



Venice of America

CITY OF
FORT LAUDERDALE

AVIATION ADVISORY BOARD MEETING

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

Aviation Advisory Board

Bunney Brenneman
Chair

Linda Iversen
Vice Chair

Kevin Borwick

Ron Carlson

Patrick Kerney

Stephen O'Malley

Mark Volchek

Stephen Stella

Commissioner
Pamela Bushnell
City of Tamarac

Jeff Helyer
City of Oakland Park

CALL TO ORDER

1. Roll Call

VOTING ITEMS

1. Telephonic Participation Vote – Mark Volchek
2. Election of Chair and Vice Chair
3. Approve Minutes of June 27, 2013 Meeting
4. Florida Department of Transportation (FDOT) – Joint Participation Agreement for Taxiway Sierra Rehabilitation – Project 11861
5. John Fuhrer Downtown Helistop Painting Contract Award

UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearages
- D. Communications to City Commission
- E. FLL Update
- F. FY 2014 Budget Presentation

Note: Mark Volchek has requested to participate in this meeting telephonically. Pursuant to Resolution 12-84, the Board shall determine, by vote, whether Mark Volchek may participate telephonically based on the circumstance resulting in the absence (attending a sales conference for business purposes).

NEXT SCHEDULED MEETING DATE:

▶ **Thursday – August 22, 2013 – 1:30 PM**

Clara Bennett
Transportation and Mobility Deputy Director/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 of Fort Lauderdale commissioners or members of a Fort Lauderdale advisory board or committee may be in attendance at this meeting.

If a 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 meeting or reading agendas and minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services to you.

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