



Venice of America

CITY OF
FORT LAUDERDALE

AGENDA

AVIATION ADVISORY BOARD MEETING

Thursday, September 25, 2008 – 1:30 p.m.

Fort Lauderdale Executive Airport Multi-Purpose Room
6000 NW 21st Avenue
Fort Lauderdale, Florida

Aviation Advisory Board

Bunney Brenneman
Chair

Joseph Scerbo
Vice Chair

Lee Alexander

Alberto Calvo

Michael Dunbar

Lloyd J. Evanson

Linda Iversen

Richard McDonald

Debora Van Valkenburgh

Sharon Woods

Andrew Berns
Tamarac

VOTING ITEMS

1. Approve Minutes of August 28, 2008 Meeting
2. Specialty Restaurants Corporation Parcel 8-A/B Assignment to Southeast Toyota Distributors, LLC or Designee, Termination of Parcel 8H Lease, and Amended and Restated Lease for Combined Lease Parcel to be Known as Parcel 8A
3. Taxiway Alpha – Project 10802 - Change Order
4. Security Improvements Contract Award P10965
5. Joint Participation Agreement Conversion - Turf Establishment to Security Improvements

UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearage
- D. FLL Update

NEXT SCHEDULED MEETING DATE:

▶ Thursday – October 23, 2008 – 1:30 PM

Clara Bennett
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 Commissioners and/or Advisory Board members may be present at this meeting. If any 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 meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.

If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing he/she will need a record of the proceedings and for such purpose, he/she may 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.

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