

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT  
AUTHORITY**

**Thursday, September 24, 2009 - 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, 2009.

**Recommendation:** Motion to approve the meeting Highlights of August 26, 2009 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**

**AIRPORT BUSINESS:**

**1. Information Items**

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

**2. Finance Report**

**3. Finance & Operations Committee Report**

- **FY2007 – 2008 Audit Report – Purvis Gray & Company**
- **Proposed Schedule of Rates and Charges**
- **FY2009-2010 Budget Presentation**
- **Development Proposal to Construct and Operate an FBO (*Information Item*)**

***Suspend GACRAA Meeting and Open Public Hearing***

**PUBLIC HEARING:**

- 1. FY2009-2010 Budget**

***Close Public Hearing and Resume GACRAA Meeting***

**AIRPORT BUSINESS:**

- 4. Adoption of FY2009-2010 Budget - Resolution 09-035**
- 5. Request for Bids 09-003 – New Perimeter Security and Wildlife Fencing Contract Award - Resolution 09-030**
- 6. GSA Lease Agreement for TSA Office Space – Resolution 09-036**
- 7. Real Estate Services Contract Award – Coldwell Banker, MM Parrish Realtors - Resolution 09-037**
- 8. Election of Officers for FY2010**
- 9. Banking Signatures – New Officers – Resolution 09-038**
- 10. Performance Appraisal – CEO**

**TENANT REPORTS**

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

**AIRPORT AUTHORITY INPUT**

**AIRPORT AUTHORITY ATTENDANCE**

**ADJOURNMENT**