

A G E N D A

TO→ Chairman - Members
Melbourne Airport Authority
FROM→ Executive Director
RE→ AGENDA for the Wednesday, March 17, 2010
SPECIAL Meeting of the Airport Authority
8:00 A.M. - Melbourne International Airport Board Room



Pledge of Allegiance

ACTION ITEMS

ITEM NO. A-1→ Recommendation to Approve Acceptance of a Federal Aviation Administration Grant Offer

ITEM NO. A-2→ Recommendation to Adopt Resolution No. 4-10 Entering into a “Joint Participation Agreement” (JPA) for updating the Airport Layout Plan (ALP) and Photogrammetric Survey with the State of Florida Department of Transportation (FDOT) Providing for the Financial Participation by The Department of Transportation in Certain Airport Improvement Projects at the Melbourne International Airport

→ **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.