



**AGENDA
AIRPORT ADVISORY COMMISSION
REGULAR MEETING
JANUARY 10, 2019
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 November 8, 2018 Airport Advisory Commission Meeting Minutes

3.2 Approval of December 13, 2018 Airport Advisory Commission Meeting Minutes

4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

5. OLD BUSINESS

5.1 Observation Deck - Educational Component Discussion Continued

5.2 GPS Approach Procedures Development Update

5.3 Airport Architectural Standards/Design Review Update

5.4 Airport Financial Report

6. NEW BUSINESS

6.1 Facility Use Agreement Review - Florida Army National Guard Temporary ATC Services during Concours d'Elegance Week

6.2 Facility Use Agreement Review - Concours d'Elegance

6.3 Facility Use Agreement Review - Buccaneer Region SCCA

6.4 Facility Use Agreement Review - Ben Byrns Annual 5K Run

7. AIRPORT DIRECTOR AND STAFF REPORTS

7.1 Airport Manager 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.