

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT  
AUTHORITY**

**Thursday, April 23, 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 March 26, 2009.

**Recommendation:** Motion to approve the meeting Highlights of March 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. Finance & Operations Committee Report**

→ **American Airlines/American Eagle – Air Service Development Proposal**

→ **FY2008 - 2009 Budget – Mid-year Review and Recommended Changes**

**4. Facilities & Planning Committee Report**

**5. Pre-application for FAA Grant for FY09 Part B Entitlement Funds**

**6. URS Task Order # 5 – Perimeter Security and Wildlife Fencing Project – Resolution 09-013**

**7. Acceptance of TSA Law Enforcement Officer Grant – Resolution 09-014**

**8. Rental Car Agreement Extension – Resolution 09-015**

**TENANT REPORTS**

**1. University Air Center**

**2. Gator Aviation Services**

**3. R D Air Services**

**AIRPORT AUTHORITY INPUT**

**AIRPORT AUTHORITY ATTENDANCE**

**ADJOURNMENT**