



***AMENDED AGENDA
AIRPORT ADVISORY COMMISSION
REGULAR MEETING
FEBRUARY 11, 2016
6:00 P.M.
CITY COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FLORIDA 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** – *January 14, 2016*
- 4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 5. COMMENTS FROM THE AIRPORT TENANTS ASSOCIATION**
- 6. OLD BUSINESS**
 - 6.1 Finalize Airport Mission Statement and Vision Statement*
 - *6.2 Airport Manager Position*
- 7. NEW BUSINESS**
 - 7.1 Short-, Mid-, and Long-Term Goals for the Airport – City Manager Martin & Operations Manager Kozakoff*
- 8. AIRPORT OPERATIONS MANAGER COMMENTS**
- 9. COMMISSION MEMBER REPORTS/COMMENTS**
- 10. DETERMINE 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 Manager.