

GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY

**Thursday, September 23, 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

APPROVAL OF MEETING HIGHLIGHTS

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of August 26, 2010.

Recommendation: Motion to approve the meeting Highlights of August 26, 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. Renewal of Directors & Officers and Employment Practices Liability Policy**
- 2. Hoggetowne Medieval Fair – Site Contract**

AIRPORT BUSINESS:

- 1. Information Items**
 - Project Summary
 - Passenger / Cargo / Fuel Statistics
 - Airline Load Factors
- 2. Finance Report**
- 3. Finance, Audit & Operations Committee Report**

- FY2008 – 2009 Audit Report
- Assignment of Gator Aviation Services Lease Agreement to University Air Center – Resolution 10-046
- Proposed Schedule of Rates and Charges for FY2010 - 2011
- Proposed FY2010 - 2011 Budget

Suspend GACRAA Meeting and Open Public Hearing

PUBLIC HEARING:

1. FY2010-2011 Budget

Close Public Hearing and Resume GACRAA Meeting

AIRPORT BUSINESS:

- 4. Adoption of FY2010 - 2011 Budget - Resolution 10-039**
- 5. Election of Officers for FY2011**
- 6. Banking Signatures – New Officers – Resolution 10-040**
- 7. Chief Executive Officer Execution of Selected FDOT Supplemental Joint Participation Agreements – Resolution 10-041**
- 8. URS Corporation Task Order # 14 – South Vault Renovation & ALCS Upgrade RPR Services – Resolution 10-042**
- 9. URS Corporation Task Order # 15 – Taxiway C Rehabilitation RPR Services – Resolution 10-043**
- 10. FDOT JPA # 42930319411 – South Electrical Vault and Upgrade ALCS – Resolution 10-044**
- 11. FDOT JPA # 42930319411 – Modify and Upgrade Aircraft Storage Facilities – Resolution 10=045**

TENANT REPORTS

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

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE

ADJOURNMENT