

PUBLIC HEARING

MARCH 5, 2003.

**(THE MEETING CONVENED AT 5:00 P.M.; RECESSED AT 6:35 PM
RECONVENED AT 6:40 PM RECESSED AT 8:45 PM;
RECONVENED AT 9:05 PM AND
ADJOURNED AT 11:15 PM)**

**FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT
AIRPORT EXPANSION MASTER PLAN**

LOCATION: BROWARD COUNTY CONVENTION CENTER

1950 Eisenhower Boulevard, Fort Lauderdale
(In Floridian Ballrooms A-D on 3rd Floor, north end of Convention Center)

PLEDGE OF ALLEGIANCE was led by Broward County Mayor Diana Wasserman-Rubin.

CALL TO ORDER

***THE FOLLOWING ITEM WAS ADDRESSED ON THE AUGUST 20, 2002
AGENDA, ITEM NO. 50, AT WHICH TIME IT WAS DEFERRED TO THE
SEPTEMBER 9, 2002 AIRPORT EXPANSION WORKSHOP, AND
SUBSEQUENTLY DEFERRED TO THE SEPTEMBER 24, 2002 AIRPORT
EXPANSION PUBLIC HEARING. THEREFORE, THE FOLLOWING ITEM IS
CONTINUED FROM THE SEPTEMBER 24, 2002 MEETING.***

1. MOTION TO ACCEPT recommendations of the Airport Task Force and the Federal Aviation Administration (FAA) to amend the Airport Expansion Master Plan without runway alternatives. (Continued from August 20, 2002 - Item No. 50; and September 24, 2002 Airport Expansion Workshop) (Commissioner Graber)

ACTION: (Time-11:14 PM) The Board voted to expand the evaluation within the Environmental Impact Statement (EIS) context, going forward with the EIS and to include the following: 1) Research the abandonment of the cross runway. 2) Expedite noise mitigation and developing a plan for appropriate uses surrounding the airport. 3) Continue the over flight restrictions in perpetuity in

the Interlocal Agreement. 4) Conduct a runway length requirement analysis, including an air field capacity and delay analysis as part of the revisions to the EIS. 5) Incorporate the comments from the Clean Airport Partnership. See Page *****

END OF PUBLIC HEARING

