

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, December 15, 2005 - 5:00 p.m.
Gainesville Regional Airport
Passenger Terminal – Lounge Area
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 17, 2005.

Recommendation: Motion to approve the meeting Highlights of November 17, 2005, and authorize the Chair and Secretary/Treasurer to execute the document on behalf of the Airport Authority.

ADOPTION OF AGENDA

Citizens Input – Non-Agenda Items

Airport Authority Input – Non-Agenda Items

Consent Agenda

- 1. FY2006 DBE Contract Goal**

Airport Business:

- 1. Information Items**
 - Project Summary**
 - Air Traffic Volume and Fuel Flowage**

→ **Commercial Passenger Traffic Load Factors**

2. Finance Report

3. Fixed Asset Inventory Changes – Resolution 06-007

4. Governance & Nominating Committee Report

→ **Purchasing Policy**

5. Business Development & Marketing Committee Report

→ **Airport Marketing Plan**

6. Reynolds, Smith & Hills Task Order # 15 - Airport Rezoning Application & Adoption – Resolution 06-008

7. R.W. Armstrong Task Order # 19 – Taxiway A Lighting and Associated Electrical Vault Design – Resolution 06-009

8. Legislative Report – Winston & Strawn

9. Air Service Report – Sabre Airline Solutions

10. Property Insurance Evaluation

11. Funding Approach for Eclipse Aviation Service Facility

12. Line of Credit Authorization

→ **Interim Financing for Eclipse – Resolution 06-010**

→ **Terminal Renovation – Phase 2 – Resolution 06-011**

→ **Northwest Airlines Revenue Guarantee – Resolution 06-012**

Tenant Reports

1. University Air Center

2. Gator Aviation Services, LLC

Airport Authority Attendance

Adjournment

Holiday Reception