

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, February 26, 2009 - 4:00 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

1. The Airport Authority will review and approve the GACRAA monthly meeting Highlights of January 22, 2009.

Recommendation: Motion to approve the meeting Highlights of January 22, 2009 and authorize the Chair and Secretary/Treasurer to execute the documents on behalf of the Airport Authority.

2. The Airport Authority will review and approve the GACRAA Special Meeting Highlights of February 18, 2009.

Recommendation: Motion to approve the meeting Highlights of February 18, 2009 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 - None

AIRPORT BUSINESS:

1. **Information Items**
 - **Project Summary**
 - **Passenger / Cargo / Fuel Statistics**
 - **Airline Load Factors**
2. **Finance Report**
3. **Acceptance of FDOT JPA # 42607619401– New Hangar Doors for Building GA-22 Resolution 09-008**
4. **Acceptance of FDOT JPA # 40451839401 – Design for Taxiway A Rehab – Resolution 09-009**
5. **RFP for Solar Photovoltaic Generating System**
6. **RFP for Rental Car Concessions**

TENANT REPORTS

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

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE

ADJOURNMENT