



Venice of America

CITY OF  
FORT LAUDERDALE

**AVIATION ADVISORY BOARD MEETING**

Thursday, August 22, 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

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. Approve Minutes of July 25, 2013 Meeting
2. Taxiway Golf Relocation – Phase I – Project 11453 – Contract to Award to MBR Construction, Inc.
3. Airfield Lighting Computer Controlled Monitoring System – Project 11909 – Kimley-Horn and Associates, Inc. – Task Order No. 28
4. Bid 532-11263 – Exotic Nuisance – Parcel 21B, Lots 20 & 21
5. Foreign-Trade Zone 241 – Operator Agreement with Corropack Containers Corporation

UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearages
- D. Communications to the City Commission
- E. FLL Update

**NEXT SCHEDULED MEETING DATE:**

- **Thursday – September 26, 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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