



AGENDA
AIRPORT ADVISORY COMMISSION
REGULAR MEETING
MAY 12, 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** – *April 14, 2016*
4. **PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
5. **COMMENTS FROM THE AIRPORT TENANTS ASSOCIATION**
6. **OLD BUSINESS**
 - 6.1 *Airport Manager Position*
 - 6.2 *Status of Airport Master Plan and Principal Guiding Documents*
7. **NEW BUSINESS**
 - 7.1 *Review Proposed Airport FY 16/17 Budget*
 - 7.2 *Overnight camping on the Airport by SVRA participants*
 - 7.3 *Lessons learned from Bonhams, Concours, and Sportscar Vintage Car Association (SVRA) Race Use of the Airport*
 - 7.4 *Status of Fence & Gates Project and REIL Lights Project*
 - 7.5 *Airport Financial Report*
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.