



Venice of America

CITY OF
FORT LAUDERDALE

REVISED

AVIATION ADVISORY BOARD MEETING

Thursday, July 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. **Telephonic Participation Vote – Michael Grimmé**

VOTING ITEMS

1. Election of Chair
2. Election of Vice Chair
3. Approve Minutes of June 26, 2014 Meeting
4. Approve Minutes of June 30, 2014 Special Meeting
5. RFQ 946-11333 – Consultant Competitive Negotiations Act (CCNA) General Aviation Consultant Services – Contract Agreement
6. Airfield Electrical Rehabilitation – Project No. 11997 - Joint Participation Agreement with Florida Department of Transportation
7. Master Plan Update – Project No. 12070 - Joint Participation Agreement with Florida Department of Transportation
8. Termination of Lease Agreement Parcel 8D Performance Trading Inc.

UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearages
- D. Communications to the City Commission
- E. FLL Update
- F. Presentation on Noise Exposure Map Update- Presented by Harris Miller Miller & Hanson, Inc.

NEXT SCHEDULED MEETING DATE: Thursday, August 28, 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

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