

GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY

**Thursday, September 15, 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 August 23, 2005, Governor Bush reappointed Mr. James L. Stringfellow to a three (3) year term ending July 31, 2008.

DETERMINATION OF A QUORUM

APPROVAL OF MEETING HIGHLIGHTS

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of August 18, 2005.

Recommendation: Motion to approve the meeting Highlights of August 18, 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. Finance & Operations Committee Report**
 - **FY2004 Audit Report**
 - **FY2005 Audit Engagement Letter**
 - **Eclipse Aviation - Aviation Service Center Site Development and Location Agreement - Resolution 05-034**
 - **Towercom East Coast, L.L.C. Agreement – Resolution 05-035**
 - **Schedule of Rates and Charges**
 - **FY2005-2006 Budget Hearing - Resolution 05-036**
- 4. Facilities & Planning Committee Report**
 - **Port-A-Port Policy**
 - **Terminal Renovation – RS&H Update**
- 5. R.W. Armstrong Task Order # 15 – Amendment # 2 – Change in Runway Designation from 6-24 to 7-25 - Resolution 05-037**
- 6. R.W. Armstrong Task Order # 16 – Amendment # 1 – NE 42nd Terrace Structure Replacement Project – Resolution 05-038**
- 7. R.W. Armstrong Task Order # 17 – Preliminary Design of Eclipse Aviation Facility – Resolution 05-039**
- 8. Sale of Airport Industrial Park Lot 22 - Resolution 05-040**
- 9. Sale of Airport Industrial Park Lot 13 – Resolution 05-041**

Tenant Reports

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

Airport Authority Attendance

Adjournment