



Venice of America

CITY OF
FORT LAUDERDALE

AVIATION ADVISORY BOARD MEETING

Thursday, July 26, 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

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 June 28, 2012 Meeting
2. Elections of Chair and Vice Chair
3. FAA Reimbursable Agreement
4. Parcels B, C, and D – Exotic Plant Removal and Habitat Restoration – Bid 522-11026 – Contract Award - Back Bay Aquatics, Corp., Inc.
5. Parcels B, C, and D – Construction Observation – Miller Legg & Associates, Inc. – Task Order No. 10
6. Taxilane Charlie Pavement Rehabilitation – Project 11749 – Kimley-Horn and Associates, Inc. – Task Order No. 24

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 – August 23, 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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