



Venice of America

# CITY OF FORT LAUDERDALE

## AVIATION ADVISORY BOARD MEETING Thursday, August 25, 2011 – 1:30 p.m. Fort Lauderdale Executive Airport 6000 NW 21<sup>st</sup> Avenue, Fort Lauderdale, Florida

### Aviation Advisory Board

Bunney Brenneman  
Chair

Bruce Larkin  
Vice Chair

Gloria Brown

Avery A. Dial

Linda Iversen

Jackie Kaht

Patrick Kerney

Stephen Stella

Mark Volchek

Mayor  
Pamela Bushnell  
City of Tamarac

Jeff Helyer  
City of Oakland Park

### VOTING ITEMS

1. Approve Minutes of July 28, 2011 Meeting
2. Elections of Chair and Vice Chair
3. Federal Aviation Administration Memorandum of Agreement No. DTFASO-11-L-00091
4. Federal Aviation Administration - Air Traffic Control Tower Reimbursable Agreement ~ Deferred from 6-30-11 Meeting

### UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearage
- D. Communications to City Commission
- E. FLL Update
- F. Fort Lauderdale Executive Airport Industrial Airpark Parcel D Exotic Removal and Habitat Restoration Bid 712-10830

### NEXT SCHEDULED MEETING DATE:

► **Thursday – September 22, 2011 – 1:30 PM**

**Clara Bennett, Airport Manager**

**PURPOSE:** To recommend to the City Commission action necessary for the planning, establishment, development, construction, enlargement, improvement, maintenance, operation, regulation and policing of airports owned, operated and controlled by the City.

**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 agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during 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 a record of the proceedings and for such purpose, he/she may 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.

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