



**AGENDA
AIRPORT ADVISORY COMMISSION
REGULAR MEETING
DECEMBER 12, 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 Minutes from the November 14, 2019 Regular Airport Advisory Commission Meeting
- 4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 5. OLD BUSINESS**
 - 5.1 Monthly Financial Report
- 6. NEW BUSINESS**
 - 6.1 Review Draft Aeronautical Ground Lease - Southshore CRE Inc.
 - 6.2 Selection of Chairperson and Vice-Chairperson for 2020 Calendar Year
- 7. AIRPORT DIRECTOR AND STAFF REPORTS**
 - 7.1 Monthly Airport Manager's 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.