



Venice of America

CITY OF  
**FORT LAUDERDALE**

**REVISED AGENDA (04/20/2009)**  
**AVIATION ADVISORY BOARD MEETING**  
Thursday, April 23, 2009 – 1:30 p.m.  
Fort Lauderdale Executive Airport Multi-Purpose Room  
6000 NW 21<sup>st</sup> Avenue  
Fort Lauderdale, Florida

Aviation Advisory Board

Bunney Brenneman  
Chair

Joseph Scerbo  
Vice Chair

Lee Alexander

Michael Dunbar

Lloyd J. Evanson

Linda Iversen

Johnnie Riles

Dehora Van Valkenburgh

David Rosendahl  
Tamarac

**VOTING ITEMS**

1. Approve Minutes of March 19, 2009 Meeting
2. Fort Lauderdale Crown Center, Inc. – Lots 29, 30, 34, and 35 Site Plan Approval
3. Taxiway Alpha Relocation – Project 10802 - Construction Support/Inspection Services – Amendment No. 1 to Task Order 31 Kimley-Horn and Associates, Inc.
4. Enhanced Radar Service and Reporting Software - Contract Renewal - PASSUR Aerospace, Inc.

**UPDATE ITEMS**

- A. Noise Compatibility Program with an Overview of the New Monthly Statistical Format
- B. Development and Construction
- C. Arrearage
- D. Southern Facilities Parcels B, C and D - Update
- E. FLL Update

**NEXT SCHEDULED MEETING DATE:**

► Thursday – May 28, 2009 – 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.

**FORT LAUDERDALE EXECUTIVE AIRPORT**  
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