



AGENDA

OCTOBER 27, 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

- September 21, 2022 Minutes

VOTING ITEMS

1. Public Transportation Grant Agreement from FDOT for Airport Drainage Improvement - Phase 1 - \$540,000
2. Lease Agreement with the United States of America, Army Reserve
3. Second Amendment to Public Transportation Grant Agreement from FDOT for Construction of Mid-Field Taxiway Extension and Run-Up Area - \$224,000

UPDATE ITEMS

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

NEXT SCHEDULED MEETING DATE: Thursday, December 8, 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.

