



Venice of America

CITY OF
FORT LAUDERDALE

REVISED

**SPECIAL MEETING
AVIATION ADVISORY BOARD MEETING**

Monday, June 30, 2014 – 5:00 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. **Telephonic Participation Vote – Michael Grimmé**

VOTING ITEMS

1. **Schlitterbahn Waterpark Lease Agreement – Parcels 25, 26, 27 & 19B – Pending Completed Lease Negotiation**

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

Julie Leonard
Transportation & Mobility Deputy Director

Note: Michael Grimmé requested to participate in this meeting telephonically. Pursuant to Resolution 12-84, the Board shall determine, by vote, whether Michael Grimmé may participate telephonically based on the circumstance resulting in the absence (on vacation – allowed once per fiscal year).

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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