## AGENDA

## **AVIATION ADVISORY BOARD MEETING**

Thursday, June 22, 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 May 25, 2006 Meeting
- 2. Election of Chair and Vice Chair
- 3. Security Study Update Services Kimley-Horn and Associates, Inc. Task Order No. 20- Project 10964
- 4. Runway 13-31 Pavement Rehabilitation and Construct Blast Pads—Construction Support/Inspection Services Kimley-Horn and Associates, Inc. Task Order No. 21 Project 10632
- 5. Construction Services for Downtown Helistop Repairs Kimley-Horn and Associates, Inc. Task Order No. 22 Project 10842
- Helistop Spaceframe and Western Stairwell Painting VIP Painting Inc.
   Change Order No. 1 Project 9292C

## **UPDATE ITEMS**

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearages
- D. FLL Update
  - NEXT SCHEDULED MEETING DATE: THURSDAY – August 24, 2006 – 1:30 PM

Olava Davasatt
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.