

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Wednesday, September 26, 2007 - 5:00 p.m.
Gainesville Technology Enterprise Center (GTEC) Main Conference Room
Monthly Meeting**

AGENDA

→ Please 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 August 23, 2007

Recommendation: Motion to approve the meeting Highlights of August 23, 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

Airport Business:

- 1. Information Items**
 - **Project Summary**
 - **Passenger / Cargo / Fuel Statistics**
 - **Airline Load Factors**
- 2. Finance Report**
- 3. Finance & Operations Committee Report**
 - **Schedule of Rates and Charges**

- **Public Hearing – FY2008 Budget**
- **Adoption of FY2008 Budget - Resolution 07-023**
- **FDOT JPA # 40451739401 – Purchase of a Bucket Truck – Resolution 07-024**

- 4. Business Development and Marketing Committee Report**
- 5. Airport Industrial Park Land Sale – Roger Leslie of Realty Partnership Interests – Resolution 07-025**
- 6. Reynolds, Smith & Hills, Inc. Task Order # 20 for Phase I of a Part 150 Noise Study – Resolution 07-021**
- 7. Election of Officers for FY2008**
- 8. Banking Resolution – New Officers – Signatories on GACRAA Bank Accounts – Resolution 07-026 (*If needed*)**

Tenant Reports

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

Airport Authority Input

Airport Authority Attendance

Adjournment