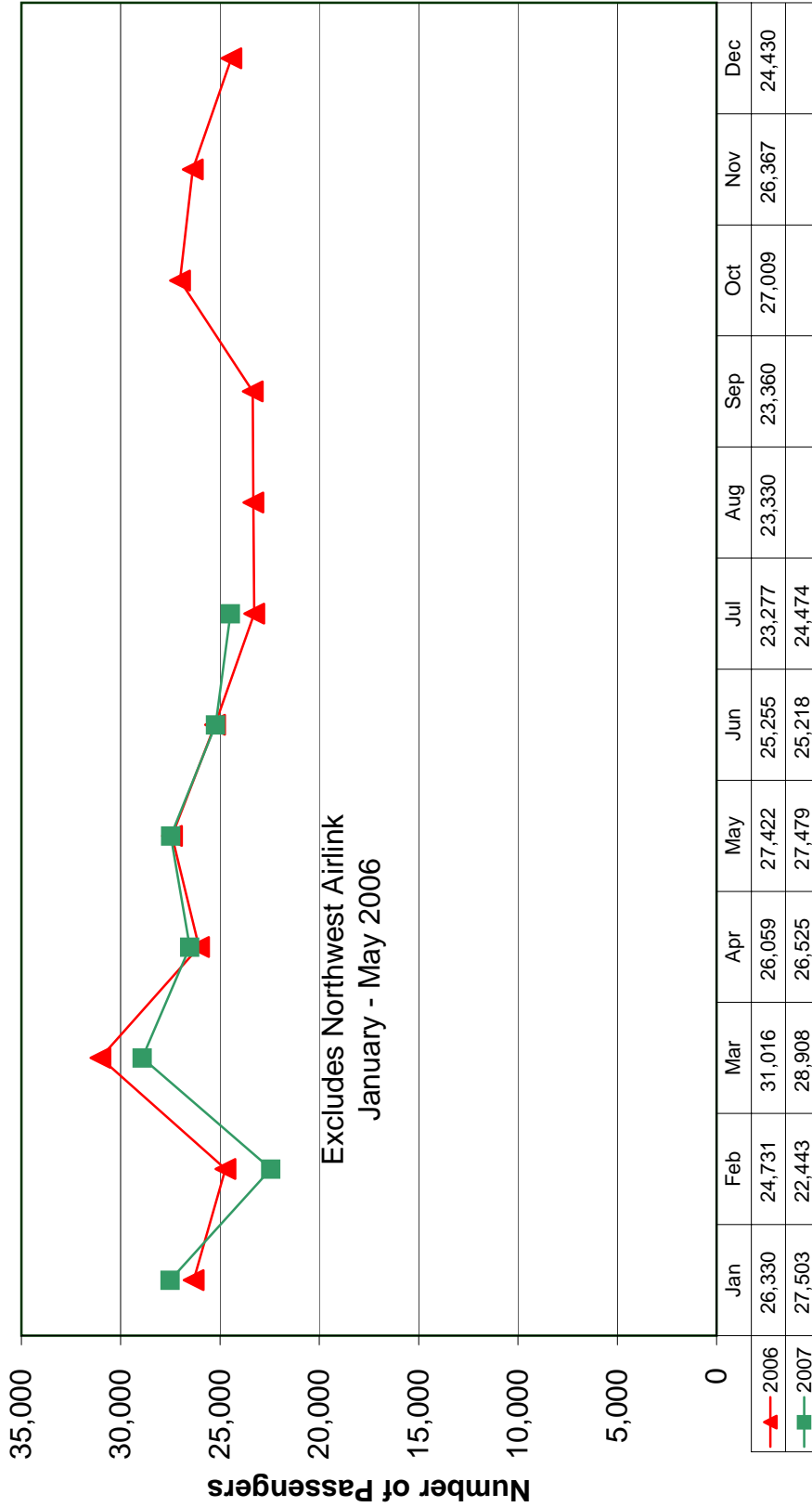


Gainesville Regional Airport
Air Traffic Volume and Fuel Flowage
For the Ten Months Ending July 31, 2007

