

GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY

Wednesday, September 28, 2011- 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 APPOINTMENT

On September 1, 2011, Mark Goldstein was reappointed to a term ending July 31, 2014 by the Gainesville City Commission.

ROLL CALL

DETERMINATION OF A QUORUM

APPROVAL OF MEETING HIGHLIGHTS

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of August 25, 2011.

Recommendation: Motion to approve the meeting Highlights of August 25, 2011 and authorize the Chair and Secretary/Treasurer to execute the documents on behalf of the Airport Authority.

CITIZENS INPUT – Non-Agenda Items

AIRPORT AUTHORITY INPUT – Non-Agenda Items

ADOPTION OF AGENDA

CONSENT AGENDA

- 1. Renewal of Directors and Officers and Employment Practices Insurance Policy**

AIRPORT BUSINESS:

- 1. Information Items**

- ➔ Project Summary
- ➔ Passenger / Cargo / Fuel Statistics
- ➔ Airline Load Factors

- 2. Finance Report**

3. Finance, Audit & Operations Committee Report

- Proposed Schedule of Rates and Charges for FY2011 - 2012
- Proposed FY2011 - 2012 Budget

Suspend GACRAA Meeting and Open Public Hearing

PUBLIC HEARING:

1. FY2011-2012 Budget

Close Public Hearing and Resume GACRAA Meeting

AIRPORT BUSINESS:

- 4. Adoption of FY2011 - 2012 Budget - Resolution 11-026**
- 5. URS Task Order # 19 – Perimeter Fencing Phase 2 and Security Equipment Upgrades Project - Resident Project Representative Services – Resolution 11-027**
- 6. FDOT JPA # 21675539412 Grant Acceptance - Corporate Hangar Airport Intra Roads and Taxiways Resolution 11-028**
- 7. FDOT JPA # 40451869412 Grant Acceptance – Airport Intra Roads – Resolution 11-029**
- 8. Election of Officers for FY2012**
- 9. Banking Signatures – New Officers – Resolution 11-030**
- 10. (Tentative Agenda Item) Lease Assignment –RD Air Services Leasehold (Ground Lease for Buildings GA-03 and GA-04 and Apron) – Resolution 11-031**

TENANT REPORTS

1. University Air Center
2. R D Air Services

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE

ADJOURNMENT

**GUIDELINES FOR ADDRESSING THE
GAINESVILLE - ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY
(GACRAA)
GAINESVILLE, FL**

The GACRAA invites and encourages participation by petitioners and members of the public. This may be done by appearing at GACRAA meetings and meetings of GACRAA Committees.

A. REQUEST TO ADDRESS GACRAA

(being placed on the printed agenda for monthly meeting)

1. Call the Chief Executive Officer's office no later than 4:00 PM ten (10) days prior to the monthly meeting.
2. Provide the following information to the office:
 - a. name, address, and occupation;
 - b. persons, group, or interest represented;
 - c. general subject of request; and
 - d. action sought by GACRAA
3. Routinely, the monthly meetings begin at 4:00 PM; locations may vary.
4. At the appropriate time on the agenda, the Chairman will recognize the citizen wishing to address GACRAA.
5. After being recognized, the citizen should step up to the microphone on the lectern, unless otherwise indicated by the presiding officer, and give his/her name and address in an audible tone of voice.
- 6.

B. ADDRESSING GACRAA

(if not on the printed agenda)

1. A citizen may ask to be recognized under the category **CITIZEN INPUT - NON-AGENDA ITEM**.
2. See 5 above.

Or

1. A citizen may ask to be recognized to speak on a particular topic that is under discussion.
2. See 5 above.

C. ADDRESSING GACRAA COMMITTEES

1. The following are sources to determine where and when GACRAA meetings will be held:
 - a. Airport Administration Office (352) 373-0249;
 - b. Website: www.flygainesville.com
http://www.flygainesville.com/contact_us/board_meeting_information.php
2. A citizen may ask to be recognized by the Chairman of the Committee to speak on the topic under discussion.

D. ADDRESSING GACRAA: All remarks shall be addressed to GACRAA as a body and not to any member thereof. No person other than a member of GACRAA and the person having the floor shall be permitted to enter into any discussion, either directly or through a member of GACRAA, without permission of the presiding officer. No question shall be asked except through the presiding officer.

Persons with disabilities who require assistance to participate in the meeting are requested to notify the Airport's Communications Manager at 352-373-0249 at least 48 hours in advance, so their needs can be accommodated.