

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT  
AUTHORITY**

**Thursday, September 25, 2008 - 5:00 p.m.  
Airline Passenger Terminal - Board Room  
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**

**APPROVAL OF MEETING HIGHLIGHTS**

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of August 28, 2008.

**Recommendation:** Motion to approve the meeting Highlights of August 28, 2008 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 - None**

**AIRPORT BUSINESS:**

**1. Information Items**

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

**2. Finance Report**

**3. Finance & Operations Committee Report**

- Schedule of Rates and Charges
- FY2008-2009 Budget Presentation

*Suspend GACRAA Meeting and Open Public Hearing*

**Public Hearing – FY2008-2009 Budget**

*Close Public Hearing and Resume GACRAA Meeting*

- 4. Adoption of FY2008-2009 Budget - Resolution 08-027**
- 5. Purvis Gray & Co. - Audit Engagement Letter – Resolution 08-028**
- 6. Agreement for Airport Fire Rescue and Police Services – Resolution 08-029**
- 7. FDOT Joint Participation Agreement – Taxiways A-1 and B – Resolution 08-030**
- 8. Directors and Officers Liability Insurance Policy Renewal**
- 9. Election of Officers for FY2009**
- 10. Banking Resolution – New Officers – Signatories on GACRAA Bank Accounts – Resolution 08-031**

**Tenant Reports**

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

**Airport Authority Input**

**Airport Authority Attendance**

**Adjournment**