



Venice of America

CITY OF  
FORT LAUDERDALE

**AVIATION ADVISORY BOARD MEETING**

Thursday, May 24, 2012 – 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

Ron Carlson

Avery A. Dial

Linda Iversen

Patrick Kerney

Stephen Stella

Mark Volchek

Commissioner  
Pamela Bushnell  
City of Tamarac

Jeff Helyer  
City of Oakland Park

VOTING ITEMS

1. Approve Minutes of March 22, 2012 Meeting
2. Parcel 8AB – KC FXE Aviation Investments, LLC – First Amendment to Lease Agreement
3. Lots 18 & 19 – Cypress Concourse A, LLC - Corrective Memorandum of Lease
4. Supplemental Joint Participation Agreement (SJPA) with Florida Department of Transportation (FDOT) for Construction of U.S. Customs & Border Protection Facility - Project 11242
5. Florida Department of Transportation (FDOT) - Joint Participation Agreement with for Design and Construction of Taxilane Charlie Pavement Rehabilitation - Project 11749
6. Proprietary Purchase and Annual Renewal of Airport Noise and Operations Monitoring System (ANOMS) Software Support with Bruel & Kjaer 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 – June 28, 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 prior to the meeting and arrangements will be made to provide these services for you.

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