



AGENDA

MARCH 30, 2023 | 1:30 PM

**Red Tails Conference Room - 6000 NW 21st Avenue, Fort Lauderdale, FL
AVIATION ADVISORY BOARD MEETING**

Aviation Advisory Board

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 *Marlon Bolton* has requested to participate in the meeting via Zoom. Pursuant to Resolution 20-214, the Board Member shall determine, by vote, whether Board Member *Marlon Bolton* may participate via Zoom on his absence due to being out of town for business purposes.

APPROVAL OF MINUTES

- January 26, 2022 Minutes

ELECTIONS

- Election for Chair
- Election for Vice Chair

VOTING ITEMS

1. Unified Land Development Regulations Change in Use from Office to Senior Citizen Center Use - Broward Health
2. Contract Award for Runway 31 Bypass and Taxiway Golf Pavement Rehabilitation to Weekley Asphalt Paving, Inc.
3. Revised Site Plan for Parcel 8CE, 10, 11- 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. Federal Aviation Association Article RE Fuel Saving Arrival Routes
 - II. Summary of Special Events
 - III. FXE Year in Review Presentation
 - IV. Public Comments

NEXT SCHEDULED MEETING DATE: Thursday, April 27, 2023 – 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.

FORT LAUDERDALE EXECUTIVE AIRPORT

6000 NW 21ST AVENUE, FORT LAUDERDALE, FLORIDA 33309

TELEPHONE (954) 828-4955, FAX (954) 938- 4974

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CITY OF FORT LAUDERDALE



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.

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