



**AGENDA
AIRPORT ADVISORY COMMISSION
REGULAR MEETING
DECEMBER 14, 2020
6:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - 4.1 Review and Approval of the October 8, 2020 Regular Meeting Minutes
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. OLD BUSINESS**
 - 6.1 Runway 4/22 Rehabilitation Project Update
 - 6.2 Monthly Financial Report
- 7. NEW BUSINESS**
 - 7.1 AAC Vacancy Submission Review - AAC Recommendation Requested
 - 7.2 Appointment of AAC Chairperson and Vice-Chairperson for 2021 Calendar Year
 - 7.3 Discuss AAC Meeting Schedule and Frequency
 - 7.4 Lease Amendment and Assignment Review - Southshore CRE, Inc to FL CONDO NEWCO, LLC.
 - 7.5 Discuss Upcoming AAC Presentation to City Commission Outlining Achievements and Goals of the AAC
- 8. AIRPORT DIRECTOR AND STAFF REPORTS**
 - 8.1 Airport Director Monthly Report
- 9. COMMISSION MEMBER REPORTS/COMMENTS**
- 10. NEXT MEETING DATE**
- 11. 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 Director.