

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, March 17, 2005 - 5:00 p.m.
Gainesville Regional Airport
Passenger Terminal – Restaurant
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 17, 2005.

Recommendation: Motion to approve the meeting Highlights of February 17, 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 - None

Airport Business:

- 1. Information Items**
 - **Project Summary**
 - **Passenger / Cargo Statistics**
 - **Fuel Statistics**
- 2. Finance Report**
- 3. Finance & Operations Committee Report**
- 4. Business Development & Marketing Committee Report**
- 5. Ad Hoc Personnel Committee Report**
- 6. RFP 05-003 Placement & Operation of Automated Teller Machine (ATM) – Contract Award – Resolution 05-012**
- 7. R. W. Armstrong Task Order Amendment for T-Hangar Development – Resolution 05-013**
- 8. Compass Bank Draw Against Line of Credit – Resolution 05-014**

Tenant Reports

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

Airport Authority Attendance

Adjournment