



AVIATION ADVISORY BOARD MEETING

Thursday, May 23, 2019 – 1:30 p.m.
Fort Lauderdale Executive Airport
6000 NW 21st Avenue
Fort Lauderdale, Florida 33309

Aviation Advisory Board

Ed Kwoka
Chair

Edward Rebholz
Vice Chair

John Dool

Louis Gavin

Cary Goldberg

Dana Pollitt

Wes Szymonik

Pierre Taschereau

John Watt

Commissioner
Marlon Bolton
City of Tamarac

Jeff Helyer
City of Oakland Park

CALL TO ORDER

- Roll Call

APPROVAL OF MINUTES

- February 28, 2019 Minutes
- March 28, 2019 Minutes

VOTING ITEMS

1. Public Transportation Grant Agreement (PTGA) with Florida Department of Transportation (FDOT) for the Design of Mid-Field Taxiway Extension and Run-up Area Project
2. Public Transportation Grant Agreement (PTGA) with Florida Department of Transportation (FDOT) for the Construction of Taxiway Intersection Improvements (Taxiways Q & H) Project 433478-1-94-01
3. Fort Lauderdale Executive Airport Decorative Street Post – Project 12437 – Contract Award – Sagaris Corporation

UPDATE ITEMS

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

NEXT SCHEDULED MEETING DATE: Thursday, June 27, 2019 - 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

