

CITY OF FORT LAUDERDALE

AVIATION ADVISORY BOARD MEETING

Aviation Advisory Board

Bunney Brenneman Chair

> Bruce Larkin Vice Chair

Kevin Borwick

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 Thursday, September 27, 2012 – 1:30 p.m. Fort Lauderdale Executive Airport 6000 NW 21st Avenue Fort Lauderdale, Florida

VOTING ITEMS

- 1. Approve Minutes of July 26, 2012 Meeting
- 2. Election of Vice Chair
- 3. Amended Site Plan Parcel 15 FXE Parcel 15, LLC
- 4. Termination of Lease Parcel 18 RLO, Inc.

UPDATE ITEMS

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

NEXT SCHEDULED MEETING DATE:

Thursday – October 25, 2012 – 1:30 PM

Clara Bennett, Airport Manager

<u>PURPOSE</u>: 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.

