



Venice of America

CITY OF  
**FORT LAUDERDALE**

**AVIATION ADVISORY BOARD MEETING**

Thursday, March 27, 2014 – 1:30 p.m.

Fort Lauderdale Executive Airport

6000 NW 21<sup>st</sup> Avenue

Fort Lauderdale, Florida 33309

Aviation Advisory  
Board

Linda Iversen  
Chair

Stephen O'Malley  
Vice Chair

Ron Carlson

Jeffrey Fauer

Michael J. Grimmé

Patrick Kerney

Ed Kwoka

Tom Moody

Dana Pollitt

Mark Volchek

Commissioner  
Pamela Bushnell  
City of Tamarac

Jeff Helyer  
City of Oakland Park

CALL TO ORDER

1. Roll Call
2. Service Award – Steve Stella

VOTING ITEMS

1. Approve Minutes of January 23, 2014 Meeting
2. RFQ #946-11345 – General Engineering Construction Management Services for U.S. Customs and Border Protection Facility
3. Memorandum of Agreement for Information Technology Services U.S. Customs and Border Protection Facility – Project 11242
4. Airfield Lighting Computer Monitoring System – Project 11909
5. Foreign-Trade Zone 241 – Operator Agreement with Marina Mile Yachting Center, Inc.
6. Foreign-Trade Zone 241 – Operator Agreement with DFC Services Corporation
7. Foreign-Trade Zone 241 – Resolution Authorizing City Manager to execute Operating Agreements with Operators
8. RFP #545-11371 – Foreign-Trade Zone Consultant Services
9. Bid #543-11355 – Earthwork Improvements – Parcels B, C, & D

UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearages
- D. Communications to the City Commission
- E. FLL Update
- F. 2014 FXE Aviation Safety Expo

**NEXT SCHEDULED MEETING DATE: Thursday, April 24, 2014 – 1:30 PM**

Mark J. Cervasio  
Acting 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.

FORT LAUDERDALE EXECUTIVE AIRPORT

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