



**AGENDA
AIRPORT ADVISORY COMMISSION
REGULAR MEETING
AUGUST 9, 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 Airport Advisory Commission Regular Meeting Minutes, July 12, 2018
- 4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 5. OLD BUSINESS**
 - 5.1 Airport Terminal Construction Project and Ribbon Cutting Event Update
 - 5.2 GPS Approach Procedure Development Update
 - 5.3 Airport Financial Report
- 6. NEW BUSINESS**
 - 6.1 Airport Ad Valorem Tax Discussion with City Attorney
 - 6.2 Terminal Facility Educational Aid Discussion
 - 6.3 Airport AWOS Replacement Project Update - Review Request to Award Low Bid
 - 6.4 AAC Voting Member Vacancy - Review of Applicants and Recommendation
- 7. AIRPORT DIRECTOR AND STAFF REPORTS**
 - 7.1 Airport Director 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.