

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, October 20, 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

DETERMINATION OF A QUORUM

APPROVAL OF MEETING HIGHLIGHTS

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of September 15, 2005.

Recommendation: Motion to approve the meeting Highlights of September 15, 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. Governance & Nominating Committee Report

→ **By-Laws Revisions**

→ **Codification Language Revisions**

4. Business Development & Marketing Committee Report

→ **Assignment of Concession Agreement for Temporary Food and Beverage Service – Resolution 06-001**

→ **Airshow Report**

5. Reynolds, Smith & Hills Task Order # 10 – Conceptual Design – Rental Car Quick-Turn-Around Facility – Resolution 06-002

6. Reynolds, Smith & Hills Task Order # 16 – Maintenance Building Canopy Design Services - Resolution 06-003

7. R. W. Armstrong & Associates Task Order # 18 – Eclipse Aviation Maintenance Facility - Resolution 06-004

Tenant Reports

1. University Air Center

2. Gator Aviation Services, LLC

Airport Authority Attendance

Adjournment