

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

Thursday, December 14, 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 November 16, 2006.

Recommendation: Motion to approve the meeting Highlights of November 16 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. Jamboree 2007 In-kind Trade Agreement**
- 2. Good Life Community Magazine In-kind Trade Agreement**

Airport Business:

1. Information Items

- Project Summary**
- Passenger / Cargo / Fuel Statistics**

- ➔ **Airline Load Factors**
- 2. Sunshine Law Review**
- 3. Transportation Security Administration (TSA) Briefing**
- 4. Business Development and Marketing Committee**
- 5. Facilities and Planning Committee Report**
 - ➔ **Contract Award – RFP 06-014 Project Management – Resolution 07-004**
 - ➔ **Contract Award – RFP 07-002 Corporate Hangar Development – Resolution 07-005**
- 6. Finance and Operations Committee Report**
 - ➔ **T-Hangar Project Financing – Resolution 07-006***
 - ➔ **T-Hangar Project \$500,000 Line of Credit Draw – Resolution 07-007**
 - ➔ **Property Insurance Award – Resolution 07-008***
 - ➔ **Contract Award – RFP 07-001 Health, Life and Directors and Officers Insurance Brokerage Services – Resolution 07-009***
 - ➔ **Schedule of Rates and Charges Approval**
- 7. Governance and Nominating Committee Report**
- 8. Finance Report**
- 9. Ad Hoc Aviation Engineer Apprentice Program Committee Report**

Tenant Reports

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

Airport Authority Attendance

Adjournment