



**AGENDA
AIRPORT ADVISORY COMMISSION
REGULAR MEETING
NOVEMBER 9, 2017
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 Consider approval of Minutes from October 12, 2017.

4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

5. OLD BUSINESS

5.1 Airport Terminal Construction Project and Financing Update(s)

5.2 Status of Terminal Generator, Nose, and Tail Projects

5.3 Update on plans for current FBO building and CAP trailer on leasehold after the April 1st FBO transition

5.4 Plans for Bulk Hangar Space Associated with the new FBO

5.5 Runway 4 GPS Approach Procedure Development Update

5.6 Airport AWOS Repairs Update

5.7 Airport Financial Report

6. NEW BUSINESS

6.1 Review Airport Advisory Commission Airport Survey

6.2 Airport Coyote Safety Concern Discussion

6.3 March 2018 Events Update

6.4 Airport Rate Analysis Proposal

7. AIRPORT MANAGER AND STAFF REPORTS

7.1 Airport Manager 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.