



AGENDA
AIRPORT ADVISORY COMMISSION
REGULAR MEETING
OCTOBER 12, 2017
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 18, 2017.
4. **PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
5. **OLD BUSINESS**
 - 5.1 Airport Terminal Finance Plan Update, including cost shares for the City and Eight Flags Aviation FBO
 - 5.2 Status of Terminal Generator, Nose, and Tail Projects
 - 5.3 Update on plans for current FBO building and CAP trailer on leasehold after the April 1st FBO transition
 - 5.4 Plans for Bulk Hangar Space Associated with the new FBO
 - 5.5 Runway 4/22 GPS Approach Procedure Development
 - 5.6 Airport Financial Report
6. **NEW BUSINESS**
 - 6.1 Update on Draft Airport Construction and Financing Agreement between the City and Eight Flags Aviation
 - 6.2 Airport Advisory Committee Survey Proposal from Airport Manager
7. **AIRPORT MANAGER AND STAFF REPORTS**
8. **COMMISSION MEMBER REPORTS/COMMENTS**
9. **NEXT MEETING DATE**
10. **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.