

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY**

**Thursday, August 26, 2010 - 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**

**GACRAA APPOINTMENTS**

On August 5, 2010, the Gainesville City Commission reappointed Winfred M. Phillips to a second term to expire July 31, 2013.

On August 5, the Gainesville City Commission appointed Susan S. Crowley to a term to expire July 31, 2013.

On August 5, the Gainesville City Commission appointed Brian R. Scarborough to a term to expire July 31, 2013.

**ROLL CALL**

**DETERMINATION OF A QUORUM**

**RECOGNITION OF OUTGOING MEMBER**

**APPROVAL OF MEETING HIGHLIGHTS**

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of July 29, 2010.

**Recommendation:** Motion to approve the meeting Highlights of July 29, 2010 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 Report**

**3. Amendment # 2 to Lease Agreement with University Air Center – Installation of Solar Photovoltaic Panels on the UAC Maintenance and Bulk Storage Hangar Roofs – Resolution 10-035**

**4. Amendment #1 to the Loan Agreement with Compass Mortgage Corporation – Resolution 10-036**

**5. Nominating & Governance Committee Report**

**6. Design-Build of Solar Photovoltaic Generating System(s) on Commercial Terminal Roof Phase 1 – Contract Award – Resolution 10-037**

**7. Amendment #1 to the Lease Agreement for Development of a Corporate Hangar Area with R.D. Air Services – Resolution 10-038**

**TENANT REPORTS**

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

**AIRPORT AUTHORITY INPUT**

**AIRPORT AUTHORITY ATTENDANCE**

**ADJOURNMENT**