



AGENDA

DECEMBER 1, 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
Board member Dr. Ed Kwoka has requested to participate in the meeting via Zoom. Pursuant to Resolution 20-214, the Board Member shall determine, by vote, whether Board Member Dr. Ed Kwoka may participate via Zoom on his absence due to being on vacation.

APPROVAL OF MINUTES

- October 27, 2022 Minutes

VOTING ITEMS

- 1. Public Transportation Grant Agreement from FDOT for FXE Taxiway Bravo and Quebec Realignment Project - \$1,633,600
2. Contract Award to Weekley Asphalt Paving, Inc. for the FXE Midfield Run-Up Expansion Project - \$2,384,660
3. Contract Award to Weekley Asphalt Paving, Inc. for the FXE Runway 9 Run-Up Area Relocation and Southend Taxiway Intersection Improvements Project - \$3,998,333

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, January 26, 2023 - 1:30 PM

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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.

