

AGENDA
AVIATION ADVISORY BOARD MEETING
Thursday, May 25, 2006 – 1:30 p.m.
Fort Lauderdale Executive Airport Multi-Purpose Room
6000 NW 21st Avenue
Fort Lauderdale, Florida

1. Approve Minutes of April 20, 2006 Meeting
2. Presentation: FLL Master Plan Process Update
Dickey Consulting Services, Inc./Leigh Fisher & Associates
3. Presentation: AOA Driver Awards
4. Sheltair Parcels 4, 5, 22, and O - Construction Payment and Performance Agreement
5. JPA Perimeter Road and Drainage Improvements - Supplemental
6. Runway 13/31 Contract Award
7. Parcel 8A-B Lease with Specialty Restaurants Corp. - Lease Default

UPDATE ITEMS

- A. Noise Compatibility Program**
**Ted Baldwin with HHHM will be available to answer questions regarding the Updated Noise Contours
- B. Development and Construction
- C. Arrearages
- D. FLL Update

- **NEXT SCHEDULED MEETING DATE:**
THURSDAY – JUNE 22, 2006 – 1:30 PM

Clara Bennett
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.