

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, January 22, 2009 - 5:00 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 December 11, 2008.

Recommendation: Motion to approve the meeting Highlights of December 11, 2008 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

AIRPORT BUSINESS:

1. Information Items

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

2. Finance Report

3. Facilities & Planning Committee Report

- **Rental Car Service Facility**
- **RFP 09-002 Apron Crack Sealing, Seal Coating & Rehab – Consultant Selection**
- **RFP 09-003 T/W A Rehab and Crack Sealing – Consultant Selection**
- **Airport Layout Plan (ALP) Revision**

4. URS Task Order # 3 – Apron Crack Sealing, Seal Coating and Rehabilitation – Resolution 09-004

5. URS Task Order # 4 – Taxiway A Rehabilitation and Crack Sealing – Resolution 09-005

6. Assignment of Eclipse Aviation Lease Agreement – Resolution 09-006

7. Air Service Development – American Airlines / American Eagle

Tenant Reports

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

Airport Authority Input

Airport Authority Attendance

Adjournment