GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY

Thursday, September 24, 2009 - 4:00 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

ROLL CALL

DETERMINATION OF A QUORUM

APPROVAL OF MEETING HIGHLIGHTS

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of August 26, 2009.

Recommendation: Motion to approve the meeting Highlights of August 26, 2009 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

AIRPORT BUSINESS:

1. **Information Items**
   - ✈ **Project Summary**
   - ✈ **Passenger / Cargo / Fuel Statistics**
   - ✈ **Airline Load Factors**
2. **Finance Report**

3. **Finance & Operations Committee Report**
   - **FY2007 – 2008 Audit Report – Purvis Gray & Company**
   - **Proposed Schedule of Rates and Charges**
   - **FY2009-2010 Budget Presentation**
   - **Development Proposal to Construct and Operate an FBO *(Information Item)***

Suspend GACRAA Meeting and Open Public Hearing

PUBLIC HEARING:

1. **FY2009-2010 Budget**

Close Public Hearing and Resume GACRAA Meeting

AIRPORT BUSINESS:

4. **Adoption of FY2009-2010 Budget - Resolution 09-035**
5. **Request for Bids 09-003 – New Perimeter Security and Wildlife Fencing Contract Award - Resolution 09-030**
6. **GSA Lease Agreement for TSA Office Space – Resolution 09-036**
7. **Real Estate Services Contract Award – Coldwell Banker, MM Parrish Realtors - Resolution 09-037**
8. **Election of Officers for FY2010**
9. **Banking Signatures – New Officers – Resolution 09-038**
10. **Performance Appraisal – CEO**

TENANT REPORTS

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

AIRPORT AUTHORITY INPUT

AIRPORT AUTHORITY ATTENDANCE

ADJOURNMENT