

GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY

**Thursday, November 18, 2010 - 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 APPOINTMENTS

On November 3, 2010, Governor Charlie Crist announced the appointment of Mark Minck for a term beginning November 3, 2010 and ending July 31, 2013.

On November 3, 2010, Governor Charlie Crist announced the appointment of Roderick F. Gonzalez for a term beginning November 3, 2010 and ending July 31, 2011, succeeding Remzey P. Samarrai.

ROLL CALL

DETERMINATION OF A QUORUM

RECOGNITION OF OUTGOING MEMBER

APPROVAL OF MEETING HIGHLIGHTS

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of October 28, 2010.

Recommendation: Motion to approve the meeting Highlights of October 28, 2010 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. Small Community Air Service Development Program Grant – Resolution 11-003

4. Annual Renewal of Line of Credit with BBVA Compass Bank – Resolution 11-004

TENANT REPORTS

1. University Air Center

2. R D Air Services

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE

ADJOURNMENT