



**AGENDA
AIRPORT ADVISORY COMMITTEE
CITY COUNCIL CHAMBERS
23 NORTH POLK AVENUE, ARCADIA FL**

**WEDNESDAY, JANUARY 8, 2014
6:00 PM**

- I. Call to Order and Roll Call

- II.
 - A. Review of Roster of Members
 - B. Review Resolution No. 2013-8 "A Resolution of the City Council of the City of Arcadia, Florida, Regarding the Airport; Amending and Restating in its Entirety Resolution No. 2009-8 and Amending and Restating in its Entirety Resolution No. 2009-20; Establishing the Airport Advisory Committee and the Procedures and Rules Governing Same; and Providing an Effective Date"
 - Power
 - Duties
 - Membership
 - Staffing
 - C. Election of Offices (Chairman, Vice-Chairman, etc.)
 - D. Set Standing Meeting (date and time)

- III. Review NATA Airport Sponsors Guide to Minimum Standards & Airport Rules and Regulations 2009 (Frierson)

- IV. Public Input

- V. Staff Report – Strategic Plan (Slaughter)

- VI. Confirm date and time of next meeting

- VII. Adjourn

PLEASE TURN OFF OR SILENCE ALL CELL PHONES