

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**June 26, 2008 - 5:00 p.m.
Passenger Airline Terminal
Board Room
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 public hearing Highlights of May 22, 2008.

Recommendation: Motion to approve the public hearing Highlights of May 22, 2008 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. Arthur J. Gallagher & Co. – Renewal of Liability Insurance for the Airport

AIRPORT BUSINESS

1. Information Items

- Project Summary
 - Passenger / Cargo / Fuel Statistics
 - Airline Load Factors
2. Finance Report
 3. FAA Airport Improvement Program (AIP) Grant No. 3-012-0028-26-2008
Acceptance – Resolution 08-022
 4. Passenger Lobby Furniture Purchase – Resolution 08-023
 5. URS Corporation – Task Order # 2 – Resolution 08-024

TENANT REPORTS

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

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE