



AVIATION ADVISORY BOARD MEETING

Thursday, February 22, 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 Rebholz
Vice Chair

Duke Siotkas

John Watt

Commissioner
Marlon Bolton
City of Tamarac

Jeff Helyer
City of Oakland Park

CALL TO ORDER

1. Roll Call
2. Telephonic Participation Vote – J. Kroon

VOTING ITEMS

1. Approve Minutes of January 25, 2017 Meeting
2. Fort Lauderdale Executive Airport South Perimeter Loop Road Project-Contract Award-Florida Blacktop, Inc.-Project 12260
3. Reservation of Easement Agreement for an Alternate Access Road to Parcel 8 H
4. Walk-On - Parcel 9, 32, & 33 – Sheltair FXE Northside, LLC - First Amendment to Lease Agreement

UPDATE ITEMS

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

NEXT SCHEDULED MEETING DATE: Thursday, March 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.

