

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, March 9, 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 February 23, 2006.

Recommendation: Motion to approve the meeting Highlights of February 23, 2006, 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 - None

Airport Business:

- 1. FY2005 Audit Report**
- 2. Information Items**
 - Project Summary**

3. **Award of Construction Contract – Bid 06-002 - Eclipse Aviation Service Facility – Resolution 06-018**
4. **Finance & Operations Committee Report**
 - A. **Eclipse Aviation Service Facility Fair Market Value**
 - B. **Eclipse Aviation Service Facility Lease Agreement – Resolution 06-019**
5. **RFP 06-007 – Request for Proposals to Provide Specialized Aviation Services**
6. **Business Development & Marketing Committee Report**

Tenant Reports

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

Airport Authority Attendance

Adjournment