



Venice of America

CITY OF  
**FORT LAUDERDALE**

**AVIATION ADVISORY BOARD MEETING**  
Thursday, October 28, 2010 – 1:30 p.m.  
Fort Lauderdale Executive Airport  
6000 NW 21<sup>st</sup> Avenue  
Fort Lauderdale, Florida

Aviation Advisory Board

Bunney Brenneman  
Chair

Bruce Larkin  
Vice Chair

Lee Alexander

Gloria Brown

Linda Iversen

Jackie Kaht

Patrick Kerney

Stephen Stella

Commissioner  
Pamela Bushnell  
City of Tamarac

Jeff Helyer  
City of Oakland Park

VOTING ITEMS

1. Approve Minutes of September 23, 2010 Meeting
2. Taxiway Bravo Pavement Rehabilitation & Improve Taxiway Connectors - P11134 - Final Adjusting Change Order - Weekley Asphalt, Paving, Inc.
3. Taxiways Charlie & Delta - P10882 - Supplemental Joint Participation Agreement No. 1 with Florida Department of Transportation
4. Taxiway Golf - P11453 - Supplemental Joint Participation Agreement No. 1 with Florida Department of Transportation
5. Rehabilitate Airfield Pavement Markings - Project 11452 - Contract Award - Hi-Lite Markings, Inc.
6. Master Drainage Study & Plan - P11583 - Consultant Contract RFQ 606-10451
7. U.S. Customs & Border Protection Facility – Project 11242 – Kimley-Horn and Associates, Inc. – Amendment No. 1 to Task Order No. 5

UPDATE ITEMS

- A. Noise Compatibility Program & Noise Monitors Presentation
- B. Development and Construction
- C. Arrearage
- D. Communications to City Commission
- E. FLL Update
- F. Telephonic Participation for Advisory Boards

**NEXT SCHEDULED MEETING DATE:**

► Thursday – December 9, 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.

**FORT LAUDERDALE EXECUTIVE AIRPORT**  
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