	Actual 07/31/07	Prior 07/31/06	% Change Over Prior	F-YTD 07/31/07	F-YTD 07/31/06	% Change Over Prior
Air Traffic Volume Report						
Passengers						
Regional Carriers						
Deplaned	12,295	11,580	6.17%	125,093	135,731	(7.84%)
Enplaned	<u>11,955</u>	<u>11,629</u>	<u>2.80%</u>	<u>124,758</u>	<u>137,685</u>	<u>(9.39%)</u>
Totals	24,250	23,209	4.49%	249,851	273,416	(8.62%)
Non-Scheduled (Charter)						
Deplaned	112	34	229.41%	5,309	1,481	258.47%
Enplaned	<u>112</u>	<u>34</u>	<u>229.41%</u>	<u>5,196</u>	<u>1,800</u>	<u>188.67%</u>
Totals	224	68	229.41%	10,505	3,281	220.18%
Totals (All-Types)						
Deplaned	12,407	11,614	6.83%	130,402	137,212	(4.96%)
Enplaned	<u>12,067</u>	<u>11,663</u>	<u>3.46%</u>	<u>129,954</u>	<u>139,485</u>	<u>(6.83%)</u>
Totals	<u>24,474</u>	<u>23,277</u>	<u>5.14%</u>	<u>260,356</u>	<u>276,697</u>	<u>(5.91%)</u>
Cargo						
Air Freight						
Deplaned	61,205	56,395	8.53%	631,809	663,636	(4.80%)
Enplaned	<u>4,437</u>	<u>11,909</u>	<u>(62.74%)</u>	<u>129,478</u>	<u>167,956</u>	<u>(22.91%)</u>
Totals	65,642	68,304	(3.90%)	761,287	831,592	(8.45%)
Air Express						
Deplaned	0	1,359	(100.00%)	8,951	34,974	(74.41%)
Enplaned	<u>0</u>	<u>0</u>	<u>0.00%</u>	<u>335</u>	<u>3,842</u>	<u>(91.28%)</u>
Totals	0	1,359	(100.00%)	9,286	38,816	(76.08%)
Total Cargo	<u>65,642</u>	<u>69,663</u>	<u>(5.77%)</u>	<u>770,573</u>	<u>870,408</u>	<u>(11.47%)</u>
Tower Operations (Numbers)						
Air Carrier (60+Seats)	293	91	221.98%	2,017	1,509	33.66%
Commuter/Taxi(Under)	554	767	(27.77%)	7,668	9,493	(19.22%)
Cargo Carrier	32	30	6.67%	351	347	1.15%
Gen. Aviation	5,647	6,184	(8.68%)	56,097	59,183	(5.21%)
Military	<u>547</u>	<u>701</u>	<u>(21.97%)</u>	<u>7,861</u>	<u>7,543</u>	<u>4.22%</u>
Totals	7,073	7,773	(9.01%)	73,994	78,075	(5.23%)
Fuel Flowage Report (Gallons)						
General Aviation						
Jet A	72,941	37,825	92.84%	908,456	600,711	51.23%
AvGas	<u>21,027</u>	<u>21,455</u>	<u>(1.99%)</u>	<u>236,644</u>	<u>229,864</u>	<u>2.95%</u>
Total General Aviation	93,968	59,280	58.52%	1,145,100	830,575	37.87%
Airlines Jet A	120,455	114,623	5.09%	1,224,764	1,532,114	(20.06%)
Military Jet A	<u>16,649</u>	<u>13,918</u>	<u>19.62%</u>	<u>197,914</u>	<u>124,258</u>	<u>59.28%</u>
Total Fuel Flowage	<u>231,072</u>	<u>187,821</u>	<u>23.03%</u>	<u>2,567,778</u>	<u>2,486,947</u>	<u>3.25%</u>

