



## AVIATION ADVISORY BOARD MEETING

Thursday, February 28, 2019 – 1:30 p.m.  
Fort Lauderdale Executive Airport  
6000 NW 21<sup>st</sup> Avenue  
Fort Lauderdale, Florida 33309

Aviation Advisory Board

Ed Kwoka  
Chair

Edward Rebholz  
Vice Chair

John Dool

Louis Gavin

Cary Goldberg

Dana Pollitt

Wes Szymonik

Pierre Taschereau

John Watt

Commissioner  
Marlon Bolton  
City of Tamarac

Jeff Helyer  
City of Oakland Park

### CALL TO ORDER

#### 1. Roll Call

### VOTING ITEMS

1. KC FXE – Parcel 8AB FPL Master Utility Access License Agreement
2. Sheltair FXE Northside, LLC – Parcel 9, 32, and 33 FPL Master Utility Access Agreement
3. Contract Award for Elevator Repair and Modernization at Downtown Helistop
4. Contract Award for FXE U.S. Customs & Border Protection Canopy Installation

### UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearages
- D. Communications to the City Commission

**NEXT SCHEDULED MEETING DATE: Thursday, March 28, 2019 - 1:30 PM**

Rufus A. James, Airport Manager

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 and arrangements will be made to provide these services to you.

