



**AGENDA
AIRPORT ADVISORY COMMISSION
REGULAR MEETING
FEBRUARY 10, 2022
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 Approval of December 9, 2021 Regular Airport Advisory Commission Meeting Minutes
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. OLD BUSINESS**
 - 6.1 Monthly Financial Report
 - 6.2 Hangar Construction Project Update
- 7. NEW BUSINESS**
 - 7.1 Southern Timing 5K Run the Runway Event Presentation/Discussion
 - 7.2 Aeronautical Ground Lease and Site Plan Review - Landmark Construction Management Services, Inc.
 - 7.3 2022 "The Amelia" Facility Use Agreement - Hagerty Events LLC
 - 7.4 2-111 AOB Annual Temporary Air Traffic Control Services Agreement
 - 7.5 Buccaneer Region SCCA Annual Facilities Use Agreement
 - 7.6 Infrastructure Bill Update/Funding Overview
- 8. AIRPORT DIRECTOR AND STAFF REPORTS**
 - 8.1 February 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.