



Venice of America

# CITY OF FORT LAUDERDALE

## AVIATION ADVISORY BOARD MEETING

Thursday, May 23, 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

Linda Iversen  
Vice Chair

Kevin Borwick

Ron Carlson

Avery A. Dial

Patrick Kerney

Stephen Stella

Commissioner  
Pamela Bushnell  
City of Tamarac

Jeff Helyer  
City of Oakland Park

### CALL TO ORDER

1. Roll Call
2. Service Award – Bruce Larkin

### VOTING ITEMS

1. Approve Minutes of April 25, 2013 Meeting
2. Florida Department of Transportation (FDOT) – Supplemental Joint Participation Agreement with for Design and Construction of Taxilane Charlie Pavement Rehabilitation – Project 11749
3. Taxiway Golf Relocation Phase I – Project 11453 – Federal Aviation Administration Grant Application
4. Taxiway Golf Relocation-Phase I – Project 11453 – Nodarse & Associates, Inc. – Construction Materials Engineering Testing and Inspection Services

### 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 – June 27, 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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