



AVIATION ADVISORY BOARD MEETING

Thursday, January 25, 2018 – 1:30 p.m.

Fort Lauderdale Executive Airport

6000 NW 21st Avenue

Fort Lauderdale, Florida 33309

Aviation Advisory Board

Ed Kwoka
Chair

Stephen O'Malley

Louis Gavin

Joshua Kroon

Vacant

Tom Moody

Dana Pollitt

Edward Rebolz
Vice Chair

Duke Siotkas

John Watt

Commissioner
Marlon Bolton
City of Tamarac

Jeff Helyer
City of Oakland Park

CALL TO ORDER

1. Roll Call

VOTING ITEMS

1. Approve Minutes of December 7, 2017 Meeting
2. Supplemental Joint Participation Agreement with FDOT for Taxiway Intersection Improvements – Project 12187
3. Executive Airport Administration Building Renovations – Contract Award – Danto Builders, LLC - Project 12188
4. Executive Airport Administration Building Renovation – HDR Engineering, Inc. – \$210,870 Task Order 25

UPDATE ITEMS

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

NEXT SCHEDULED MEETING DATE: Thursday, February 22, 2018 - 1:30 PM

Rufus A. James, 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.

Two or more City of Fort Lauderdale Commissioners or members of a Fort Lauderdale Advisory Board or Committee may be in attendance at this meeting.

If a 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 meeting or reading agendas and minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services to you.

