



AGENDA

JANUARY 26, 2023 | 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

- December 1, 2022 Minutes

VOTING ITEMS

1. FDOT Public Transportation Grant Agreement for FXE Environmental Assessment of Runway 9 Extension - \$400,000
2. FDOT Public Transportation Grant Agreement for FXE Fire Rescue Vehicle Replacement - \$425,000

UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearages
- D. Communications to the City Commission
- E. Other Items
 - I. Examine "Similar to Scope and Scale" Language for Future Airport Construction Solicitations
 - II. Airport Leasing Policy
 - III. FDOT Aviation Economic Impact Study
 - IV. Challenge Air for Kids and Friends' Fly Day
 - V. Public Comments

NEXT SCHEDULED MEETING DATE: Thursday, February 23, 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.

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.

