



AGENDA
AIRPORT WELCOME CENTER
PLANNING COMMITTEE
REGULAR MEETING
APRIL 21, 2016
1:00 PM – 3:00 PM
CITY HALL CONFERENCE ROOM
204 ASH STREET
FERNANDINA BEACH, FL 32034

1. CALL TO ORDER – *Clarification of Assigned Committee Members (replacement of Chairperson Adrienne Burke) and City Commission Liaison*
2. APPROVAL OF MINUTES – *February 11, 2016*
3. BUILDING THEME / DESIGN ALTERNATIVES (Several Concepts)
4. BUILDING FLOOR PLAN (Committee Input/Review of Concept)
5. BUILDING SITE PLAN (Committee Input / Review of Concept)
6. ACTIVE RECREATION COMPONENT (Input on Public / Recreational Uses Desired)
7. IMPLEMENTATION SCHEDULE
 - 7.1 *(Design-Low Bid-Construct vs. Design/Build-Construct Methodology)*
8. PUBLIC COMMENT
9. NEXT COMMITTEE MEETING SCHEDULE (Proposed)
 - 9.1 *#3 - Current (April, 2016)*
 - 9.2 *#4 – Need for one additional committee meeting*
 - 9.3 *#5 - Presentation to AAC (TBD)*
 - 9.4 *#6 - Presentation to City Commission (TBD)*
10. OTHER DISCUSSION
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.