



Venice of America

CITY OF FORT LAUDERDALE

AVIATION ADVISORY BOARD MEETING Thursday, November 10, 2011 – 1:30 p.m. Fort Lauderdale Executive Airport 6000 NW 21st Avenue, Fort Lauderdale, Florida

Aviation Advisory Board

Bunney Brenneman
Chair

Bruce Larkin
Vice Chair

Gloria Brown

Ron Carlson

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 September 22, 2011 Meeting
2. Executive Airport Parcel 1A – Amendment to Lease Agreement
3. Taxiways Charlie & Delta Pavement Rehabilitation - Construction Support/Inspection Services – Task Order No.20 - Kimley-Horn and Associates Inc.
4. Application to the Foreign-Trade Zones Board for Approval of Foreign-Trade Zone #241 Alternative Site Framework

UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearage
- D. Communications to City Commission
- E. FLL Update
- F. Taxiways Charlie & Delta Pavement Rehabilitation – Project 10882
- G. Organization & Funding Presentation

NEXT SCHEDULED MEETING DATE:

► **Thursday – December 8, 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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