



AGENDA
AIRPORT ADVISORY COMMISSION
VIRTUAL REGULAR MEETING
JUNE 11, 2020
6:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034

The Airport Advisory Commission Meeting will be held as a VIRTUAL MEETING with board members and City Staff participating through video conferencing. This virtual meeting will be broadcasted live for members of the public to view on the City of Fernandina Beach website (www.fbfl.us) and Channel 264 (Comcast Only).

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - 4.1 February 13, 2020 Regular Airport Advisory Commission Meeting Minutes
 - 4.2 May 14, 2020 Regular Airport Advisory Commission Meeting Minutes
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**

Note: Please see information at the bottom of this document for procedures pertaining to public comment at this meeting.
- 6. OLD BUSINESS**
 - 6.1 Monthly Financial Update
 - 6.2 Runway 4/22 Project Update and Schedule
 - 6.3 Airport Architectural Standards Minor Revisions
- 7. NEW BUSINESS**
 - 7.1 Discuss FDOT Grant Funding for Runway 13/31
 - 7.2 Airport Draft Budget Preparation
 - 7.3 Review Request from Property Owners to Acquire Cessna Lane Parcel (North of Airport Road)
- 8. AIRPORT DIRECTOR AND STAFF REPORTS**
 - 8.1 Airport Director Monthly Report

9. COMMISSION MEMBER REPORTS/COMMENTS

10. NEXT MEETING DATE

11. ADJOURNMENT

This meeting will be conducted as a virtual meeting with restricted physical access. Written comments emailed to the Airport Director, Nathan Coyle, at ncogle@fbfl.org must be sent no later than 2 PM on June 11, 2020 and will be read aloud during the meeting. These comments shall have a maximum time allowance of 3 minutes or 400 words. Public comment may also be provided virtually through use of the Zoom Meeting link below, the phone number provided below, or in person at City Hall with strict restrictions to protect health and safety. Individuals wishing to provide live comments during the meeting must dial-in or connect via the Zoom Meeting link or phone number below no later than 6 PM on June 11, 2020, and will be called upon by their individual registered Zoom Meeting ID Account or by the last-4 digits of their respective phone number. When called upon, please provide your name and home address prior to issuance of public comment. Please limit comment to 3 minutes.

Zoom Meeting Link for Public Comment:

Join Zoom Meeting

<https://zoom.us/j/98961636566?pwd=T2dnNUlvaThhcnFjamJpYUpyQklOZz09>

Utilize Zoom Password: **071025** (Users must have a functional microphone)

Or

Zoom Phone Dial-In for Public Comment: + **1 646 558 8656** Meeting ID: **985 7627 9306** Password: **071025**

If you must attend in person at City Hall (204 Ash Street), please arrive at City Hall no later than 5:50 PM to be counted and to complete a speaker form. You will be admitted into City Hall when it is your turn to make your public comments and must exit City Hall after your comments are made.

It is recommended that you wear a face mask when entering City Hall for your protection and the protection of others.

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations to participate in this program or activity should contact (904) 310-3115 or through the Florida Relay Services at 711 at least 24 hours in advance to request such accommodations. 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 City Attorney's Office (904) 310-3275.