

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT  
AUTHORITY**

**Thursday, January 26, 2006 - 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 **December 15, 2005.**

**Recommendation:** Motion to approve the meeting Highlights of December 15, 2005, and authorize the Chair and Secretary/Treasurer to execute the document on behalf of the Airport Authority.

The Airport Authority will review and approve the GACRAA special meeting Highlights of **December 19, 2005.**

**Recommendation:** Motion to approve the meeting Highlights of December 19, 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. CEO Bonus Methodology**

## **Airport Business:**

### **Information Items**

- **Project Summary**
- **Air Traffic Volume and Fuel Flowage**
- **Commercial Passenger Traffic Load Factors**

### **1. Finance Report**

### **2. Air Show Consortium Presentation**

### **3. Facilities & Planning Committee Report**

- **FDOT JPA# 20761439401 – New Access Road from Waldo Road to Terminal – Resolution # 06-013**
- **FDOT JPA# 42064619401 – New Ground Transportation Hub – Resolution # 06-014**
- **Air Taxi Terminal Discussion – Development Prospect**

### **4. Governance & Nominating Committee Report**

- **Codification Language**
- **Proposed By-Laws Revision – Communications Policy – Article II, Section 5**

### **5. Legislative Report – Winston & Strawn**

### **6. Legislative Agenda**

### **7. Marketing and Advertising Consulting Services Selection – RFP 05-007 – Resolution 06-014**

### **8. Reynolds, Smith & Hills, Inc., Supplement # 1 to Task Order # 12 – Terminal Renovations – Phase 2 – Resolution 06-016**

## **Tenant Reports**

- 1. University Air Center**
- 2. Gator Aviation Services, LLC**

## **Airport Authority Attendance**

## **Adjournment**