

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, November 19, 2009 - 3:30 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

ROLL CALL

DETERMINATION OF A QUORUM

APPROVAL OF MEETING HIGHLIGHTS

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of October 29, 2009.

Recommendation: Motion to approve the meeting Highlights of October 29, 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:

- 1. Property Insurance Renewal**
- 2. Employee Health Insurance Renewal – AvMed**
- 3. Schedule of Rates & Charges – Badge Fee Increase**

AIRPORT BUSINESS:

- 1. Information Items**
 - Project Summary**
 - Passenger / Cargo / Fuel Statistics**
 - Airline Load Factors**

2. Finance Report
3. FDOT JPA 42587619401 - Design and Construction of Photovoltaic Panels, Phase 1 for the Terminal - Resolution 10-003
4. FDOT JPA 40451849401 - Design and Rehabilitation of Taxiway C – Resolution 10-004
5. Aircraft Storage Lease Agreement - University Air Center – Resolution 10-005
6. Compass Bank – Line of Credit Extension – Resolution 10-006
7. FDOT JPA 42816319401 – Security Upgrades – Resolution 10-007

TENANT REPORTS

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

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE

ADJOURNMENT