

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Wednesday, August 26, 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 July 30, 2009.

Recommendation: Motion to approve the meeting Highlights of July 30, 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. **Supplemental Lease Agreement #10 with FAA – Lease Agreement DTFA06-85-L-13327 – Resolution 09-034**
4. **Governance & Nominating Committee Report**

TENANT REPORTS

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

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE

ADJOURNMENT