



AGENDA
AIRPORT ADVISORY COMMISSION
REGULAR MEETING
DECEMBER 14, 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 November 9, 2017
- 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 and CIP Planning Update
 - 5.4 Airport Financial Report
- 6. NEW BUSINESS**
 - 6.1 Airport Property Development Proposal - Bob Allison
 - 6.2 Airport Community Engagement Discussion
 - 6.3 Airport Economic Development Discussion
 - 6.4 Russo and Steele Draft Facility Use Agreement Review
 - 6.5 Florida Army National Guard ATC Services Draft Facility Use Agreement Review
 - 6.6 Driving Dynamics Draft Facility Use Agreement Review
 - 6.7 Buccaneer Region Sports Car Club of America Airport Draft Facility Use Agreement Review
 - 6.8 Appointment of AAC Chairperson, Effective January 1, 2018
 - 6.9 Appointment of AAC Vice-Chairperson, Effective January 1, 2018
- 7. AIRPORT MANAGER AND STAFF REPORTS**

7.1 Department 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.