



AGENDA
FERNANDINA BEACH CITY COMMISSION
SPECIAL MEETING
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034
SEPTEMBER 29, 2015
4:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION – AIRPORT MASTER PLAN UPDATE REVIEW

Mr. Andrew Holesko of Passero Associates, LLC will provide a presentation reviewing the progress of the Airport Master Plan Update.

5. RESOLUTIONS

5.1. AIRPORT MASTER PLAN UPDATE & AIRPORT LAYOUT PLAN APPROVAL

RESOLUTION 2015-138 ACCEPTING THE FERNANDINA BEACH MUNICIPAL AIRPORT MASTER PLAN UPDATE SUBMITTED BY THE AIRPORT MASTER PLAN UPDATE TECHNICAL ADVISORY COMMITTEE (AMPTAC) AND PASSERO ASSOCIATES, LLC.; APPROVING THE AIRPORT LAYOUT PLAN DRAWING SET AS DESCRIBED IN CHAPTER 8 OF THE SUBJECT MASTER PLAN; PROVIDING FOR EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Accepts the [Fernandina Beach Airport Master Plan Update](#) dated September 2015 from the AMPTAC and Passero Associates, LLC and approves proceeding with a plan to develop the Airport pursuant to the overall development program outlined in the [Airport Layout Plan](#) drawing set as described in Chapter 8 of the subject Master Plan Update.*

Documents: [Resolution 2015-138.pdf](#), [FHB Airport Master Plan Update.pdf](#), [FHB Airport Layout Plan.pdf](#)

5.2. AGREEMENT APPROVAL – EIGHT FLAGS AVIATION, LLC

RESOLUTION 2015-139 APPROVING LEASE TERMS AND AGREEMENT FORM WITH EIGHT FLAGS AVIATION, LLC FOR A FIXED BASED OPERATOR ON CITY AIRPORT PROPERTY LOCATED ON THE NORTH SIDE OF THE AIRPORT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the terms and conditions of the attached [Fixed Based Operator Lease Agreement](#) and attached survey of the leasehold area.*

Documents: [Resolution 2015-139.pdf](#)

6. PUBLIC COMMENT

7. ADJOURNMENT

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

Persons with disabilities requiring accommodations in order to participate should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired).