

GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY

**Wednesday, June 30, 2010 - 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

GACRAA MEMBER RESIGNATION

On June 5, 2010, Mr. Remzey Samarrai tendered his resignation from the GACRAA.

ROLL CALL

DETERMINATION OF A QUORUM

APPROVAL OF MEETING HIGHLIGHTS

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of May 27, 2010.

Recommendation: Motion to approve the meeting Highlights of May 27, 2010 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. Airport Liability Insurance Renewal

AIRPORT BUSINESS:

1. Information Items

- ➔ Project Summary
- ➔ Passenger / Cargo / Fuel Statistics
- ➔ Airline Load Factors

2. Finance Report

3. Facilities & Planning Committee Report

➔ Contract Award – Project 10-005 – Ground Transportation Hub – Resolution 10-025

➔ Contract Award – Project 10-006 – South Vault Renovation & ALCS Upgrade – Resolution 10-026

➔ Contract Award – Project 10-007 – Taxiway A Rehabilitation & Crack Sealing – Resolution 10-027

➔ Contract Award – Project 10-008 – Rehabilitate Taxiway C – Resolution 10-028

4. FDOT – JPA 40451849401 Supplement No. 1 – Resolution 10-029

5. FAA AIP Grant # 32 Application – Resolution 10-030

TENANT REPORTS

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

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE

ADJOURNMENT