



Venice of America

CITY OF  
FORT LAUDERDALE

**AVIATION ADVISORY BOARD MEETING**

Thursday, February 28, 2013 – 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 January 24, 2013 Meeting
2. Executive Airport Parcel 3 – Buehler Aviation Research Foundation, Inc. - Second Amendment to Lease Agreement
3. Executive Airport Parcels 23 and 23A – State of Florida, Board of Regents - Amendment to Lease Agreements
4. Taxiway Echo Pavement Rehabilitation - Project 11750 Kimley-Horn and Associates, Inc. - Task Order No. 21 Amendment No. 1

UPDATE ITEMS

- A. Executive Airport Parcel 8AB – Revised Site Plan
- B. Vision Feedback and Strategic Plan  
Amy Knowles, Structural Innovation Manager
- C. Noise Compatibility Program
- D. Development and Construction
- E. Arrearages
- F. Communications to City Commission
- G. FLL Update
- H. Safety Expo

**NEXT SCHEDULED MEETING DATE:**

► **Thursday – March 28, 2013 – 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.

FORT LAUDERDALE EXECUTIVE AIRPORT  
6000 N.W. 21ST AVENUE, SUITE 200, FORT LAUDERDALE, FLORIDA 33309  
TELEPHONE (954) 828-4955, FAX (954) 938-4974  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)

