

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

Thursday, October 26, 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 September 28, 2006.

Recommendation: Motion to approve the meeting Highlights of September 28, 2006 and authorize the Chair and Secretary/Treasurer to execute the documents on behalf of the Airport Authority.

ADOPTION OF AGENDA

Presentation of Plaque of Appreciation to Jim Stringfellow

Citizens Input – Non-Agenda Items

Airport Authority Input – Non-Agenda Items

Consent Agenda

1. **Bank Account Classification Change – Page Number 13**

Airport Business:

1. **Information Items - Page Number 14**
 - **Project Summary**
 - **Passenger / Cargo / Fuel Statistics - Page Number 19**
 - **Airline Load Factors – Page Number 23**

2. Finance Report - Page Number 24
3. FDOT JPA # 41156919401 Supplement # 2 – Resolution 07-001 - Page Number 29
4. Finance & Operations Committee Report - Page Number 35
 - T-Hangar Project Financing
5. GACRAA Schedule of Meetings - Page Number 39
6. Amendment # 2 to Interlocal Agreement with the City of Gainesville – Resolution 07-002 - Page Number 42

Tenant Reports – Page Number 46

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

Airport Authority Attendance – Page Number 47

Adjournment

DRAFT

GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY

Thursday, September 28 2006 – 5:00 p.m.

Gainesville Regional Airport

Passenger Terminal – Lounge Area

Monthly Meeting

Highlights

Call to Order by the Chair

Chair Jim Stringfellow called the meeting to order at 5:00 p.m.

Invocation: Mr. McEachern delivered the invocation.

Pledge of Allegiance: Chair Stringfellow led the Pledge of Allegiance.

Authority Members Present at Roll Call: Billy Brashear, William Breeze, Joe Dunlap, Peter Johnson, Mac McEachern, Jim Stringfellow, Kinnon Thomas and Marilyn Tubb were present.

Ex-officio member Brent Christensen was present.

Determination of a Quorum: It was determined that a quorum was present at roll call.

Approval of Meeting Highlights for August 23, 2006

Mr. Johnson moved approval of the meeting highlights for August 23, 2006. Mrs. Tubb seconded the motion. Motion passed.

Approval of Meeting Highlights for September 13, 2006

Mrs. Tubb moved approval of the meeting highlights for September 13, 2006. Mr. Johnson seconded the motion. Motion passed.

Adoption of the Agenda

Mr. Thomas moved approval of the agenda. Mrs. Tubb seconded the motion. Motion passed.

Citizens' Input – None

Airport Authority Input – Non-Agenda Items

Mr. Goldstein recommended that the Authority consider referring the issue of GACRAA members' term limits to the City Attorney and the Attorney for the Authority for opinions regarding a member who is serving in a third consecutive term. He reported that Chapter 2006-363, approved by the legislature in June of 2006, states that no member may service more than two consecutive terms.

Ms. Kellie Caggiano, Attorney for the Authority, reported that she had reviewed the recently adopted legislation prior to the meeting, and stated that if a person was appointed prior to the legislation taking effect there would be no term limit issue. However, she indicated that members currently on the Board could not be reappointed if they are currently in their second terms.

