

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, January 17, 2008 - 5:00 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 public hearing Highlights of December 13, 2007

Recommendation: Motion to approve the public hearing Highlights of December 13, 2007 and authorize the Chair and Secretary/Treasurer to execute the documents on behalf of the Airport Authority.

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of December 13, 2007

Recommendation: Motion to approve the meeting Highlights of December 13, 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. 2008 Master Calendar of Board / Committee Meetings**

Airport Business:

- 1. Information Items**

- **Project Summary**
- **Passenger / Cargo / Fuel Statistics**
- **Airline Load Factors**

2. Finance Report

3. Facilities & Planning Committee Report

- **Request for Statements of Qualifications 08-001 – General Engineering Consulting Services – Selection of Passero Associates, LLC – Resolution 08-007**
 - **RFQ 08-001 – Selection of URS Corporation – Resolution 08-008**
 - **RFQ 08-001 – Selection of Hanson Professional Services, Inc.– Resolution 08-009**
 - **RFQ 08-001 – Selection of Reynolds, Smith & Hills, Inc. – Resolution 08-010**
 - **Request of Statements of Qualifications 08-002 Engineering Consulting Services for Taxiway B Rehabilitation and Lighting Project – Selection of URS Corporation – Resolution 08-011**
- 4. URS Corporation Cost Proposal/Task Order # 1 – Taxiway B Rehabilitation & Lighting Project – Resolution 08-012**
- 5. Gainesville Fire Rescue (GFR) – ARFF Services Terms with the City of Gainesville**
- 6. FAA Lease No. DTFA06-00-L-20096 Supplement # 1 – Automated Surface Observing System (ASOS) – Resolution 08-013**

Tenant Reports

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

Airport Authority Input

Airport Authority Attendance

Adjournment