



**AGENDA
AIRPORT ADVISORY COMMISSION
REGULAR MEETING
AUGUST 12, 2021
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 June 10, 2021 Regular Airport Advisory Commission Meeting Minutes Review
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. OLD BUSINESS**
 - 6.1 Monthly Financial Report
 - 6.2 Noise Abatement Guidelines Review
 - 6.3 World Skydive Proposal Update
- 7. NEW BUSINESS**
 - 7.1 FAA Grant Agreement 3-12-0022-031-2021 (Transient Apron Rehab/Design) Review
 - 7.2 Passero Associates Work Order 21-96 (Transient Apron Design Services) Review
 - 7.3 FDOT Grant Agreement 43490929422 (Fire Station Project) Review
 - 7.4 2022 Concours D'Elegance FAA Safety Plan Review
 - 7.5 Russo and Steele Amendment 1 to Agreement
- 8. AIRPORT DIRECTOR AND STAFF REPORTS**
 - 8.1 Monthly Airport Director 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.