### **OBJECTIVE**

The Committee will advise and make recommendations to the Aviation Authority Board regarding the development of the Aviation Authority's commercial properties.

# METHOD OF OPERATION

## Composition

The Committee is composed of four voting members who are:

• Aviation Authority Board Members. One of the Members will serve as Chairman.

The Committee may request to be advised by other members of the Aviation Authority staff, legal advisors or consultants to the Aviation Authority.

Appointees will serve a two-year term, from May in evennumbered years, to May of the next even-numbered year.

If a member resigns from the Committee or no longer serves on the Board and is, therefore, ineligible to serve on the Committee, then a replacement member shall serve only the unexpired portion of the former members' term.

#### **Function**

The Committee is authorized to advise and make recommendations to the Aviation Authority Board regarding commercial property development including the items set forth below:

- Land use and property development strategies and policies,
- Infrastructure improvements that may be required,
- Development and leasing of specific land parcels,
- Other related items as appropriate.

## Meetings

Meetings are scheduled as necessary by the Committee's Chairman at a time and place designated by the Committee Chairman. Recommendations of the Committee will be brought to the Aviation Authority Board for consideration.

**Notice** In compliance with Florida Statutes governing public meetings,

proper notice of committee meetings will be given and minutes

will be published.

APPRIOVAL AND UPDATE HISTORY

**Last Review** 

**Last Approval** Aviation Authority Board: May 15, 2024

Chief Executive Officer:

Supersedes All Previous