



AGENDA

DATE: January 4, 2017

TO: Chairman - Members
Melbourne Airport Authority

FROM: Executive Director

RE: AGENDA for Monday, January 9, 2017 at 8:30 am
Special Meeting of the Airport Authority
Orlando Melbourne International Airport Board Room

Pledge of Allegiance

ACTION ITEMS

- ITEM NO. A-1** **Briefing by airport staff and legal counsel concerning a recent complaint from the Greater Orlando Aviation Authority (GOAA) and proposed dispute resolution meeting in accordance with Florida Statute 164.1053.**
- ITEM NO. A-2** **Board approval of second amendment to inter-local agreement regarding wetland mitigation on leased airport property.**

No other business may be brought before this special meeting.

Pursuant to 286.0105, Florida Statutes, the Airport hereby advises the public that if a person decides to appeal any decision made by the Airport Authority with respect to any matter considered at its meeting or hearing, he will need a record of the proceedings, and that for such purpose, affected persons may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the Airport (723-6227) at least 48 hours prior to the meeting.