



AGENDA
AIRPORT ADVISORY COMMISSION
REGULAR MEETING
JANUARY 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 December 8, 2016.*
4. **TENANTS REPORTS AND REQUEST**
5. **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.
6. **OLD BUSINESS**
 - 6.1 Update on Runway 4-22 Airfield Signage, REIL replacement project
 - 6.2 Welcome Center update
 - 6.3 GPS RWY 4 instrument approach status
 - 6.4 March Events
 - 6.5 Airport Emergency Plan
7. **NEW BUSINESS**
 - 7.1 RFQ 2016-05 Airport Engineer Consulting Evaluation Committee on January 11, 2017 at 1:30 pm
8. **AIRPORT MANAGER AND STAFF REPORTS**
 - 8.1 Airfield painting project completion
 - 8.2 FBHS Rocket model launch
 - 8.3 Tuesday Trailer Talk for December is 17 January 2017
 - 8.4 Hurricane Matthew airport mulch site removed
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.