

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, April 22, 2004 - 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 March 18, 2004.

Recommendation: Motion to approve the meeting Highlights of March 18, 2004, 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

1. Archery Range License Extension

Airport Business:

1. Information Items

- **Project Summary**
- **Passenger / Cargo Statistics**
- **Fuel Statistics**
- **March of Dimes / Presentations**
- **SIS Plan Overview**
- **US Airways RJ Promotion Overview**
- **Aeroflite**

2. Finance Report

3. Air Service Development Agreement – Resolution 04-012

4. Facilities & Planning Committee and General Aviation Committee - Joint Meeting Report

- **Terminal Renovation – Conceptual Plan Presentation**
- **T-Hangar Development Task Order – Resolution 04-013**
- **R/W 10-28 Rehabilitation Task Order – Resolution 04-014**
- **National Car Rental Lease Extension – Resolution 04-015**

5. Terminal Renovation Design Task Order – Resolution 04-016

6. Finance & Operations Committee Report

- **FY2002 Audit**
- **CIP Update**
- **Rental Car Concession Contracts**
- **T-Hangar Rates & Charges**
- **Banking Services Contract with Compass Bank**
- **Banking Resolution**
- **Banking Signature Cards – Resolution 04-017**
- **Aeroflite**

Tenant Reports

1. University Air Center

Airport Authority Attendance

Adjournment