



AVIATION ADVISORY BOARD MEETING

Thursday, September 27, 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

John Dool

Louis Gavin

Tom Moody

Dana Pollitt

John Watt

Commissioner
Marlon Bolton
City of Tamarac

Jeff Helyer
City of Oakland Park

CALL TO ORDER

1. Roll Call
2. Telephonic Participation Vote – Tom Moody

VOTING ITEMS

1. Approve Minutes of June 28, 2018 Meeting
2. Approve Minutes of July 26, 2018 Meeting
3. Approve Minutes of August 16, 2018 Meeting
4. Lots 18, 19 Assignment of Lease Agreement with BOF FL 2001 NW 64 LLC to **FL LLC JPTMR Holdings, LLC**
5. Minimum Annual Lease Rates and Real Estate Brokerage Commission
6. Solicitation for Bids on Vacant Properties – Parcels B, C, D, 8D, 12AB, and Lot 21
7. Supplemental Joint Participation Agreement with FDOT for Airfield Electrical Vault Improvements
8. Supplemental Joint Participation Agreement with FDOT for Airport Administration Building Expansion
9. Contract Award for Taxiway Foxtrot Lighting Improvements Project to American Infrastructure Services, Inc.
10. Contract Termination with Eastern Elevator Service, Inc. for Elevator Repair and Modernization at Downtown Helistop
11. **Gopher Tortoise Donor Agreement for West Perimeter Loop Road Project**

UPDATE ITEMS

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

Note: Tom Moody requested to participate in this meeting telephonically. Pursuant to Resolution 12-84, the Board shall determine, by vote, whether Tom Moody may participate telephonically based on the circumstance resulting in the absence (out of Broward County for business purposes).

NEXT SCHEDULED MEETING DATE: Thursday, October 25, 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.