



AGENDA

AUGUST 25, 2022 AVIATION ADVISORY BOARD MEETING

Aviation Advisory Board

- Louis Gavin Chair
Mark Volchek Vice Chair
David Ash
William Gilbert
Jeff Johnson
Dr. Ed Kwoka
Robert Laughlin
Kevin Macelhaney
Valerie Vitale
John Vratsinas
Commissioner Marlon Bolton City of Tamarac
Jeff Helyer City of Oakland Park

CALL TO ORDER

- Roll Call

APPROVAL OF MINUTES

- June 23, 2022 Minutes

VOTING ITEMS

- 1. Amended and Restated Lease Agreement with MNREH Florida, LLC - Parcel 2A
2. Amended and Restated Lease Agreement with Southeast Toyota Distributors, LLC - Parcel 8H
3. FDOT Public Transportation Grant Agreement for Design of Runway 13-31 Pavement Rehabilitation Project - \$371,200
4. FDOT Public Transportation Grant Agreement for Design of Runway 9-27 Pavement Rehabilitation Project - \$25,000
5. Non-Federal Reimbursable Agreement with the Federal Aviation Administration to Provide Air Traffic Control Services at FXE
6. Revised Site Plan for Parcel 8CE, 10, 11- Lynx FBO Fort Lauderdale - Atlantic Aviation
7. FPL Utilities Access Agreement for Parcel 8CE - Lynx FBO Fort Lauderdale - Atlantic Aviation

UPDATE ITEMS

- A. Noise Compatibility Program
B. Development and Construction
C. Arrearages
D. Communications to the City Commission
E. Other Items
I. FXE's Back to School Drive
II. 2022 NBAA-Business Aviation Convention & Exhibition (BACE) Oct 18-20, 2022
III. Public Comments

NEXT SCHEDULED MEETING DATE: Wednesday, September 21, 2022

[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.

