



AGENDA
AIRPORT ADVISORY COMMISSION
REGULAR MEETING
JUNE 8, 2017
6:00 P.M.
CITY COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FLORIDA 32034

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPOINTMENT OF CHAIRPERSON**
4. **APPOINTMENT OF VICE-CHAIRPERSON**
5. **APPROVAL OF MINUTES** – *Consider approval of Minutes from May 11, 2017.*
6. **PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
7. **OLD BUSINESS**
 - 7.1 Airport Terminal Project Update
 - 7.2 Airport Financial Report
 - 7.3 Bulk Hangar Review
 - 7.4 Airport Manager Update
 - 7.5 Presentation - Proposed Russo and Steele Auction – March 2018
8. **NEW BUSINESS**
 - 8.1 Facilities Use Agreement – Driving Dynamics, Inc.
9. **AIRPORT MANAGER AND STAFF REPORTS**
10. **COMMISSION MEMBER REPORTS/COMMENTS**
11. **NEXT MEETING DATE**
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.