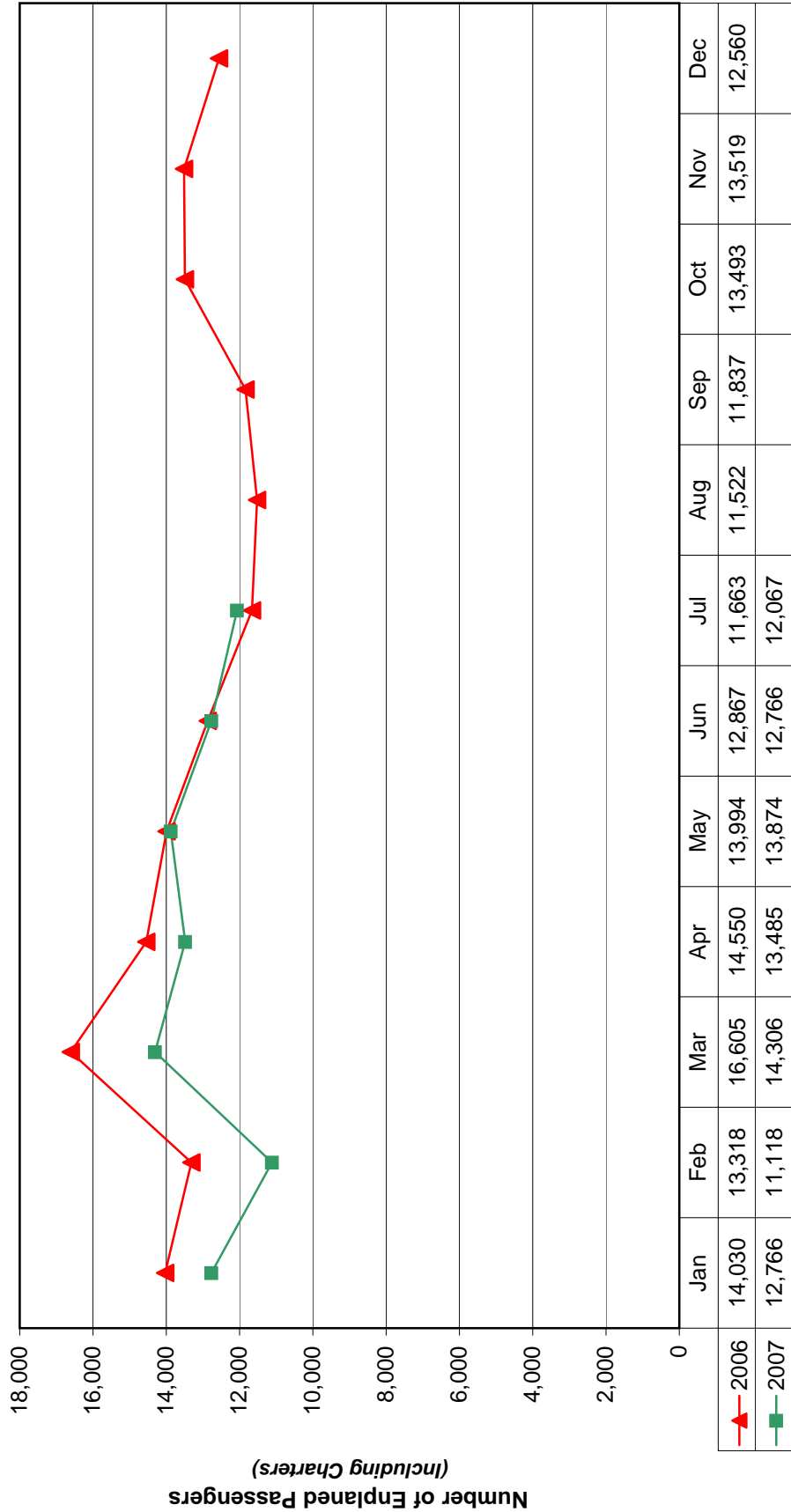


Passenger Traffic by Month July 2007



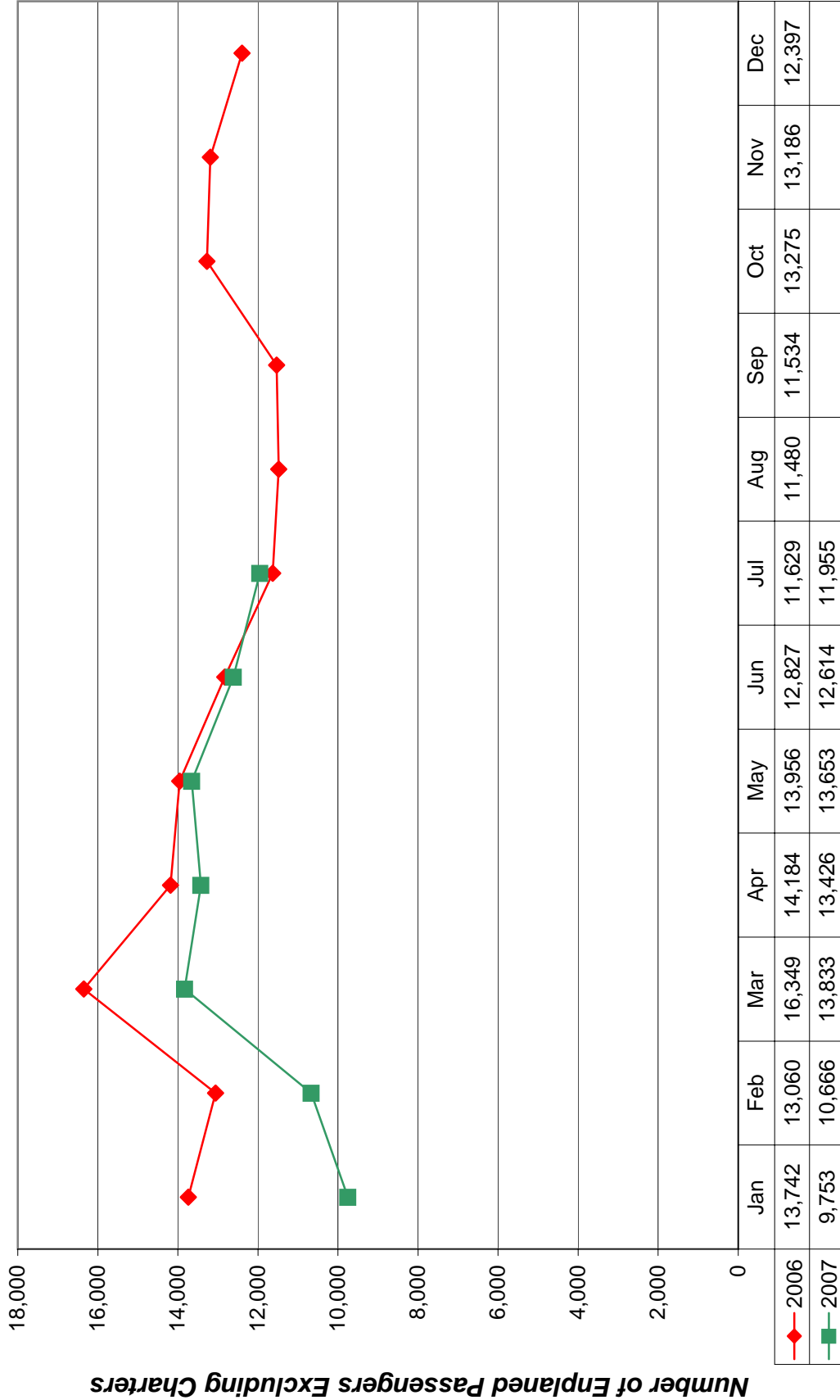


**Enplanements by Month
Including Charters
July 2007**





**Enplanements by Month
Excluding Charters
July 2007**



Gainesville Regional Airport
 Scheduled Commercial Passenger Traffic Load Factors
 For the Ten Months Ending July 31, 2007

	Total Passengers	Total Load Factor	F-YTD Total Passengers	F-YTD Load Factor
Airlines:				
Atlantic Southeast Airlines: (Delta Connection)				
Load Potential	11,056.00	100.0%	104,878.00	100.0%
Arriving	7,678.00	69.4%	76,523.00	73.0%
Departing	7,346.00	66.4%	75,996.00	72.5%
Total Passengers for the Month	15,024.00	67.9%	152,519.00	72.7%
Mesa Airlines: (US Airways Express)				
Load Potential	5,850.00	100.0%	57,550.00	100.0%
Arriving	3,988.00	68.2%	40,301.00	70.0%
Departing	4,007.00	68.5%	40,254.00	69.9%
Total Passengers for the Month	7,995.00	68.3%	80,555.00	70.0%
Gulfstream/Continental Connection:				
Load Potential	1,425.00	100.0%	18,069.00	100.0%
Arriving	629.00	44.1%	8,269.00	45.8%
Departing	602.00	42.2%	8,508.00	47.1%
Total Passengers for the Month	1,231.00	43.2%	16,777.00	46.4%
Totals for All Airlines				
