

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT  
AUTHORITY**

**Thursday, June 25, 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 May 28, 2009.

**Recommendation:** Motion to approve the meeting Highlights of May 28, 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**

1. **Renewal of Airport Liability Insurance**

**AIRPORT BUSINESS:**

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

2. **Finance Report**
3. **FDOT LAP Agreement – Supplement # 2 – New Access Road – Resolution 09-027**
4. **URS Corp Task Order # 10 – FAR 77 Approach Surveys, Obstruction Evaluation and Obstruction Removal and Management Plan – Resolution 09-028**
5. **Environmental Resource Solutions, Inc. Task Order # 1 – Resolution 09-029**
6. **Runway 11 – Runway Protection Zone Tree Clearing Work – Resolution 09-030**

**TENANT REPORTS**

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

**AIRPORT AUTHORITY INPUT**

**AIRPORT AUTHORITY ATTENDANCE**

**ADJOURNMENT**