



AGENDA  
FERNANDINA BEACH CITY COMMISSION  
**SPECIAL MEETING**  
CITY HALL COMMISSION CHAMBERS  
204 ASH STREET  
FERNANDINA BEACH, FL 32034  
**October 13, 2015**  
**5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PRESENTATION

PRESENTATION – MCGILL AVIATION REQUEST FOR RECONSIDERATION OF AWARD OF RFP 15-101.2

5. RESOLUTIONS

- 5.1. AGREEMENT APPROVAL – EIGHT FLAGS AVIATION, LLC

**1.1 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) 210-2115 or TTY/TDD 711 (for the hearing or speech impaired)

at (204) 310-3113 or 1 (800) 777-7111 (for the hearing of speech impaired).