Load Potential - Enplaned	18,331.00	50.0%	180,497.00	50.0%
Load Potential - Deplaned	18,331.00	50.0%	180,497.00	50.0%
Load Potential - Total	36,662.00	100.0%	360,994.00	100.0%
Total Passengers	24,250.00	66.1%	249,851.00	69.2%
Gulfstream/Continental Connection - Tampa Route				
Load Potential - Total E&D	494.00	100.0%	4,826.00	100.0%
Enplaned - Departing	204.00	41.3%	2,070.00	42.9%
Deplaned - Arriving	186.00	37.7%	1,581.00	32.8%
Total Passengers for the Month	390.00	39.5%	3,651.00	37.8%
Gulfstream/Continental Connection - Miami Route				
Load Potential - Total E&D	931.00	100.0%	13,243.00	100.0%
Enplaned - Departing	398.00	42.7%	6,438.00	48.6%
Deplaned - Arriving	443.00	47.6%	6,688.00	50.5%
Total Passengers for the Month	841.00	45.2%	13,126.00	49.6%

AIRPORT BUSINESS

2. Finance Report

An update on the GACRAA budget and a comparison with actual revenue and expenditures as of July 31, 2007 will be provided.

Recommendation: Listen to the report and give any applicable comment.

Gainesville Regional Airport**Actual vs. Budget Statement of Operations**

For the Ten Months Ending July 31, 2007

NOTE: These are preliminary unaudited statements. Certain accruals and adjustments may have been omitted

