

GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY

**Thursday, May 26, 2011- 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 April 28, 2011.

Recommendation: Motion to approve the meeting Highlights of April 28, 2011 and authorize the Chair and Secretary/Treasurer to execute the documents on behalf of the Airport Authority.

CITIZENS INPUT – Non-Agenda Items

AIRPORT AUTHORITY INPUT – Non-Agenda Items

ADOPTION OF AGENDA

CONSENT AGENDA:

- 1. Schedule of Minimum Insurance Requirements Revisions**
- 2. Change in Tractor Vendors**
- 3. Domestic Water Main Replacement**
- 4. 20 Ton Air Conditioner Replacement – Baggage Claim Area**

AIRPORT BUSINESS:

- 1. Information Items**
 - Project Summary*
 - Passenger / Cargo / Fuel Statistics*
 - Airline Load Factors*

2. **Finance Report**
3. **Business Development & Marketing Committee Report**
4. **Facilities & Planning Committee Report**
5. **Project 11-001 – Access Road – Phase 1 Contract Award – Resolution 11-017**
6. **Project 11-002 – Central Rental Car Cleaning Facility Contract Award – Resolution 11-018**
7. **Renewal / Extension of Legal Services Agreement – Allen Dell P.A. – Resolution 11-019**
8. **FDOT JPA # 42721419401 – Design & Construction of Photovoltaic Panels, Phase 2 for the Terminal Building – Resolution 11-020**
9. **Terminal Improvements – Reynolds, Smith & Hills, Inc. Project Proposal # 7 - Resolution 11-021**

TENANT REPORTS

1. University Air Center
2. R D Air Services

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE

ADJOURNMENT

**GUIDELINES FOR ADDRESSING THE
GAINESVILLE - ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY
(GACRAA)
GAINESVILLE, FL**

The GACRAA invites and encourages participation by petitioners and members of the public. This may be done by appearing at GACRAA meetings and meetings of GACRAA Committees.

A. REQUEST TO ADDRESS GACRAA

(being placed on the printed agenda for monthly meeting)

1. Call the Chief Executive Officer's office no later than 4:00 PM ten (10) days prior to the monthly meeting.
2. Provide the following information to the office:
 - a. name, address, and occupation;
 - b. persons, group, or interest represented;
 - c. general subject of request; and
 - d. action sought by GACRAA
3. Routinely, the monthly meetings begin at 4:00 PM; locations may vary.
4. At the appropriate time on the agenda, the Chairman will recognize the citizen wishing to address GACRAA.
5. After being recognized, the citizen should step up to the microphone on the lectern, unless otherwise indicated by the presiding officer, and give his/her name and address in an audible tone of voice.
- 6.

B. ADDRESSING GACRAA

(if not on the printed agenda)

1. A citizen may ask to be recognized under the category **CITIZEN INPUT - NON-AGENDA ITEM**.
2. See 5 above.

Or

1. A citizen may ask to be recognized to speak on a particular topic that is under discussion.
2. See 5 above.

C. ADDRESSING GACRAA COMMITTEES

1. The following are sources to determine where and when GACRAA meetings will be held:
 - a. Airport Administration Office (352) 373-0249;
 - b. Website: www.flygainesville.com
http://www.flygainesville.com/contact_us/board_meeting_information.php
2. A citizen may ask to be recognized by the Chairman of the Committee to speak on the topic under discussion.

D. ADDRESSING GACRAA: All remarks shall be addressed to GACRAA as a body and not to any member thereof. No person other than a member of GACRAA and the person having the floor shall be permitted to enter into any discussion, either directly or through a member of GACRAA, without permission of the presiding officer. No question shall be asked except through the presiding officer.

Persons with disabilities who require assistance to participate in the meeting are requested to notify the Airport's Communications Manager at 352-373-0249 at least 48 hours in advance, so their needs can be accommodated.