



**AGENDA
AIRPORT ADVISORY COMMISSION
REGULAR MEETING
NOVEMBER 8, 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 Consider approval of Minutes from September 13, 2018 Regular AAC Meeting
- 4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 5. OLD BUSINESS**
 - 5.1 Airport Terminal Construction Project - Final Update
 - 5.2 Observation Deck - Educational Component Discussion Continued
 - 5.3 AWOS Replacement Project Update
 - 5.4 GPS Approach Procedure Development Update
 - 5.5 Airport Financial Report
- 6. NEW BUSINESS**
 - 6.1 RFQ for Consultant Services - Rank Consultant Agencies
 - 6.2 AAC Chairperson Appointment for 2019
 - 6.3 AAC Vice Chairperson Appointment
- 7. AIRPORT DIRECTOR 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.