

GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY

**Thursday, July 29, 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

ROLL CALL

DETERMINATION OF A QUORUM

RECOGNITION OF OUTGOING MEMBERS

APPROVAL OF MEETING HIGHLIGHTS

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of June 30, 2010.

Recommendation: Motion to approve the meeting Highlights of June 30, 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

AIRPORT BUSINESS:

1. Information Items

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

2. Finance Report

3. Finance and Operations Committee Report

- Withdrawal of PFC # 3 – Resolution 10-031
- Evaluation of Rates and Charges

- ➔ Executive Airlines d.b.a. American Eagle – Lease Agreement – Resolution 10-032
- ➔ Delta Air Lines – Lease Agreement – Resolution 10-033
- ➔ US Airways – Lease Agreement – Resolution 10-034

TENANT REPORTS

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

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE

ADJOURNMENT