

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, December 13, 2007 - 5:15 p.m.
Gainesville Technology Enterprise Center (GTEC) Main Conference 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 November 15, 2007

Recommendation: Motion to approve the meeting Highlights of November 15, 2007 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. Arthur J. Gallagher & Co. – Renewal of Property Insurance for Airport**
- 2. Employee Health Care Insurance for 2008 – AvMed Health Plans**

Airport Business:

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

→ **Airline Load Factors**

2. Finance Report

3. FDOT LAP Agreement Amendment # 1 – Resolution 08-004

4. Facilities & Planning Committee Report

→ **Taxiway and Runway Marking Contract Award – Resolution 08-005**

→ **Mil-Con Change Order # 4 – Concession Area – Resolution 08-006**

→ **Request for Statements of Qualifications 08-001 – General Engineering Consulting Services**

→ **Request for Statements of Qualifications 08-002 – Engineering Consulting Services for Taxiway B Rehabilitation and Lighting Project**

Tenant Reports

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

Airport Authority Input

Airport Authority Attendance

Adjournment