

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT  
AUTHORITY**

**Thursday, March 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**

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of February 26, 2009.

**Recommendation:** Motion to approve the meeting Highlights of February 26, 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. **Application and Acceptance of Anticipated FAA Grant for Apron Rehabilitation – Resolution 09-010**
4. **Amendment No. 1 to Gator Aviation Lease Agreement – Resolution 09-011**
5. **Consultant Selection for Multi-Modal Facility Design**
6. **RFQ 09-006 for Terminal Roof Design-Build of Solar Photovoltaic (PV) Generating System**
7. **RFQ 09-007 for Real Estate Services**

#### **TENANT REPORTS**

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

#### **AIRPORT AUTHORITY INPUT**

#### **AIRPORT AUTHORITY ATTENDANCE**

#### **ADJOURNMENT**