

GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY

Wednesday, August 23, 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

GACRAA APPOINTMENTS

On July 24, 2006, the Gainesville City Commission appointed William R. Breeze to a term to expire July 31, 2009.

On July 24, 2006, the Gainesville City Commission appointed Mark Goldstein for a vacancy to expire July 31, 2008.

ROLL CALL

DETERMINATION OF A QUORUM

APPROVAL OF MEETING HIGHLIGHTS

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of July 27, 2006.

Recommendation: Motion to approve the meeting Highlights of July 27, 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. List of Auction Items

Airport Business:

1. Information Items

- Project Summary
- Passenger / Cargo / Fuel Statistics

→ **Airline Load Factors**

2. Finance Report

3. Business Development & Marketing Committee Report

→ **Air Service Incentive Schedule**

→ **Offer Free Aircraft Tie-down during Hurricanes.**

4. Finance & Operations Committee Report

5. Governance & Nominating Committee Report

→ **Present Slate of Officers**

6. MTPO Interlocal Agreement – Resolution 06-047

7. FDOT JPA – 40451829401 – Rehabilitation of GA Parking Apron – Resolution 06-048

8. FDOT JPA – 41156819401 – Airport Emergency Control Center – Resolution 06-049

9. FDOT JPA – 41157019401 – Removing and Repainting Runway and Taxiways Marking – Resolution 06-050

10. Airport Property Map

11. First Amendment to Interlocal Agreement with City of Gainesville – Resolution 06-051

12. Lease Agreement Award for RFP 06-013 for a Specialized Aviation Services Operator (SASO) (Former Gulf Atlantic Facility – 4375 NE 48th Avenue) – Resolution 06-052

Tenant Reports

1. University Air Center

2. Gator Aviation Services

Airport Authority Attendance

Adjournment