



**AGENDA  
AIRPORT ADVISORY COMMISSION  
REGULAR MEETING  
AUGUST 8, 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 Review Meeting Minutes from the July 11, 2019 Regular AAC Meeting
- 4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 5. OLD BUSINESS**
  - 5.1 GPS Procedure Development Update
  - 5.2 T-Hangar Exclusivity Discussion Continued - Template RFP/Lease
  - 5.3 Airport Financial Report
  - 5.4 Land Use Compatibility Discussion - Continued
- 6. NEW BUSINESS**
  - 6.1 City Water Plant Solar Farm Lease Concept
  - 6.2 Facility Use Agreement - Jamestown Road Vehicle Parking for Event in Hangar A
- 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.