



AGENDA

December 5, 2024 | 1:30 PM

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

Aviation Advisory Board

Mark Volchek Chair

William Gilbert Vice Chair

David Ash

David Cooper

Kelly Gordon

Dr. Jeff Johnson

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 26, 2024 Minutes

VOTING ITEMS

- 1. FDOT Public Transportation Grant Agreement for the Construction of Apron Pavement Rehabilitation FXE Aviation Equipment Safety Building Project
2. FDOT Public Transportation Grant Agreement for the Construction of Taxiway Echo Pavement Rehabilitation Project
3. FDOT Amendment to Public Transportation Grant Agreement for the Construction of Runway 9-27 Pavement Rehabilitation Project
4. FDOT Public Transportation Grant Agreement for the Helistop Painting and Fireproof Coating at John Fuhrer Downtown Helistop Project

UPDATE ITEMS

- A. Noise Compatibility Program
B. Development and Construction
I. FXE Runway 9 Runup Area Relocation & Southend Taxiways
C. Arrearages
D. Communications to the City Commission
E. Other Items
I. FXE Runway 9 Extension Environmental Assessment – Public Meeting
II. Uptown 5K on the Runway Recap
III. Public Comments

NEXT SCHEDULED MEETING DATE: Thursday, January 23, 2025 – 1:30 PM

[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.