	Current Actual	Current Budget	Variance Over/(Under)	F-YTD Actual	F-YTD Budget	Variance Over/(Under)
Revenues						
Airline Related Revenues						
Air Carrier Exclusive Rent	10,894.73	10,465.00	429.73	106,631.05	104,650.00	1,981.05
Air Carrier Non-Excl. Rent	16,437.60	16,487.61	(50.01)	167,663.49	164,876.10	2,787.39
Air Carrier Landing Fees	16,756.00	16,000.00	756.00	171,457.68	185,440.00	(13,982.32)
Fuel Storage Facility Fees - Sign	5,941.97	9,437.82	(3,495.85)	67,774.70	94,378.20	(26,603.50)
Non-Scheduled Landing Fees	0.00	458.33	(458.33)	3,370.08	4,583.30	(1,213.22)
Terminal Passenger Charge	1,200.00	250.00	950.00	4,200.00	2,500.00	1,700.00
Terminal Ramp Charge	0.00	0.00	0.00	700.00	0.00	700.00
Boarding Bridge Revenue	1,785.00	2,785.42	(1,000.42)	17,165.00	27,854.16	(10,689.16)
Airport Security Charges	23,373.67	23,373.67	0.00	226,439.53	226,439.51	0.02
Total Airline Related Revenues	76,388.97	79,257.85	(2,868.88)	765,401.53	810,721.27	(45,319.74)
General Aviation Related Revenues						
Fuel Flowage Fees	5,789.40	4,987.58	801.82	58,618.80	50,875.80	7,743.00
Fuel Storage Fees - Non-Signato	6,368.37	5,480.58	887.79	65,313.76	55,805.80	9,507.96
GA Landing Fees	442.00	742.64	(300.64)	8,041.48	7,426.40	615.08
GA T-Hangar Rent	10,040.35	10,163.60	(123.25)	102,074.96	100,508.80	1,566.16
GA Sunshade Rent	968.00	1,381.60	(413.60)	10,316.00	13,052.80	(2,736.80)
Ground Support Equip Rental	330.00	364.00	(34.00)	2,920.00	3,514.00	(594.00)
GA Tiedowns	707.00	175.00	532.00	8,526.51	1,750.00	6,776.51
GA Port-O-Port Rent	506.00	1,147.00	(641.00)	6,448.00	11,470.00	(5,022.00)
GA Storage Fees	95.00	95.00	0.00	950.00	950.00	0.00
FBO Rent	13,753.51	13,753.51	0.00	137,535.10	137,535.10	0.00
FBO Gross Receipts %	1,966.66	1,566.67	399.99	20,410.53	15,666.73	4,743.80
FBO Aircraft Sales Fee	0.00	0.00	0.00	0.00	800.00	(800.00)
FBO Charter Passenger Fee	1,116.00	712.00	404.00	10,728.00	7,120.00	3,608.00
FBO Ramp Parking Fees	294.50	90.99	203.51	3,545.40	909.90	2,635.50
Gator Aviation Rent	3,141.28	3,141.28	0.00	31,412.80	31,412.80	0.00
Modular Building Land Lease	0.00	261.77	(261.77)	1,308.85	2,617.70	(1,308.85)
Bi-Fold Door Hangar Rent	1,250.00	1,250.00	0.00	12,500.00	12,500.00	0.00
DayJet Office & Hangar Rent	4,395.50	3,823.97	571.53	35,869.95	38,239.70	(2,369.75)
Federal Express Facility Rent	226.80	226.80	0.00	2,268.00	2,268.00	0.00
Corporate Aviation	1,788.73	1,788.73	0.00	17,887.30	17,887.30	0.00
Joint Aviation Unit Rent	716.00	716.00	0.00	7,160.00	7,160.00	0.00
GSE & Vehicle Fuel Sales	982.95	1,116.54	(133.59)	11,284.94	11,165.40	119.54
Eclipse Aviation Rent	56,592.70	56,592.70	0.00	250,812.90	224,327.93	26,484.97
Total GA Related Revenues	111,470.75	109,577.96	1,892.79	805,933.28	754,964.16	50,969.12
Concession Related Revenues						
Interspace Advertising	\$3,902.07	\$8,500.00	(\$4,597.93)	\$18,852.48	\$25,000.00	(\$6,147.52)
Pay Phone Commissions	0.00	45.33	(45.33)	106.23	453.30	(347.07)
Ground Transportation	0.00	350.00	(350.00)	1,370.02	2,800.00	(1,429.98)
Rental Car Exclusive Rent	7,147.89	7,353.49	(205.60)	71,478.90	71,890.10	(411.20)
Rental Car Non-Exclusive Rent	43,495.74	43,495.74	0.00	424,753.85	423,296.20	1,457.65
Rental Car Excess Rent	20,853.17	13,000.00	7,853.17	167,263.91	173,000.00	(5,736.09)
Rental Car Overflow Parking	114.75	200.00	(85.25)	1,308.50	2,602.67	(1,294.17)
Rental Car Int. Lot Rental	300.00	300.00	0.00	3,000.00	3,000.00	0.00
ATM Concessions	200.00	200.00	0.00	2,000.00	2,000.00	0.00
Parking Revenue	102,427.55	85,022.02	17,405.53	978,921.00	950,243.23	28,677.77
Restaurant/Lounge/Gift Shop	0.00	0.00	0.00	2,494.13	0.00	2,494.13
Vending Machine Commissions	1,000.99	768.00	232.99	8,029.62	7,679.00	350.62
Food Concession Rent	182.59	266.67	(84.08)	1,342.63	2,666.66	(1,324.03)
Cell Phone Tower Rent	1,200.00	1,200.00	0.00	10,258.07	8,400.00	1,858.07
Total Concession Related Reve	180,824.75	160,701.25	20,123.50	1,691,179.34	1,673,031.16	18,148.18
Other & Non-Recurring Revenues						

