

GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY

**Thursday, October 29, 2009 – 4:00 p.m.
Airport Passenger Terminal – Board Room
Monthly Meeting
Highlights**

Call to Order by the Chair: Chair Win Phillips called the meeting to order at 4:00 p.m.

Chair Phillips welcomed several University of Florida students who were assigned to observe the GACRAA meeting for an Urban Planning class.

Invocation: Janet Woods delivered the invocation.

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

GACRAA Appointment

Dr. Phillips announced that on October 15, 2009, Governor Charlie Crist appointed Mr. Ronald Ewers to a term ending July 31, 2012. Mr. Ewers replaces Mr. Peter Johnson.

Authority Members Present at Roll Call: Billy Brashear, William Breeze, Ronald Ewers, Ian Fletcher, Mark Goldstein, Win Phillips, Kinnon Thomas and Janet Woods were present.

Remzey Samarraai arrived at 4:06 p.m.

Ex-officio member Brent Christensen was absent.

City of Gainesville liaison Erik Bredfeldt was present.

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

Recognition Of Outgoing Member

Dr. Phillips presented a plaque to Mr. Peter L. Johnson in recognition of his service on the GACRAA Board from December of 2004 to September of 2009.

Recognition Of Outgoing Chair

Dr. Phillips presented a plaque to Mr. Kinnon Thomas in recognition of his service as GACRAA Chair from September 2008 to September 2009.

Approval of Meeting Highlights for September 24, 2009

Mr. Thomas moved approval of the monthly meeting highlights for September 24, 2009. Mr. Breeze seconded the motion. Motion passed.

Adoption of the Agenda

Mr. Thomas moved approval of the agenda. Dr. Brashear seconded the motion. Motion passed.

Citizens' Input – Non-agenda Items - None

Airport Authority Input – Non-agenda Items - None

Airport Business:

Information Items:

Mr. Penksa distributed a list of proposed Security Upgrades totaling approximately \$112,642. He reported that staff has applied for FDOT funding for the upgrades and it is anticipated that FDOT will fund 100% of the cost of eligible items. Mr. Penksa stated that it is anticipated that FDOT will offer the grant in time for consideration at the November meeting.

Mr. Thomas moved approval to move forward with the Security Upgrades as proposed contingent on receipt of grant funding. Mr. Goldstein seconded the motion. Motion passed.

Mr. Penksa reported that FDOT has extended the new entrance road grant to December 30, 2010. FDOT has approved a contract with Shaw Environmental to excavate anomalies as previously approved by GACRAA. Staff is awaiting signed contracts and a proposed schedule for completion from Shaw. It is anticipated that the work will be completed by the end of 2009.

Mr. Penksa reported that the 90% design document for the proposed Multi-Modal Facility has been reviewed by staff and submitted to the City for permit review and further comment by staff. The site plan will be submitted to GACRAA by the City for approval. The Multi-Modal Facility will consist of a canopy adjacent to the east end of the airline terminal; the canopy will accommodate buses and taxicabs.

Mr. Penksa reported that a rebate in the amount of \$1,889.31 from Gainesville Regional Utilities for the Taxiway B improvements has been received.

Mr. Penksa reported that staff is awaiting a proposal by a local firm to rent a portion of the former AFSS. A decision/proposal is expected by 10/30/09. If a proposal is not received, staff will sign an agreement with the previously approved local real estate company to market the facility.

Mr. Penksa reported that Passero Associates has prepared a design proposal for the Consolidated Rental Car Service Facility based on staff and rental car company comments. He noted that staff has submitted a proposed design Task Order to GACRAA for approval; refer to Resolution 10-001 included in this meeting's agenda.

Mr. Penksa reported that the ADS-B tower is now under construction.

Mr. Penksa announced that the first Terminal Solar Project grant, in the amount of \$175,000, is expected within the next few weeks from FDOT.

Mr. Penksa reported that work on the General Aviation Ramp Rehabilitation project began on September 28, 2009.

Mr. Bill Prange, URS Corp. provided a brief update on work recently completed on the GA Ramp project.

Mr. Penksa reported that a pre-construction meeting for the Commercial Ramp Rehabilitation is scheduled to take place on November 5, 2009. Work is scheduled to begin on December 7 with paving to be completed by December 23, 2009.

Mr. Penksa reported that a new AOA/Runway Sweeper has been delivered and is being evaluated by staff for compliance with the specifications. The purchase was funded 95% with an FAA AIP grant; the sweeper will be accepted and put into service following a final inspection by FAA.

Mr. Penksa reviewed the Air Traffic Volume Report. He noted that ASA/Delta load factors remain strong.

Mr. Penksa reported that a meeting regarding air service development was held with members of the Leadership Gainesville Alumni Association on October 28. The group discussed establishing an Air Service Task Force consisting of business / civic leaders who will promote the Airport and try to persuade businesses to implement policies that encourage the use of Gainesville Regional Airport.

