

AGENDA

ZEPHYRHILLS MUNICIPAL AIRPORT ADVISORY BOARD

Zephyrhills City Hall - 5335 8th St. Zephyrhills, FL 33542

REGULAR MEETING - A Regular Meeting of the Zephyrhills Municipal Airport Advisory Board will be held on Monday, February 17th, at 5:30 p.m. in the City of Zephyrhills Council Chambers, located at City Hall. 5335 8th St.

CALL TO ORDER – Chairperson

ROLL CALL - Airport Administrative Assistant, Lucy Huber

PLEDGE OF ALLEGIANCE

APPROVAL/CORRECTION OF MINUTES –

1. Regular Board Meeting held August 19th, 2019
2. Special Board Meeting held September 16th, 2019

1. BUSINESS ITEMS

- 1.1. Appoint New Chair And Vice Chair Positions.

2. OLD BUSINESS ITEMS

- 2.1. Update On Late Fee Policy And Possible Amendment.
- 2.2. Update On Status Of Flat Rate Fee For Imported Fuel.
- 2.3. Update On Status Of Silverlight Aviation's Fulfillment Of Meeting Requirements Set Forth In Special Meeting Held September 16th, 2019.

3. INFORMATIONAL ITEMS

- 3.1. August 2019 Thru January 2020 Fuel Sales.

MEETING ADJOURNED

* **PLEASE NOTE:** This is a Public Meeting. Should any interested party seek to appeal any decision made by the Airport Authority with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. F.S. 286.0105. If you are a person with a disability which requires reasonable accommodation in order to participate in this meeting, please contact the City Clerk at 813/780-0000 at least 48 hours prior to the public hearing. A.D.A. and F.S. 286.26.