



AGENDA

IN-PERSON AVIATION ADVISORY BOARD MEETING

Thursday, December 2, 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

APPROVAL OF MINUTES

- September 23, 2021 Minutes

VOTING ITEMS

- Second Amendment to Lease Agreement – Sheltair Executive South, Inc. - Parcel 7B
- Consent to Assignment of Lease Agreement – Cabot III - FL2W04&W05, LLC to Equus Capital Partners, Ltd. – Lots 4 and 5

UPDATE ITEMS

- Noise Compatibility Program
- Development and Construction
- Arrearages
- Communications to the City Commission
- Other Items
 - Greater Fort Lauderdale Alliance Articles
 - Norse Atlantic Airways Announces FXE as its US Headquarters
 - Alliance Presents its Annual Economic Development Leadership Award to Rufus James
 - Uptown 5K On The Runway
 - Banyan Aviation Day
 - Challenge Air
 - Public Comments

NEXT SCHEDULED MEETING DATE: Thursday, January 27, 2021 – 1:30 PM

[Signature]

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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