

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, September 28, 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

ROLL CALL

DETERMINATION OF A QUORUM

APPROVAL OF MEETING HIGHLIGHTS

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of August 23, 2006.

Recommendation: Motion to approve the meeting Highlights of August 23, 2006 and authorize the Chair and Secretary/Treasurer to execute the documents on behalf of the Airport Authority.

The Airport Authority will review and approve the GACRAA special called meeting Highlights of September 13, 2006.

Recommendation: Motion to approve the meeting Highlights of September 13, 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. Budget Amendment**
- 2. Sole Source Approval for Baggage Belt Replacement**

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**
 - ➔ **Public Hearing – FY2007 Budget**
 - ➔ **Adoption of FY2007 Budget – Resolution 06-053**
 - ➔ **FDOT JPA# 41156919401 Supplement # 2 for T-Hangar and Infrastructure Construction – Resolution 06-054**
 - ➔ **Contract Award for Project # 06-001 – T-Hangar Rows K and L Construction – Resolution 06-055**
- 4. Audit Engagement Letter for FY06 Audit – Resolution 06-056**
- 5. Letter of Agreement – Gum Root Park Reimbursement – Resolution 06-57**
- 6. FDOT Local Agency Program Agreement for New Airport Entrance from Waldo Road – Resolution 06-058**
- 7. R. W. Armstrong & Associates Task Order # 20, Amendment # 1 for New Airport Entrance Design and Bidding – Resolution 06-059**
- 8. Governance & Nominating Committee Report**
 - ➔ **By-Laws Revision – Alignment with Chapter 2006-363**
 - ➔ **FY2006 Personnel Goals Review**
- 9. Election of Officers for FY2007**
- 10. Banking Resolution – New Officers – Signatories on GACRAA Bank Accounts – Resolution 06-060**

Tenant Reports

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

Airport Authority Attendance

Adjournment