



AGENDA
AIRPORT ADVISORY COMMISSION
REGULAR MEETING
JUNE 14, 2018
5:30 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AWARD PRESENTATION**
- 4. APPROVAL OF MINUTES**
 - 4.1 Approval of the May 10, 2018 Airport Advisory Commission Regular Meeting Minutes
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. OLD BUSINESS**
 - 6.1 Airport Terminal Construction Project and Ribbon Cutting Update
 - 6.2 GPS Approach Procedure Development Update
 - 6.3 Airport Financial Update
- 7. NEW BUSINESS**
 - 7.1 Airport Market Rate Analysis Report Review and Discussion
 - 7.2 Aeronautical Lease Review/Recommendation Request - Clay Lee Hangar Proposal
 - 7.3 Draft Engineering/Architectural Consultant Request for Qualifications (RFQ) Review and Process Discussion
 - 7.4 Driving Dynamics Facility Use Agreement Review/Recommendation
- 8. AIRPORT MANAGER AND STAFF REPORTS**
 - 8.1 Airport Manager Report
- 9. COMMISSION MEMBER REPORTS/COMMENTS**
- 10. NEXT MEETING DATE**
- 11. 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.