



Venice of America

CITY OF FORT LAUDERDALE

AVIATION ADVISORY BOARD MEETING

Thursday, February 23, 2012 – 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 January 26, 2012 Meeting
2. Parcel 9 - Aero Toy Store, LLC - First Amendment to Lease Agreement
3. Mills Pond Park Offsite Mitigation – Construction Observation – Miller Legg & Associates, Inc. – Task Order No. 6
4. Mills Pond Park Offsite Mitigation - Bid 722-10935 - Contract Award - DGC Environmental Services, Inc.
5. Federal Aviation Administration Grant Application for Taxiway Echo Pavement Rehabilitation - Project 11750
6. Joint Participation Agreement with Florida Department of Transportation for Construction of a New U.S. Customs & Border Protection Facility - Project 11242
7. Parcel 26 - School Board of Broward County - Lease Rental Reconciliation
8. Noise Monitoring Terminal & Installation – Bid Selection - 723-10937 - Recommend the selection of Brüel & Kjær EMS Inc.

UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearage
- D. Communications to City Commission
- E. FLL Update

NEXT SCHEDULED MEETING DATE:

► **Thursday – March 22, 2012 – 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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