



**AGENDA
AIRPORT ADVISORY COMMISSION
REGULAR MEETING
OCTOBER 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 Review Meeting Minutes from the August 8, 2019 Regular AAC Meeting
- 4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 5. OLD BUSINESS**
 - 5.1 Runway 4 GPS Procedure Development Update
 - 5.2 Airport Financials - September 30, 2019 Financial Report
 - 5.3 T-Hangar Request for Proposals Discussion
- 6. NEW BUSINESS**
 - 6.1 Amelia River Golf Course Lease Assignment Review
 - 6.2 Water Utility Department Ground Lease Review/Recommendation
 - 6.3 117th Air Control Squadron Facility Use Agreement Review/Recommendation
 - 6.4 2020 Concours/Bonhams/Russo and Steele FAA Safety Plan Review
- 7. AIRPORT DIRECTOR AND STAFF REPORTS**
 - 7.1 Monthly Airport 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.