



AGENDA
AIRPORT ADVISORY COMMISSION
REGULAR MEETING
OCTOBER 13, 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** – Consider approval of Minutes from September 08, 2016

4. **TENANTS REPORTS AND REQUESTS**

5. **FINANCIAL REPORT**

A. Year- End- Report

6. **PUBLIC REQUESTS (COMMENT REGARDING ITEMS NOT ON THE AGENDA)**

If anyone wishes to provide comment on any item, the time to do so is now. Please raise your hand and the Chair will call on you.

7. **OLD BUSINESS**

7.1 *Update: Safety Plans for Amelia Island Concours d'Elegance & Sportscar Vintage Racing Association Events*

8. **NEW BUSINESS**

8.1 *Welcome Center Update: Present overall schedule from Passero, Matt Singletary and Chris Nardone*

8.2 *Facilities Use Agreement (FUA): Porsche of Jacksonville*

8.3 *Facilities Use Agreement (FUA): 141st Air Control Squadron Puerto Rico Air National Guard*

8.4 *Resolution 2011-45*

9. **AIRPORT MANAGER AND STAFF REPORTS**

9.1 *Ben Byrns 5K Runway Rally*

9.2 *FAA: Ground Operations & Safety Plans for SVRA, Bonhams, and Amelia Island Concours d'Elegance events submission*

9.3 *Gate Access & Camera Project Update*

9.4 *Airfield Painting Project: Crack seal TWY A, clean and repaint hold bars*

9.5 *"FHB Flyers" email update for communication & Hurricane Matthew*

9.6 *Army National Guard air traffic control facility for Concours*

10. **COMMISSION MEMBER REPORTS/COMMENTS**

11. **NEXT MEETING DATE**

The next meeting is scheduled for November 10, 2016

12. **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.