



Venice of America

CITY OF
FORT LAUDERDALE

REVISED 4/22/2013

AVIATION ADVISORY BOARD MEETING

Thursday, April 25, 2013 – 1:30 p.m.
Fort Lauderdale Executive Airport
6000 NW 21st Avenue
Fort Lauderdale, Florida 33309

Aviation Advisory Board

Bunney Brenneman
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
2. Election of Vice Chair

VOTING ITEMS

1. Approve Minutes of February 28, 2013 Meeting
2. Design and Construction of Security System Improvements Joint Participation Agreement with Florida Department of Transportation
3. Executive Airport Parcel 15 – FXE Parcel 15, LLC Second Amendment to Lease Agreement
4. Executive Airport Administration Building LEED Renovation Project 11862 - Kimley-Horn and Associates, Inc. - Task Order 27

UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearages
- D. Communications to City Commission
- E. FLL Update
- F. 2013 Lauderdale Airshow
- G. Airport Website

NEXT SCHEDULED MEETING DATE:

► **Thursday – May 23, 2013 – 1:30 PM**

Clara Bennett
Transportation and Mobility Deputy Director

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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