

**AGENDA**  
**AVIATION ADVISORY BOARD MEETING**  
**Thursday, December 7, 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

Joseph Scerbo  
Vice Chair

William Aston

Lloyd J. Evanson

Kenneth R. Gross

Steven Halmos

Cynthia McDonald

Christopher Pollock

Debora Van Valkenburg

Sharon Woods

John E. McKaye  
Tamarac

1. Approve Minutes of September 28, 2006 Meeting
2. Perimeter Road and Drainage Improvements – Contract Award – Tenex Enterprises, Inc.
3. Joint Participation Agreement with Florida Department of Transportation for Security Improvements
4. Joint Participation Agreement with Florida Department of Transportation for Airfield Turf Improvements
5. Joint Participation Agreement with Florida Department of Transportation for Perimeter Road Resurfacing
6. Lease Rates and Real Estate Brokerage Commission
7. Florida Power and Light License Agreement

**UPDATE ITEMS**

- A. FAA Air Traffic Control Tower Replacement
- B. FY 06/07 Capital Improvement Plan
- C. Noise Compatibility Program
- D. Development and Construction
- E. Arrearages
- F. FLL Update

- **NEXT SCHEDULED MEETING DATE:**  
**THURSDAY – January 25, 2007 – 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.