



AGENDA

IN-PERSON AVIATION ADVISORY BOARD MEETING

Thursday, June 24, 2021 – 1:30 PM

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

Louis Gavin Chair

Mark Volchek Vice Chair

William Gilbert

Jeff Johnson

Robert Laughlin

Wes Szymonik

Pierre Taschereau

Valerie Vitale

Commissioner Marlon Bolton City of Tamarac

Jeff Helyer City of Oakland Park

CALL TO ORDER

- Roll Call (Mark Volchek and Wes Szymonik will be participating via Zoom.)

APPROVAL OF MINUTES

- April 22, 2021 Minutes

VOTING ITEMS

- 1. Parcel 2A Assignment of Lease Agreement – GTN Properties, LLC to MNREH Florida, LLC
2. Taxiway Intersection Improvement Project 12455 - Contract Award - \$2,548,551.89
3. Amendment to Public Transportation Grant Agreement for the Design and Construction of Runway 31 By-Pass Taxiway Project - \$385,000
4. Amendment to Public Transportation Grant Agreement for the Design and Construction of Taxiway Golf Pavement Rehabilitation Project – \$412,000
5. Public Transportation Grant Agreement for the Construction of Mid-Field Taxiway Extension and Run-up Area Project - \$946,200

UPDATE ITEMS

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

NEXT SCHEDULED MEETING DATE: Thursday, July 22, 2021 – 1:30 PM



Rufus A. James, Airport Director

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 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

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