



AVIATION ADVISORY BOARD MEETING

Thursday, May 24, 2018 – 1:30 p.m.
Fort Lauderdale Executive Airport
6000 NW 21st Avenue
Fort Lauderdale, Florida 33309

Aviation Advisory Board

Ed Kwoka
Chair

Edward Rebolz
Vice Chair

Commissioner
Marlon Bolton
City of Tamarac

Jeff Helyer
City of Oakland Park

Louis Gavin

Joshua Kroon

Tom Moody

Stephen O'Malley

Dana Pollitt

Duke Siotkas

John Watt

CALL TO ORDER

1. Roll Call
2. **Telephonic Participation Vote – Duke Siotkas**

VOTING ITEMS

1. Approve Minutes of April 26, 2018 Meeting
2. Parcel 8AB Third Amendment to Lease Agreement with KC FXE Aviation Investments, LLC
3. Parcel 7A Hangar Lease Agreement with **A.O.G. Aircraft Service Inc Florida Jet Center, Inc.**
4. Contract Award to Stanford Construction, Co for West Perimeter Loop Road Project
5. Approval of Contract Negotiations for General Aviation Consultant Services with HDR, Inc. and Kimley-Horn and Associates, Inc.
6. Parcel 16 Master Utility License Agreement

UPDATE ITEMS

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

Note: Duke Siotkas requested to participate in this meeting telephonically. Pursuant to Resolution 12-84, the Board shall determine, by vote, whether Duke Siotkas may participate telephonically based on the circumstance resulting in the absence (out of Broward County for business purposes – allowed once per fiscal year).

NEXT SCHEDULED MEETING DATE: Thursday, June 28, 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.

FORT LAUDERDALE EXECUTIVE AIRPORT

6000 N.W. 21ST AVENUE, SUITE 200, FORT LAUDERDALE, FLORIDA 33309

TELEPHONE (954) 828-4955, FAX (954) 938-4974

WWW.FORTLAUDERDALE.GOV

