

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, October 23, 2008 - 5:00 p.m.
Airline Passenger Terminal - Board 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 September 25, 2008.

Recommendation: Motion to approve the meeting Highlights of September 25, 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

CONSENT AGENDA - None

AIRPORT BUSINESS:

1. Information Items

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

2. Finance Report

3. Facilities & Planning Committee Report

→ FAR Part 150 Study – Final Draft Chapter of Phase 1

→ FDOT JPA # 41156919401 – Supplement # 3 – Resolution 09-001

4. DayJet Hangar – Bulk Hangar Lease Agreement with University Air Center – Resolution 09-002

5. FDOT JPA # 40451729401 – ARFF Vehicle – Resolution 09-003

6. Noise Complaint – Kevin Claney

Tenant Reports

1. University Air Center

2. Gator Aviation Services

3. R D Air Services

Airport Authority Input

Airport Authority Attendance

Adjournment