## AGENDA

## **AVIATION ADVISORY BOARD MEETING**

Thursday, March 23, 2006 – 1:30 p.m.
Fort Lauderdale Executive Airport Multi-Purpose Room
6000 NW 21<sup>st</sup> Avenue
Fort Lauderdale, Florida

- 1. Approve Minutes of January 26, 2006 Meeting
- 2. Fire Station 53 Replacement Generator
- 3. FAA Grant for Hurricane Wilma Damage Repairs
- 4. FTZ Operator Agreement with Wartsilla, Inc.
- 5. Final Adjusting Change Order #3 Hypower, Inc.
- 6. Wayfinding Signage Kimley-Horn and Associates, Inc. Task Order 19 Project 10825

## **UPDATE ITEMS**

- A. Noise Compatibility Program Noise Compatibility Program
- B. FAA Air Traffic Control Tower Replacement
- C. Development and Construction
- D. Arrearages
- E. FLL Update
  - NEXT SCHEDULED MEETING DATE: FRIDAY – APRIL 28, 2006 – 1:30 PM

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| Airport Manager |          |          |

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.