Mr. Penksa reported that he and Ms. Danisovszky met with congressional delegation aides regarding funding issues.

Finance Report

Mr. Matt Lyons, CFO/Business Manager, reviewed the Finance Report for the period ending September 30, 2009. He reported the following results:

Revenue	Sept. Year-to-Date Actual (12 mos.)	Sept. Year-to-Date Budget (12 mos.)	Variance Over / (Under)
Total Operating Revenue	\$4,288,259.28	\$4,486,450.00	(\$198,190.72)
Expenses	Sept. Year-to-Date Actual	Sept. Year-to-Date Budget	Over / (Under)
Total Expenses	\$3,372,380.49	\$3,655,459.26	(\$283,078.77)
Income (Loss) Before Depreciation and Interest	<u>\$915,878.79</u>	<u>\$830,990.74</u>	<u>\$84,888.05</u>
Interest (Capitalized and Expensed)	\$434,897.90	\$536,282.17	(\$101,384.27)
Income (Loss) Before Depreciation	<u>\$480,980.89</u>	<u>\$294,708.57</u>	<u>\$186,272.32</u>

Mr. Thomas moved to accept the Finance Report. Dr. Phillips seconded the motion. Motion passed.

Passero Associates – Task Order # 3 – Resolution 10-001

Mr. Thomas moved approval of Resolution 10-001 authorizing execution of Task Order # 09-03 with Passero Associates for architectural/engineering, design, stormwater/City of Gainesville FDEP permitting and bidding services for the improved central rental car facility, two associated auto parking lots and a secondary overflow rental car parking lot. Mr. Breeze seconded the motion. A roll-call vote followed: Dr. Brashear – aye, Mr. Breeze – aye, Mr. Ewers – aye, Mr. Fletcher – aye, Mr. Goldstein – aye, Mr. Samarra – aye, Mr. Thomas – aye, Ms. Woods – aye and Dr. Phillips – aye. Motion passed 9-0.

GACRAA Support to Amend Chapter 30, Appendix F Airport Hazard Zoning Regulations by the Gainesville City Commission – Resolution 10-002

Mr. Penksa recalled that the Board had previously approved the City’s proposed amendments to Chapter 30, Appendix F Airport Hazard Zoning Regulations. He stated that the City has asked that GACRAA

formalize its support of the proposed amendments in the form of a resolution. He noted that the City has provided a definition of "infill" as requested by GACRAA.

Mr. Thomas moved approval of Resolution 10-002 endorsing the approval by the Gainesville City Commission of Petition PB-09-82-TCH amending Chapter 30, Appendix F Airport Hazard Zoning Regulations to update the code requirements for regulating the use of land and amending the airport noise zone map. Mr. Breeze seconded the motion. A roll-call vote followed: Mr. Breeze – aye, Mr. Ewers – aye, Mr. Fletcher – aye, Mr. Goldstein – aye, Mr. Samarra – aye, Mr. Thomas – aye, Ms. Woods – aye, Dr. Brashear – aye, and Dr. Phillips – aye. Motion passed 9-0.

Chief Executive Officer Employment Contract – Resolution 10-003

Mr. Thomas reported that he met with Mr. Penksa to negotiate an extension of Mr. Penksa’s Employment Contract. Mr. Thomas recommended approval of the Second Amended Employment Contract. One item that requires further clarification is the number of accrued vacation hours available to Mr. Penksa. A previous Board approved protecting the number of vacation hours accrued by Mr. Penksa while he held the position of Director of Facilities and Maintenance. It was the consensus of the Board to table approval of the Second Amended Employment Contract until this detail is worked-out.

Other Announcements

Mr. Penksa announced the promotion of Mr. Shaun Blevins to the position of Airport Operations Manager. He introduced Mr. Blevins to the Board. Mr. Penksa stated that Mr. Blevins will be responsible for FAA certification and security work.

Tenant Reports

Mr. Joe Piazza, RD Air Services, announced that Flying Tiger Café will temporarily cease operations.

Ms. Sheryl Gootee, University Air Center, thanked Airport staff for participating with UAC in the UF Homecoming parade. She noted that 55 planes arrived for the homecoming game. Ms. Gootee inquired if the Air Traffic Control Tower would remain open later that normal on the night of the Vanderbilt game.

Mr. Penksa reported that a request to keep the control tower open until 1:30 a.m. has been submitted to the FAA.

Mr. Scott Branham announced that RD Air Services has hangar and office space available for rent.

Airport Authority Attendance


No issues to report at this time.

Airport Authority Comments

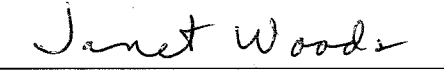
Adjournment

There being no further business, Chair Phillips adjourned the meeting at 5:07 p.m.

GACRAA Monthly Meeting


Chair

11/19/09
Date


Secretary/Treasurer

11/19/09
Date