

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, January 25, 2007 - 4:00 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 December 14, 2006.

Recommendation: Motion to approve the meeting Highlights of December 14, 2006 and authorize the Chair and Secretary/Treasurer to execute the documents on behalf of the Airport Authority.

ADOPTION OF AGENDA

Presentation of Plaque to Richard Crider

Citizens Input – Non-Agenda Items

Airport Authority Input – Non-Agenda Items

Consent Agenda - None

Airport Business:

1. Information Items

- Project Summary**
- Passenger / Cargo / Fuel Statistics**

- Airline Load Factors
- 2. Employment Contract – Allan J. Penksa – Resolution 07-010
- 3. Finance & Operations Committee Report
 - Second Staff Signature on Checks – Resolution 07-011
- 4. Facilities and Planning Committee Report
 - Contract Award – RFP 06-014 Project Management – Resolution 07-004
 - Driving Pad Usage – Jacksonville Motorcycle Safety Training Company
 - North Central Florida Sportsman Association (Dec. 12 meeting)
- 5. Schedule of Rates and Charges
- 6. Finance Report
- 7. Ad Hoc Aviation Engineer Apprentice Program Committee Report

Tenant Reports

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

Airport Authority Attendance –

Adjournment