

**BROWARD COUNTY COMMISSION
PUBLIC HEARING AND DELIBERATION
ON THE RUNWAY ALTERNATIVES FOR THE
FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT**

(The meeting convened at 6:45 p.m. and adjourned at 1:21 a.m.)

PLEDGE OF ALLEGIANCE was led by Mayor, Josephus Eggelletion, Jr.

CALL TO ORDER: Mayor, Josephus Eggelletion, Jr. called the meeting to order and declared a quorum present.

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggelletion, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasseman-Rubin	8	Present
Lois Wexler	5	Present

1. A. MOTION TO RATIFY preferred runway alternative pursuant to and consistent with the Draft Environmental Impact Statement prepared by Landrum and Brown for the Federal Aviation Administration; and to authorize the County Administrator to forward such approval to the Federal Aviation Administration. –OR–

ACTION: (T-1:19 A.M.) Approved.

VOTE: 6-3, with Commissioners Gunzburger, Rodstrom, and Vice Mayor Wexler voting no. (Refer to minutes for full discussion.)

- B. MOTION TO APPROVE alternate runway option as outlined in the Draft Environmental Impact Statement prepared by Landrum and Brown for the Federal Aviation Administration; and to authorize the County Administrator to forward such approval to the Federal Aviation Administration.

ACTION: (T-1:19 A.M.) No Board action was taken.

NOTE:

On Tuesday, June 5, 2007, at 4:00 PM, the Board of County Commissioners will leave the Broward Convention Center to travel to 3640 SW 55th Avenue in the Town of Davie, for a brief exposure to noise. It is expected that the Board will arrive at the Town of Davie location at approximately 4:30 PM. At approximately 4:45 PM, the Board will travel to 805 NW 13th Avenue in the City of Dania Beach and arrive at the Dania Beach location at approximately 5:15 PM for a brief exposure to noise.
