



AVIATION ADVISORY BOARD MEETING

Thursday, August 22, 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

Dana Pollitt

Wes Szymonik

Pierre Taschereau

Valerie Vitale

Mark Volchek

John Watt

Commissioner
Marlon Bolton
City of Tamarac

Jeff Helyer
City of Oakland Park

CALL TO ORDER

- Roll Call

ELECTION

- Election of Chair
Election of Vice Chair

APPROVAL OF MINUTES

- June 27, 2019 Minutes

VOTING ITEMS

- 1. Executive Airport Parcel 3 – Broward Sherriff’s Office Lease
2. Executive Airport – Termination of Lots 23 & 24 with Cypress Commerce Ltd.
3. Taxiway Foxtrot Relocation – Federal Aviation Administration Grant Acceptance - Project 12243
4. Taxiway Foxtrot Relocation - Project 12243 – Kimley-Horn and Associates, Inc. - Task Order No. 1-Amendment #1

5. Walk-on Item: Supplemental Public Transportation Grant Agreement (SPTGA) with Florida Department of Transportation for the Relocation of Taxiway Foxtrot Project 431024-1-94-01

UPDATE ITEMS

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

NEXT SCHEDULED MEETING DATE: Thursday, September 26, 2019 - 1:30 PM

[Handwritten signature of Rufus A. James]

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.

