

AGENDA
AIRPORT COMMITTEE MEETING
March 9, 2010
10:00 a.m. at City Hall

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. September 8, 2009
4. Approval of Agenda
5. Great South Timber (Robert Cook/Roland Stern)
6. Terminal Project Update
 - a. FAA – FDOT Funding (Roland Luster/Don Ramdass)
 - b. Project Timeline
7. JACIP FY10 – FY15 Update
8. Land O Sun Construction Project
 - a. Insurance Check Deposit
 - b. Proposal to extend lease
9. Homes of Merit Lease (Lot 9)
 - a. Annual renewal
10. U.S.D.A. Forestry Base Lease
 - a. Renewal thru 3-31-2011
11. TowerComm, L.L.C.
 - a. Option/Lease Proposal (David Boeff)
12. Other Business
13. Next Meeting
14. Adjournment