



**AVIATION ADVISORY BOARD MEETING**

Thursday, June 28, 2018 – 1:30 p.m.  
Fort Lauderdale Executive Airport  
6000 NW 21<sup>st</sup> Avenue  
Fort Lauderdale, Florida 33309

Aviation Advisory Board

Ed Kwoka  
Chair

Edward Rebholz  
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

John Watt

CALL TO ORDER

1. Roll Call

VOTING ITEMS

1. Approve Minutes of May 24, 2018 Meeting
2. Parcel 18 Lease Agreement for the United States Customs and Border Protection General Aviation Facility
3. Joint Participation Agreement with Florida Department of Transportation to Design & Construct the Airfield Signage Replacement Project
4. Contract Award to American Infrastructure Services, Inc. for Airfield Electrical Vault Improvements Project
5. Parcel 2A Assignment of Lease Agreement with Ross Southern Properties, LLC to GTN Properties, LLC

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, July 26, 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.

