



Venice of America

CITY OF
FORT LAUDERDALE

REVISED

AVIATION ADVISORY BOARD MEETING

Thursday, December 5, 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

Jeffrey Fauer

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 October 24, 2013 Meeting
2. Lease Amendment – Parcel 21A Lease Agreement with Airport Center Executive Partners, LLC
3. Lease Amendment – Parcel 8D Lease Agreement with Performance Marine Trading and Motorsports, Inc.
4. Termination of Lease Agreement – Parcel 9 with Aero Toy Store, LLC
5. Foreign-Trade Zone 241 – Operator Agreement with Hellmann Worldwide Logistics, Inc.

UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearages
- D. Parcel 8G Lease with D.H.S. Investments LLC
- E. Communications to the City Commission
- F. FLL Update

NEXT SCHEDULED MEETING DATE:

- **Thursday – January 23, 2014 – 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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