



**AGENDA
AIRPORT ADVISORY COMMISSION
REGULAR MEETING
JANUARY 9, 2020
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 the November 14, 2019 Regular AAC Meeting
 - 3.2 Consider Approval of Minutes from the December 12, 2019 Regular AAC Meeting
- 4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 5. OLD BUSINESS**
 - 5.1 Monthly Financial Report
- 6. NEW BUSINESS**
 - 6.1 2020 Buccaneer Region SCCA Facility Use Agreement Review and Recommendation
 - 6.2 2020 Concours d'Elegance Facility Use Agreement Review and Recommendation
 - 6.3 Fuel Farm Rehabilitation Project Update Discussion
- 7. AIRPORT DIRECTOR AND STAFF REPORTS**
 - 7.1 January Department 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.