



AGENDA

SEPTEMBER 21, 2022 | 1:30 PM

**Red Tails Conference Room - 6000 NW 21st Avenue, Fort Lauderdale, FL
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

- August 25, 2022 Minutes

VOTING ITEMS

1. Second Amendment to Public Transportation Grant Agreement from FDOT for Design and Construction of Taxiway Golf Pavement Rehabilitation - \$612,352
2. Amendment to Public Transportation Grant Agreement from FDOT for Helistop Layout Plan and Obstruction Survey - \$84,940

UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearages
- D. Communications to the City Commission
- E. Other Items
 - I. Non-Federal Reimbursable Agreement with the Federal Aviation Administration to Provide Air Traffic Control Services at FXE
 - II. Public Comments

NEXT SCHEDULED MEETING DATE: Thursday, October 27 – 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.

FORT LAUDERDALE EXECUTIVE AIRPORT

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