

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, July 27, 2006 - 5:00 p.m.
Gainesville Regional Airport
Passenger Terminal – Lounge Area
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

RECOGNITION OF OUTGOING MEMBERS

Presentation of plaques to Mr. Jon Morris and Ms. Colette Taylor.

APPROVAL OF MEETING HIGHLIGHTS

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of June 22, 2006.

Recommendation: Motion to approve the meeting Highlights of June 22, 2006 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. University of Florida Performing Arts In-kind Trade - 2006-2007 Season Program Advertising**

Airport Business:

1. Information Items

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

2. Finance Report

3. Facilities and Planning Committee Report

- **Reynolds, Smith & Hills Task Order # 12, Supplement # 2 for Phase 2 Design & Rebid – Resolution 06-041**
- **Minimum Standards Update – Resolution 06-042**
- **R D Air Services, LLC Ground Lease Agreement – Resolution 06-043**

4. Acceptance of Amendment # 2 to FAA AIP Grant # 3-12-0028-020-2003 – Resolution 06-044)

5. Acceptance of FAA AIP Grant # 3-12-0028-023-2006 – Resolution 06-045

6. Contract Award for Project 06-005 – NE 42nd Terrace Culvert Replacement – Resolution 06-046

Tenant Reports

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

Airport Authority Attendance

Adjournment