

**AGENDA**  
**AVIATION ADVISORY BOARD MEETING**  
**Thursday, September 28, 2006 – 1:30 p.m.**  
**Fort Lauderdale Executive Airport Multi-Purpose Room**  
**6000 NW 21<sup>st</sup> Avenue**  
**Fort Lauderdale, Florida**

Aviation Advisory  
Board

Bunney Brenneman  
Chair

William Aston

Lloyd J. Evanson

Kenneth R. Gross

Steven Halmos

Cynthia McDonald

Christopher Pollock

Joseph Scerbo

Debora Van Valkenberg

Sharon Woods

John E. McKaye  
Tamarac

1. Approve Minutes of August 24, 2006 Meeting
2. Election of New Vice Chair
3. ARFF/EOC Cash Reserves Transfer
4. KHA Task Order 23 for Runway and Taxiway Surveys
5. KHA Task Order 24 for Airport Pavement Management System

**UPDATE ITEMS**

- A. Consultant Selection and Negotiation Committee
- B. Noise Compatibility Program
- C. Development and Construction
- D. Arrearages
- E. Baltimore Orioles - Fort Lauderdale Stadium Spring Training - Application for Certification Term Sheet

- **NEXT SCHEDULED MEETING DATE:**  
**TUESDAY – October 24, 2006 – 1:30 PM**

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**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.