

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, July 21, 2005 - 5:00 p.m.
Gainesville Regional Airport
Passenger Terminal – Restaurant
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 monthly meeting Highlights of June 23, 2005.

Recommendation: Motion to approve the meeting Highlights of June 23, 2005, and authorize the Chair and Secretary/Treasurer to execute the document 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**

- **Air Traffic Volume and Fuel Flowage**
- **Commercial Passenger Traffic Load Factors**

- 2. Keep Alachua County Beautiful Welcome Signs**

- 3. Finance Report**

- 4. Facilities & Planning Committee Report**
 - **Supplemental FDOT JPA – Resolution 05-027**
 - **Change Order for Runway 6-24 Guidance Signs**
 - **Repair of Aircraft Parking Ramp**

- 5. US Airways Letter of Agreement – Resolution 05-028**

- 6. Public Records Policy**

- 7. E-Mail Policy**

- 8. St. Johns River Water Management District Proposal**

Tenant Reports

- 1. University Air Center**
- 2. Gator Aviation Services, LLC**

Airport Authority Attendance

Adjournment