



***AMENDED AGENDA
AIRPORT MASTER PLAN UPDATE
TECHNICAL ADVISORY COMMITTEE
REGULAR MEETING
JANUARY 8, 2015
6:30 P.M. – 8:30 P.M.
CITY COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FLORIDA 32034**

- 1. Introductions**
- 2. * Approval of Minutes – November 13, 2014**
- 3. Presentation**
 - a. SWOT Analysis & Workbook Review**
 - b. Overview of Existing Conditions**
 - c. Overview of Aeronautical Forecast**
- 4. TAC Workbook Sections**
 - a. Preferred Forecast Determination**
- 5. Discuss Next Steps**
- 6. Determine Next Meeting Date – March 12, 2015**
- 7. Questions/Comments/Concerns/Open Discussion**
- 8. 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. If any person decides to appeal any decision made by the Commission with respect to any matter considered at such meeting, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be made.