

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, December 11, 2008 - 5:00 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

GACRAA APPOINTMENT

On November 24, 2008, Mr. Remzey P. Samarrai was appointed to a three-year term ending July 31, 2011 by Governor Charlie Crist.

ROLL CALL

DETERMINATION OF A QUORUM

APPROVAL OF MEETING HIGHLIGHTS

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of November 13, 2008.

Recommendation: Motion to approve the meeting Highlights of November 13, 2008 and authorize the Chair and Secretary/Treasurer to execute the documents on behalf of the Airport Authority.

ADOPTION OF AGENDA

PRESENTATION OF PLAQUE TO JAMES L. STRINGFELLOW, SR.

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. Facilities & Planning Committee Report**
 - **Gator Aviation Services / Southeast Aircraft Charter Facility Improvements**
 - **Federal Stimulus Package – Airport Project List**
 - **Air Methods Proposal**
- 4. Finance & Planning Committee Report**
 - **Property Insurance Renewal**
 - **Minimum Standards – Insurance Requirements Revision**
 - **Food and Beverage Concession Award Recommendation**
 - **Flying Tiger Café Proposal – RD Air Services**
 - **Gator Skeet & Trap Club – Lease Renewal**
 - **FY2009 Budget Update**
 - **Eclipse Aviation Update**

Tenant Reports

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

Airport Authority Input

Airport Authority Attendance

Adjournment