



AGENDA

IN-PERSON AVIATION ADVISORY BOARD MEETING
Thursday, March 24, 2022 – 1:30 PM

Aviation Advisory Board

Louis Gavin
Chair

Mark Volchek
Vice Chair

David Ash

William Gilbert

Jeff Johnson

Dr. Ed Kwoka

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
- Board member Dr. Ed Kwoka has requested to participate in this meeting via Zoom or telephonically. Pursuant to Resolution 10-198, the Board shall determine, by vote, whether Board member Dr. Ed Kwoka may participate via Zoom or telephonically based on his absence due to a physical disability such as medical treatment or other similar extraordinary circumstance.

APPROVAL OF MINUTES

- January 27, 2022 Minutes

VOTING ITEMS

1. Resolution Approving Retroactive Revisions to the Foreign Trade Zone - 241 Zone Schedule, Fees and Other Changes
2. Third Amendment to Lease Agreement for Parcel 8G – Terminal Ventures, LLC

UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearages
- D. Communications to the City Commission
- E. Other Items
 - i. FXE 75th Anniversary Gala and ACE Awards Recap
 - ii. Public Comments

NEXT SCHEDULED MEETING DATE: Thursday, April 28, 2022 – 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.

