



**AGENDA
AIRPORT ADVISORY COMMISSION
REGULAR MEETING
JANUARY 11, 2018
6:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of December 14, 2017 Airport Advisory Commission Meeting Minutes

4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

5. OLD BUSINESS

5.1 Airport Terminal Construction Project Update(s)

5.2 Runway 4 GPS Approach Procedure Development Update

5.3 Airport AWOS Repairs Discussion Repairs Discussion Follow-up

5.4 Airport Market Analysis Process Update

5.5 RV Park - FAA Position Follow-up

5.6 Airport Financial Report

6. NEW BUSINESS

6.1 Current FBO Office Facility Update

6.2 Airport Open House & Ribbon Cutting Event Discussion

6.3 Bonhams and Butterfields Auctioneer Facility Use Agreement Review

6.4 Concours d'Elegance Facility Use Agreement Review

7. AIRPORT MANAGER AND STAFF REPORTS

7.1 Airport Manager Monthly Report

8. COMMISSION MEMBER REPORTS/COMMENTS

9. NEXT MEETING DATE

10. ADJOURNMENT

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired). All interested parties may appear at said meeting and be heard as to the advisability of any action, which may be considered with respect to such matter. For information regarding this matter, please contact the Airport Manager.