

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY**

**Wednesday, February 18, 2009 –4:00 p.m.  
Airport Passenger Terminal – Board Room  
Special Called Meeting  
Highlights**

**Call to Order by the Chair:** Chair Kinnon Thomas called the meeting to order at 4:00 p.m.

**Invocation:** Mr. Ian Fletcher delivered the invocation.

**Pledge of Allegiance:** Chair Thomas led the Pledge of Allegiance.

**Authority Members Present at Roll Call:** Billy Brashear, William Breeze, Ian Fletcher, Win Phillips, Kinnon Thomas and Janet Woods were present. Mr. Goldstein and Mr. Samarrai were absent.

Peter Johnson arrived at 4:05 p.m.

Ex-officio member Brent Christensen was absent.

City of Gainesville liaison Erik Bredfeldt was present.

**Determination of a Quorum:** It was determined that a quorum was present at roll call.

**Adoption of the Agenda**

***Dr. Phillips moved to adopt the agenda. Mr. Breeze seconded the motion. Motion passed.***

**Airport Business:**

**USDOT FAA Grant Offer Acceptance – AIP # 3-12-0028-28-2009 – Resolution 09-007**

Mr. Penksa reported that FAA Grant Offer AIP # 3-12-0028-28-2009 in the amount of \$346,816 will reimburse the Airport for up to 95% of the eligible costs of the recently completed Phase 2D of the airline terminal renovation. Mr. Penksa recalled that the terminal renovation was funded through multi-year FAA AIP grants and PFC collections. He distributed a copy of a terminal floor plan that illustrates the phasing of the terminal renovation project and the corresponding funding for each area. Mr. Penksa stated that Phase 2D includes 820 sq. ft. in the secured holdroom, and the finishes in the baggage and ticket lobby areas. All work in these areas has been completed.

Mr. Bredfeldt distributed copies of a letter to GACRAA Board members from the City Attorney, Marion Radson. The City Attorney was critical of the short timeframe provided to his office for review of the grant application and grant offer documents.

***Dr. Phillips moved to adopt Resolution 09-007 accepting grant offer from Department of Transportation, Federal Aviation Administration and authorizing execution by the appropriate officials on behalf of the Gainesville-Alachua County Regional Airport Authority. Dr. Brashear seconded the motion. A roll call vote followed: Mr. Johnson – aye, Dr. Phillips – aye, Ms. Woods – aye, Dr. Brashear – aye, Mr. Breeze – aye, Mr. Fletcher – aye and Mr. Thomas – aye. Motion passed 7-0.***


**Airport Authority Comments**

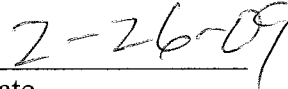
Mr. Breeze reported that the University of Florida will not longer provide surplus inventory to GACRAA on a no-charge basis.


**Adjournment**


There being no further business, the Chair adjourned the meeting at 4:10 p.m.

**GACRAA Monthly Meeting**

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary/Treasurer

  
\_\_\_\_\_  
Date