Gainesville Regional Airport**Actual vs. Budget Statement of Operations**

For the Ten Months Ending July 31, 2007

NOTE: These are preliminary unaudited statements. Certain accruals and adjustments may have been omitted

	Current Actual	Current Budget	Variance Over/(Under)	F-YTD Actual	F-YTD Budget	Variance Over/(Under)
TSA Office Rent	2,387.12	2,387.00	0.12	23,871.20	23,870.00	1.20
TSA Checkpoint Reimbursement	481.02	481.00	0.02	4,810.20	4,810.00	0.20
Other Exclusive Rent	44.98	44.98	0.00	449.80	449.80	0.00
Non-Aeronautical Rent	569.53	569.53	0.00	5,695.30	5,695.30	0.00
Access Badge Fees	730.00	225.00	505.00	4,460.00	2,250.00	2,210.00
FAA Airways Facility Rent	2,240.95	2,387.12	(146.17)	22,409.50	23,871.20	(1,461.70)
FAA AFSS Rent	4,633.33	4,633.33	0.00	46,333.30	46,333.30	0.00
Other Income	235.30	194.00	41.30	18,759.63	1,940.00	16,819.63
Interest Income	5,799.61	0.00	5,799.61	55,598.65	1,010.47	54,588.18
Industrial Park Land Sales	75,048.40	0.00	75,048.40	155,512.09	13,000.00	142,512.09
Misc. Non-Operating Income	329.52	0.00	329.52	2,006.02	0.00	2,006.02
Sale of Surplus Equipment	(137.84)	20,000.00	(20,137.84)	29,842.91	20,000.00	9,842.91
Total Other & Non-Recurring Re	92,361.92	30,921.96	61,439.96	369,748.60	143,230.07	226,518.53
Total Operating Revenue	\$461,046.39	\$380,459.02	\$80,587.37	\$3,632,262.75	\$3,381,946.66	\$250,316.09
Expenses: (before Depreciation)						
Administration Expenses:						
Payroll	\$31,609.47	\$42,943.51	(\$11,334.04)	\$374,471.05	\$425,408.84	(\$50,937.79)
Payroll Related	11,202.13	10,628.88	573.25	103,705.39	111,603.34	(7,897.95)
Department Expenses	42,977.94	34,952.50	8,025.44	654,825.93	577,310.72	77,515.21
Total Administration Expenses	\$85,789.54	\$88,524.89	(\$2,735.35)	\$1,133,002.37	\$1,114,322.90	\$18,679.47
Operations Expenses:						
Payroll	\$6,332.43	\$5,883.48	\$448.95	\$66,949.82	\$61,776.50	\$5,173.32
Payroll Related	1,867.17	1,750.99	116.18	18,384.49	18,385.38	(0.89)
Department Expenses	32,461.33	66,364.93	(33,903.60)	642,431.44	671,094.18	(28,662.74)
Total Operations Expenses	\$40,660.93	\$73,999.40	(\$33,338.47)	\$727,765.75	\$751,256.06	(\$23,490.31)
Lounge Operations Expenses:						
Payroll	\$0.00	\$0.00	\$0.00	\$5,659.59	\$0.00	\$5,659.59
Payroll Related	(52.00)	0.00	(52.00)	2,363.15	0.00	2,363.15
Department Expenses	0.00	0.00	0.00	(58.34)	0.00	(58.34)
Total Lounge Operations Expen	(\$52.00)	\$0.00	(\$52.00)	\$7,964.40	\$0.00	\$7,964.40
Parking Lot Expenses:						
Payroll	\$12,534.60	\$9,221.22	\$3,313.38	\$123,985.10	\$96,819.76	\$27,165.34
Payroll Related	4,111.90	3,631.09	480.81	40,098.07	38,126.44	1,971.63
Department Expenses	3,960.82	4,827.78	(866.96)	28,552.91	39,794.43	(11,241.52)
Total Parking Lot Expenses	\$20,607.32	\$17,680.09	\$2,927.23	\$192,636.08	\$174,740.63	\$17,895.45
Facilities and Maintenance Expenses:						
Payroll	\$29,682.77	\$33,944.10	(\$4,261.33)	\$327,078.34	\$356,413.08	(\$29,334.74)
Payroll Related	10,045.03	11,660.61	(1,615.58)	115,166.54	122,436.40	(7,269.86)
Department Expenses	43,112.41	31,215.56	11,896.85	326,201.66	312,037.05	14,164.61
Total Facilities and Maint. Expe	\$82,840.21	\$76,820.27	\$6,019.94	\$768,446.54	\$790,886.53	(\$22,439.99)
FAA Facilities Expenses:						
Payroll	\$1,845.56	\$1,758.36	\$87.20	\$19,612.78	\$18,462.75	\$1,150.03
Payroll Related	703.84	666.63	37.21	7,322.28	6,999.61	322.67

