

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, October 29, 2009 - 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 October 15, 2009, Governor Charlie Crist announced the appointment to the Gainesville-Alachua County Regional Airport Authority:

- Mr. Ronald Ewers appointed to succeed Peter L. Johnson for a term beginning October 15, 2009 and ending July 31, 2012.

ROLL CALL

DETERMINATION OF A QUORUM

RECOGNITION OF OUTGOING MEMBER

Presentation of plaque to Mr. Peter L. Johnson.

RECOGNITION OF OUTGOING CHAIR

Presentation of plaque to Mr. Kinnon Thomas.

APPROVAL OF MEETING HIGHLIGHTS

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of September 24, 2009.

Recommendation: Motion to approve the meeting Highlights of September 24, 2009 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

AIRPORT BUSINESS:

- 1. Information Items**
 - **Project Summary**
 - **Passenger / Cargo / Fuel Statistics**
 - **Airline Load Factors**
- 2. Finance Report**
- 3. Passero Associates – Task Order # 09-03 – Consolidated Rental Car Facility– Resolution 10-001**
- 4. GACRAA Support to Amend Chapter 30, Appendix F Airport Hazard Zoning Regulations by the Gainesville City Commission – Resolution 10-002**
- 5. CEO Employment Contract – Resolution 10-003**

TENANT REPORTS

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

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE

ADJOURNMENT