



Venice of America

AVIATION ADVISORY BOARD MEETING

Thursday, September 26, 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
2. Telephonic Participation Vote – Mark Volchek
3. Telephonic Participation Vote – Kevin Borwick

VOTING ITEMS

1. Approve Minutes of August 22, 2013 Meeting
2. Security Gate Spare Parts & Services Contract
3. Termination of Parcel 8D Lease with Performance Marine Trading and Motor Sports, Inc.

UPDATE ITEMS

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

Note: Mark Volchek and Kevin Borwick requested to participate in this meeting telephonically. Pursuant to Resolution 12-84, the Board shall determine, by vote, whether Mark Volchek and Kevin Borwick may participate telephonically based on the circumstance resulting in the absence (Mark Volchek: on vacation – allowed once per fiscal year, Kevin Borwick – out of Broward County for business purposes – allowed once per fiscal year).

NEXT SCHEDULED MEETING DATE:

- **Thursday – October 24, 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.

