



AVIATION ADVISORY BOARD MEETING

Thursday, July 26, 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

Tom Moody

Stephen O'Malley

Dana Pollitt

John Watt

CALL TO ORDER

1. Roll Call

VOTING ITEMS

1. Election of Chair
2. Election of Vice Chair
3. Joint Participation Agreement with Florida Department of Transportation to Design Taxiway Intersection Improvements
4. Task Order 1 with Kimley-Horn and Associates, Inc. for Taxiway Foxtrot Relocation Design Project
5. Parcel 21B Mitigation Services, Deed of Conservation Easement and Agreement

UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearages
- D. Airport Master Plan Update - Public Meeting
- E. Parcel 8CE, 10ABCD, 11ABC Lease Assignment Proposal
- F. Communications to the City Commission
- G. FLL Update

NEXT SCHEDULED MEETING DATE: Thursday, August 23, 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.