



AGENDA
AIRPORT ADVISORY COMMISSION
REGULAR MEETING
FEBRUARY 9, 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 January 12, 2017.*
4. **TENANT REPORTS AND REQUESTS**
5. **PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
6. **OLD BUSINESS**
 - 6.1 Update on Runway 4-22 Airfield Signage, REIL replacement project
 - 6.2 Airport Terminal Project Update
 - 6.3 GPS RWY 4 Instrument Approach Status
 - 6.4 March Events - Federal Aviation Administration (FAA) Safety Briefing
 - 6.5 Airport Emergency Plan
 - 6.6 Airport Financial Report
7. **NEW BUSINESS**
 - 7.1 Facilities Use Agreement – Driving Dynamics, Inc.
8. **AIRPORT MANAGER AND STAFF REPORTS**
9. **COMMISSION MEMBER REPORTS/COMMENTS**
10. **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.