

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, May 19, 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 April 21, 2005.

Recommendation: Motion to approve the meeting Highlights of April 21, 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

Airport Business:

1. Information Items

- **Project Summary**
- **Air Traffic Volume and Fuel Flowage**
- **Commercial Passenger Traffic Load Factors**
- 2. Finance Report**
- 3. Facilities & Planning Committee Report**
 - **CFC Implementation Report / Recommendation**
 - **Leibowitz & Horton Task Order for CFC Implementation – Resolution 05-015**
 - **Airport Maintenance Equipment Building Recommendation**
- 4. Ad Hoc Personnel Committee Report**
 - **CEO Annual Performance Review and Contract Amendment – Resolution 05-022**
 - **Adoption of 2005 Goals and Objectives**
- 5. Finance & Operations Committee Report**
 - **FY03 Audit Report**
 - **FY04 Audit – Purvis Gray & Co. Letter of Engagement – Resolution 05-023**
- 6. US Airways Pre-petition Debt Recommendation**
- 7. AFSS Letter of Support**

Tenant Reports

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

Airport Authority Attendance

Adjournment