



Venice of America

CITY OF FORT LAUDERDALE

AVIATION ADVISORY BOARD MEETING

Thursday, October 24, 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. Approve Minutes of September 26, 2013 Meeting
2. Supplemental Joint Participation Agreement with Florida Department of Transportation – Construction of U.S. Customs & Border Protection Facility – Project 11242
3. Taxilane Charlie Pavement Rehabilitation and Replace Airfield Lighting – Project 11749 – Contract Award to Weekley Asphalt Paving, Inc.
4. U.S. Customs and Border Protection Facility – Project 11244 – Contract Award to Pirtle Construction Company
5. Parcel 8AB Site Plan Approval
6. Termination of Parcel 8G Lease with D.H.S Investments LLC

UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearages
- D. Lease Amendment – Parcel 8D Lease Agreement with Performance Marine Trading and Motorsports, Inc.
- E. Communications to the City Commission
- F. FLL Update

NEXT SCHEDULED MEETING DATE:

- **Thursday – December 5, 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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