



## AVIATION ADVISORY BOARD MEETING

Thursday, October 24, 2019 – 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

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

### APPROVAL OF MINUTES

- September 26, 2019 Minutes

### VOTING ITEMS

1. Sheltair Lease Proposal Extension for Parcel 7B

### UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearages
- D. Fort Lauderdale Aviation Academy
- E. Communications to the City Commission

**NEXT SCHEDULED MEETING DATE: Thursday, December 05, 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. 21<sup>ST</sup> AVENUE, SUITE 200, FORT LAUDERDALE, FLORIDA 33309

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