



AGENDA

APRIL 27, 2023 | 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

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 Chair *Mark Volchek* has requested to participate in the meeting via Zoom. Pursuant to Resolution 20-214, the Board shall determine, by vote, whether Board Chair *Mark Volchek* may participate via Zoom during his absence.

APPROVAL OF MINUTES

- March 30, 2023 Minutes

VOTING ITEMS

1. Parcel 15 Lease Amendment and Amended Site Plan – FXE Parcel 15, LLC
2. Florida Jet Center, Inc. - Parcel 7A Lease Agreement

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, May 25, 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.

