

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

Thursday, August 28, 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

GACRAA APPOINTMENTS

On August 12, 2008, Mr. Ian Fletcher was appointed to a three-year term ending July 31, 2011 by the Alachua County Board of County Commissioners.

On August 21, 2008, Mr. Mark Goldstein was appointed to a three-year term ending July 31, 2011 by the Gainesville City Commission.

ROLL CALL

DETERMINATION OF A QUORUM

APPROVAL OF MEETING HIGHLIGHTS

The Airport Authority will review and approve the GACRAA public hearing Highlights of July 31 2008.

Recommendation: Motion to approve the public hearing Highlights of July 31, 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 Report
3. Governance & Nominating Committee Report
 - ➔ Present Slate of Candidates for Officer 2008 - 2009

TENANT REPORTS

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

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE