GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY

Thursday, May 28, 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 April 23, 2009.

Recommendation: Motion to approve the meeting Highlights of April 23, 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. **Facilities & Planning Committee Report**

4. **Request for Bids 09-001 - Apron Crack Sealing, Seal Coating and Rehabilitation – Contract Award – Resolution 09-016**

5. **Commercial Apron Project – Contract Award – Resolution 09-017**

6. **URS Task Order # 6 – Resident Project Representative (RPR) Services for Apron Rehabilitation General Aviation Ramp – Resolution 09-018**

7. **URS Task Order # 7 - Resident Project Representative (RPR) Services for Apron Rehabilitation Commercial Ramp – Resolution 09-019**

8. **URS Task Order # 8 - Resident Project Representative (RPR) and Quality Assurance Testing Services for New Perimeter Security Fencing and Wildlife Fencing – Phase 1 – Resolution 09-020**

9. **FAA American Recovery and Reinvestment Act of 2009 (ARRA) Grant / Indemnification Agreement – City of Gainesville – Resolution 09-021**

10. **Request for Statements of Qualifications 09-008 FAA Qualified Airport Wildlife Biologist – Consultant Selection – Resolution 09-022**

11. **Request for Bids 09-009 Airport Runway Sweeper Purchase – Resolution 09-023**

12. **Lease Agreement – FAA ADS-B Equipment Site – Resolution 09-024**

13. **FDOT JPA 40451729401 ARFF Station Hardening – Resolution 09-025**

14. **FDOT JPA 40451829401 Supplement # 1 – Property Easement for Wetland Mitigation – Resolution 09-026**

TENANT REPORTS

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

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE

ADJOURNMENT