

**AVIATION ADVISORY BOARD
FORT LAUDERDALE EXECUTIVE AIRPORT
ADMINISTRATIVE OFFICE - MULTIPURPOSE ROOM
6000 NW 21 AVENUE, FORT LAUDERDALE, FLORIDA
THURSDAY, August 25, 2016 1:30 P.M.**

	Attendance	Cumulative Attendance 7/15 through 6/16	
		Present	Absent
Louis Gavin 1:44pm	P	1	0
Joshua Kroon	P	1	0
Ed Kwoka, Chair-Telephonic	P	1	0
John Milledge 1:32 pm	P	1	0
Tom Moody	P	1	0
Stephen O'Malley, Vice Chair	P	1	0
Dana Pollitt	P	1	0
Ed Rebholz	P	1	0
Mark Volchek - Telephonic	P	1	0
John Watt	P	1	0
Pamela Bushnell, Vice Mayor	A	0	1
City of Tamarac [non-voting]			
Jeff Helyer, City of Oakland Park [non-voting]	P	1	0

Airport Staff

Julie Leonard, Transportation and Mobility Deputy Director
Rufus A. James, Airport Manager
Carlton Harrison, Assistant Airport Manager
Spencer Thornton, Assistant Airport Manager
Florence Straugh, Noise Abatement Officer
Karen Reese, Business Assistance Coordinator
Diana McDowell, Administrative Assistant II
Fernando Blanco, Airport Engineer
Travis Bryan, Operations Supervisor
Eric Engmann – Planner III Urban Design and Development
Donna Varisco, Administrative Assistant I

CALL TO ORDER

Vice Chair O'Malley called the meeting to order at 1:30 p.m.

9. Revision to the AIP and GAA Zoning Code Section

Motion was made by Mr. Milledge and seconded by Mr. Rebholz to support staff's recommendation. In a voice vote, motion passed unanimously

➤ Next scheduled meeting September 22, 2016 – 1:30 p.m.

Minutes prepared by Donna Varisco

PLEASE NOTE:

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.