Gainesville Regional Airport**Actual vs. Budget Statement of Operations**

For the Ten Months Ending July 31, 2007

NOTE: These are preliminary unaudited statements. Certain accruals and adjustments may have been omitted

	Current Actual	Current Budget	Variance Over/(Under)	F-YTD Actual	F-YTD Budget	Variance Over/(Under)
Department Expenses	6,393.59	5,603.28	790.31	54,386.31	56,033.34	(1,647.03)
Total FAA Facilities Expenses	\$8,942.99	\$8,028.27	\$914.72	\$81,321.37	\$81,495.70	(\$174.33)
General Aviation Expenses:						
Department Expenses	2,484.98	2,066.67	418.31	36,231.38	30,666.66	5,564.72
Total General Aviation Expenses	\$2,484.98	\$2,066.67	\$418.31	\$36,231.38	\$30,666.66	\$5,564.72
Fuel Farm Expenses:						
Department Expenses	651.00	866.67	(215.67)	16,786.91	16,876.64	(89.73)
Total Fuel Farm Operating Expe	\$651.00	\$866.67	(\$215.67)	\$16,786.91	\$16,876.64	(\$89.73)
Total Expenses	241,924.97	267,986.26	(26,061.29)	2,964,154.80	2,960,245.12	3,909.68
Total Revenues (from above)	461,046.39	380,459.02	80,587.37	3,632,262.75	3,381,946.66	250,316.09
Less: Total Expenses (from abov	241,924.97	267,986.26	(26,061.29)	2,964,154.80	2,960,245.12	3,909.68
Income/(Loss) Before Depreciati	219,121.42	112,472.76	106,648.66	668,107.95	421,701.54	246,406.41

Gainesville Regional Airport**Actual vs. Budget Statement of Operations**

For the Ten Months Ending July 31, 2007

NOTE: These are preliminary unaudited statements. Certain accruals and adjustments may have been omitted

	Current Actual	Current Budget	Variance Over/(Under)	F-YTD Actual	F-YTD Budget	Variance Over/(Under)
Non-Operating Revenues						
Grant Revenues						
FAA Grant AIP 19	0.00	0.00	0.00	1.21	0.00	1.21
FDOT JPA #21675919401	0.00	0.00	0.00	(734.24)	0.00	(734.24)
FDOT JPA #21675019401	0.00	0.00	0.00	(99.68)	0.00	(99.68)
FDOT JPA #41156919401	0.00	0.00	0.00	622,149.48	0.00	622,149.48
FDOT JPA #40451819401	0.00	0.00	0.00	0.01	0.00	0.01
FDOT JPA #21575519401	0.00	0.00	0.00	16,364.69	0.00	16,364.69
FAA Grant AIP 21	0.00	0.00	0.00	69,485.10	0.00	69,485.10
FAA Grant AIP E1 - Emergency	0.00	0.00	0.00	705,839.83	0.00	705,839.83
FDOT JPA #40451719401	0.00	0.00	0.00	2,948,453.24	0.00	2,948,453.24
Federal Surplus Equipment	1,500.00	0.00	1,500.00	33,198.03	0.00	33,198.03
FDOT JPA #42064619401	0.00	0.00	0.00	(5.93)	0.00	(5.93)
FAA Grant AIP 23	244,586.00	0.00	244,586.00	1,398,495.11	0.00	1,398,495.11
FDOT JPA #21675039401	0.00	0.00	0.00	15,236.41	0.00	15,236.41
USDOT Safetee-LU	0.00	0.00	0.00	26,583.20	0.00	26,583.20
FDOT JPA #20761439401	0.00	0.00	0.00	17,897.60	0.00	17,897.60
Total Grant Revenue	246,086.00	0.00	246,086.00	5,852,864.06	0.00	5,852,864.06
Passenger Facility Charges	63,153.89	0.00	63,153.89	453,044.96	0.00	453,044.96
Customer Facility Charges	34,869.01	0.00	34,869.01	334,191.41	0.00	334,191.41
Total Non-Operating Revenue	344,108.90	0.00	344,108.90	6,640,100.43	0.00	6,640,100.43
Non-Operating Expenditures						
Construction in Progress	863,323.51	0.00	863,323.51	11,554,380.30	0.00	11,554,380.30
Fixed Asset Purchases	1,500.00	0.00	1,500.00	44,399.81	0.00	44,399.81
Total Non-Operating Expenditur	864,823.51	0.00	864,823.51	11,598,780.11	0.00	11,598,780.11
Capital Expenditures	0.00	(3,500.00)	3,500.00	0.00	9,100.00	(9,100.00)

AIRPORT BUSINESS

3. Governance and Nominating Committee Report

A meeting of the Governance and Nominating Committee is scheduled for Tuesday, August 21 at 3:00 p.m. The committee will consider nominations for the offices of Chair, Vice-chair and Secretary/Treasurer for fiscal year FY2007-2008.

