CITY OF
FORT LAUDERDALE

Venice of America

Aviation Advisory Board

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Vice Chair

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Commission
Pamela Bushnell
Tamarac

AVIATION ADVISORY BOARD MEETING
Thursday, December 10, 2009 – 1:30 p.m.
Fort Lauderdale Executive Airport
6000 NW 21st Avenue
Fort Lauderdale, Florida

VOTING ITEMS

1. Approve Minutes of September 24, 2009 Meeting
2. Airport Lease Rates and Real Estate Brokerage Commission
3. Airport Observation Area Renovation - Contract Award

UPDATE ITEMS

A. Noise Compatibility Program
B. Development and Construction
C. Arrearage
D. Communications to City Commission
E. FLL Update

NEXT SCHEDULED MEETING DATE:

▶ **Thursday – January 28, 2010 – 1:30 PM**

Clara Bennett
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.