



Venice of America

CITY OF
FORT LAUDERDALE

AVIATION ADVISORY BOARD MEETING

Thursday, April 24, 2014 – 1:30 p.m.
Fort Lauderdale Executive Airport
6000 NW 21st 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 March 27, 2014 Meeting
2. RFQ 946-11333 – General Aviation Consultant Services – Adoption of Evaluation Committee Rankings and Authorization to Negotiate with Top-Ranked Firm
3. Airport Observation Area Parking Expansion – Project 11996 – Contract Award to B Square Construction Management Group, LLC
4. Proprietary Purchase of Noise Monitoring Terminal Equipment
5. One Source Landscaping and Golf Services Contract Termination

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, May 22, 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.

