



Venice of America

CITY OF  
FORT LAUDERDALE

**AVIATION ADVISORY BOARD MEETING**

Thursday, December 6, 2012 – 1:30 p.m.  
Fort Lauderdale Executive Airport  
6000 NW 21<sup>st</sup> Avenue  
Fort Lauderdale, Florida 33309

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

CALL TO ORDER

1. Roll Call

VOTING ITEMS

1. Approve Minutes of October 25, 2012 Meeting
2. General Aviation Consultant Services – RFQ 696-10136 – Extension of Consultant Master Agreement – Kimley-Horn and Associates, Inc.
3. Fort Lauderdale Executive Airport Stadium Property Evaluation – Kimley-Horn and Associates, Inc. – Task Order No. 26
4. Taxiway Golf Relocation Phase I - Project 11453 – Kimley-Horn and Associates, Inc. - Task Order No. 25
5. Construction of U.S. Customs & Border Protection Facility P11242 - Supplemental Joint Participation Agreement with Florida Department of Transportation
6. Design and Construction of Taxiway Golf Pavement Rehabilitation - Joint Participation Agreement with Florida Department of Transportation

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 – January 24, 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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