



**VIRTUAL AVIATION ADVISORY BOARD MEETING**

Thursday, July 23, 2020 – 1:30 p.m.

**MEETING CAN BE ACCESSED AT THE LINK BELOW**

To view the meeting or speak on an agenda item, please click on the link below:

<https://www.fortlauderdale.gov/government/AAB>

Aviation Advisory Board

Edward Rebholz  
Vice Chair

John Dool

Mick Erlandson

Louis Gavin

Jeff Johnson

Wes Szymonik

Pierre Taschereau

Valerie Vitale

Mark Volchek

John Watt

Vice Mayor  
Marlon Bolton  
City of Tamarac

Jeff Helyer  
City of Oakland Park

CALL TO ORDER

- Roll Call

APPROVAL OF MINUTES

- June 29, 2020 Minutes

VOTING ITEMS

1. Election of Chair
2. Election of Vice Chair
3. Parcel 8-CE, 10-ABCD, and 11-ABC First Amendment To Lease Agreement
4. Design Taxiway Golf Pavement Rehabilitation Grant
5. Runway 9 Runup Area Design & Construction Grant
6. Runway Incursion Mitigation Contract Award
7. Reimbursement Agreement for Customs and Border Protection IT Equipment

UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearages
- D. Communications to the City Commission
- E. Other Items
  - i. Public Comment

**NEXT SCHEDULED MEETING DATE: Thursday, August 27, 2020 - 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**

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