

**BROWARD COUNTY BOARD OF COMMISSIONERS
FLL AIRPORT RETREAT
SEPTEMBER 4, 2007
ROOM 430**

AGENDA

- A. Introduction Mayor Eggelation
County Administration
- B. Sponsors Preferred Runway Alternative
EIS/ROD Timetable
- C. Part 150 Noise Mitigation PresentationJacobs Consultancy
- D. Financial:
-Airport Proposed 2008 Operating Budget Budget and Staff
- E. Employee Parking Auditor and Staff
- F. Financial: Five Year Forecast and Impact to Cost/
Enplaned PassengerJacobs Consultancy
- G. Financial Planning – Cost Center Contribution Sharpton & Brunson
- H. Master Plan Update Jacobs Consultancy
- I. Proposed Fiscal Year 2008 Capital ProgramCounty Administration
- J. Appendices
Status of Contracts Involving Board Selection Committees
Communications: Monthly Project Status Report
Milestone Report