



Venice of America

CITY OF
FORT LAUDERDALE

AVIATION ADVISORY BOARD MEETING
Thursday, January 28, 2010 – 1:30 p.m.
Fort Lauderdale Executive Airport
6000 NW 21st Avenue
Fort Lauderdale, Florida

Aviation Advisory Board

Bunney Brenneman
Chair

Debora Van Valkenburgh
Vice Chair

Lee Alexander

Gloria Brown

Linda Iversen

Jackie Kaht

Bruce Larkin

Steve Stella

Commission
Pamela Bushnell
Tamarac

VOTING ITEMS

1. Approve Minutes of December 10, 2009 Meeting
2. Parcel 8A - KC FXE Aviation Investments, LLC Sublease Agreements with Personal Jet Center, Inc and AOG Aircraft Services, Inc.
3. Facility Use Agreement with Calvary Chapel Fort Lauderdale for Temporary Use of Old Fire Station 88

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 – February 25, 2010 – 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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