

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, December 17, 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

ROLL CALL

DETERMINATION OF A QUORUM

APPROVAL OF MEETING HIGHLIGHTS

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of November 19, 2009.

Recommendation: Motion to approve the meeting Highlights of November 19, 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

Suspend GACRAA Meeting and Open Public Hearing

PUBLIC HEARING:

- 1. Petition AP-09-141 SPA - Ricardo Cavallino, agent for Gainesville Regional Airport. Development plan review for expansion of existing taxi area and extension of entrance canopy. Zoned AF (Airport facility). Located at 3880 NE 39th Avenue.**

Close Public Hearing and Resume GACRAA Meeting

AIRPORT BUSINESS:

- 1. Information Items**

- **Project Summary**
- **Passenger / Cargo / Fuel Statistics**
- **Airline Load Factors**
- 2. Finance Report**
- 3. AvMed Health Insurance Plan – Health Reimbursement Arrangement (HRA) Accounts for Employees**
- 4. Facilities & Planning Committee Report**
 - **Proposed Changes to Airport Layout Plan (ALP)**
 - **PFC Application # 3 – Project Scope – Resolution 10-008**
 - **PFC Application # 4 – Project Scope – Resolution 10-009**
 - **URS Task Order # 12 – Rehabilitation Taxiway C - Design and Bid Award Consulting Services – Resolution 10-010**
 - **URS Task Order # 11 – Rehabilitation Taxiway E – Preliminary Engineering Study – Resolution 10-011**

TENANT REPORTS

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

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE

ADJOURNMENT