Recommendation: Listen to the report and provide comments. Motion to adopt Resolution 07-022.

RESOLUTION NO. 07-011 EFFECTIVE AUGUST 23, 2007

A RESOLUTION OF THE GAINESVILLE – ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY (GACRAA) AUTHORIZING THE CHAIRMAN OF THE GAINESVILLE – ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY OR HIS DESIGNEE AND THE CHIEF EXECUTIVE OFFICER OR HIS DESIGNEE TO ACT AS SIGNATORIES ON THE AUTHORITY’S BANK ACCOUNTS; AUTHORIZING SIGNATURE CARDS AND ADMINISTRATIVE AGREEMENTS TO BE EXECUTED; PROVIDING FOR CIRCULATION OF CERTIFIED COPIES HEREOF; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

WHEREAS, the Gainesville – Alachua County Regional Airport Authority has previously authorized its officers to act as signatories on Gainesville – Alachua County Regional Airport Authority bank accounts; and,

WHEREAS, the Governance and Nominating Committee recommends naming W.E. “Mac” McEachern to act as signatory to replace Joe G. Dunlap whose term as Vice-Chair and Board Member expired on July 31, 2007; and,

WHEREAS, it is necessary that they become authorized as signatories on the bank accounts set out in Exhibit “A” attached hereto; and,

WHEREAS, signature cards on all accounts will be necessary; and,

WHEREAS, administrative agreements may be required on some accounts;

NOW, THEREFORE, BE IT RESOLVED BY THE GAINESVILLE – ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY:

Section 1. The Chairman of the Gainesville – Alachua County Regional Airport Authority or his designee and/or Chief Executive Officer is authorized to withdraw any or all of the funds of the Gainesville - Alachua County Regional Airport Authority now or hereafter on deposit in the accounts listed in Exhibit “A” attached hereto and made a part hereof and to endorse and sign checks, drafts, and orders for payment of money, including payments of money by electronic transfer of funds, as follows:

- (a) By the single signature of the Chief Executive Officer or his designee, for all accounts of GACRAA in any amount if the funds are disbursed to the City of Gainesville and for all other disbursements, in amounts up to \$10,000.00, regardless of the name or designation of said accounts and regardless of where said funds are deposited.
- (b) By the combined signatures of the Chairman of the Gainesville - Alachua County Regional Airport Authority or his designee and the Chief Executive Officer, for amounts over \$10,000.00.

The Chairman of the Gainesville - Alachua County Regional Airport Authority or his designee and/or the Chief Executive Officer or his designee, only as named below and whose signatures shall be honored are:

<u>NAME</u>	<u>TITLE</u>
Peter L. Johnson	Chairman
W. E. McEachern	Board Member Signatory Designee
Allan J. Penksa	Chief Executive Officer
Suzanne M. Schiemann	Manager, Communications & Human Resources

Section 2. The Chief Executive Officer shall furnish to every bank listed in Exhibit “A” a certified copy of this Resolution and direct each of them to honor the signature of the person(s) named in Section 1. This Resolution shall remain in full force and effect until such time that said bank is notified in writing of the death of a signatory, the resignation or removal of the signatory from the organization, or the repeal or amendment of this Resolution.

Section 3. All signature cards required by the banks are hereby authorized to be executed by the Chairman and his designee and Chief Executive Officer and his designee, and that their facsimiles be placed on the cards and initialed by the respective signatories.

Section 4. Any administrative agreements required to be executed are hereby authorized to be entered into by the Chief Executive Officer.

Section 5. All Resolutions or parts of Resolutions in conflict with this Resolution are, to the extent of such conflict, repealed and are no further in force and effect.

Section 6. This Resolution shall take effect immediately upon its adoption.

DULY ADOPTED in regular session, this 23rd day of August, A.D., 2007.

**GAINESVILLE - ALACHUA COUNTY
REGIONAL AIRPORT AUTHORITY**

By: _____

Chair

ATTEST:

Secretary/Treasurer

APPROVED AS TO FORM AND LEGALITY:

Donald W. Stanley, Jr.

Attorney for the Authority

EXHIBIT "A"

NAME OF BANK:

**SunTrust Bank of North Central Florida
Gainesville, Florida**

ACCOUNT NUMBERS:

XXXXXXXX607 – Controlled Disbursement Account

XXXXXXXX347 – Master Concentration Account

NAME OF BANK:

**Compass Bank
Gainesville, FL**

ACCOUNT NUMBERS:

XXXXXX93 - Operating Account

XXXXXX07 - Passenger Facility Charge Account

XXXXXX23 - Capital Improvements Account

XXXXXX85 - Air Service Account

XXXXXX36 - Cash Reserve Account

