



Venice of America

CITY OF  
FORT LAUDERDALE

AVIATION ADVISORY BOARD  
FORT LAUDERDALE EXECUTIVE AIRPORT  
ADMINISTRATIVE OFFICE - MULTIPURPOSE ROOM  
6000 NW 21 AVENUE, FORT LAUDERDALE, FL  
THURSDAY, DECEMBER 9, 2010 1:30 P.M.

Board Members	Attendance	Cumulative Attendance 7/10 through 6/11	
		Present	Absent
Bunney Brenneman, Chair	P	4	0
Bruce Larkin, Vice Chair	P	2	2
Lee Alexander	P	3	1
Gloria Brown		2	1
Linda Iversen	P	2	2
Jackie Kaht	P	4	0
Patrick Kerney	P	4	0
Stephen Stella		3	0
Pamela Bushnell, Commissioner, City of Tamarac [non-voting]	P	4	0
Jeff Helyer, City of Oakland Park [non-voting]	P	4	0

**Airport/City Staff**

Clara Bennett, Airport Manager  
Mark J. Cervasio, Assistant Airport Manager  
Florence Straugh, Noise Abatement Officer  
Rufus A. James, Airport Operations Supervisor  
Fernando Blanco, Airport Engineer  
Sharon Dreesen, Administrative Aide  
J. Opperee, Recording Secretary, Prototype Services

**Communications to the City Commission**

None

**Call to Order**

Chair Brenneman called the meeting to order at 1:32 p.m.



**1. Approve Minutes of October 2010 Meeting**

**Motion** made by Dr. Alexander, seconded by Mr. Kerney, to approve the minutes of the Board's October 2010 meeting. In a voice vote, motion passed unanimously.

**2. Aviation Equipment and Service Facility - Project 11181 - Change Order No. 3 - GATES Butz Institutional Construction, LLC**

Mr. Blanco reported Change Order No. 3 was for the substitution of the originally specified 12" x 12" standard vinyl floor tile with an upgraded 16" x 16" vinyl tile (\$3,929.72); the widening of the paved connection to Taxiway Foxtrot from 35' to 50' (\$21,068.75); and the addition of 15 working days to the contract. The total amount of the change order was \$24,998.47.

Mr. Blanco explained that the substitution of the floor tiles would provide for easier installation, lower maintenance costs, longer warranty, and would hold up to heavier traffic. The widening of the paved connector was required in order to insure full utility of the paved area to the south of the building, particularly for disaster relief staging. He stated the additional 15 working days were being requested by the contractor for rain delays and for additional work associated with prior change orders for the LEED educational display program, installation of additional perimeter fencing, and disposal of debris encountered during excavation.

Mr. Blanco informed the Board that funds for this change order were available within the project and by a grant from the Florida Department of Transportation for reimbursement of 50% of eligible costs related to the construction of the facility.

**Staff recommendation**

Staff recommends the Board approve and authorize Change Order No. 3 with GATES Butz Institutional Construction, LLC in the amount of \$24,998.47 and an additional 15 working days.

**Motion** made by Mr. Kerney, seconded by Dr. Alexander, to approve the staff recommendation. In a voice vote, motion passed unanimously.

**3. Downtown Helistop - Painting Contract Extension**

Mr. James reminded the Board that at their October 23, 2008 meeting, the Board had approved the painting contract award for the Downtown Helistop. The contract had also been approved at the City Commission's November 18, 2008 meeting. The contract was awarded for two years with renewal options for three one-year periods.

Mr. James stated the work being performed was on an as-needed basis and would include cleaning and painting the fireproofing material on the spaceframe supports,

painting the emergency exit western staircase, and painting the spaceframe substructure.

Mr. James said the contract had been awarded to VIP Painting, of Coral Springs, FL, in the amount of \$22,410.00 and in October 2009 the contractor had satisfactorily completed a full cycle of cleaning to the terms of the contract.

Mr. James informed the Board that the City's Procurement Services department had informed staff that the contractor had changed the name of the company from VIP Painting, Inc. to VIP Painting and Waterproofing, Inc. The company was under the same ownership and the terms of the contract would remain the same. Mr. James said the initial two-year contract would be expiring March 30, 2011 and staff would implement the renewal option for a one-year contract extension.

### **Staff recommendation**

Staff recommends the Board approve assignment of the contract from VIP Painting Inc. to VIP Painting and Waterproofing Inc. and also authorize the option for an additional one-year contract extension for painting services at the Downtown Helistop in the amount of \$22,410.00

Mr. James explained to Mr. Kerney that the \$22,410.00 was the maximum payment if all line items in the contract were performed.

**Motion** made by Mr. Kerney, seconded by Ms. Iversen, to approve the staff recommendation. In a voice vote, motion passed unanimously.

### **UPDATE ITEMS**

#### **A. Noise Compatibility Program**

##### **Open House Event for the Achievements in Community Excellence (ACE) and Special Recognitions Awards**

Ms. Straugh reported that on Tuesday, December 14, 2010, they were planning to hold an evening event for the award ceremony to honor this year's recipients of the Achievements In Community Excellence, Special Recognition, and AOA Driving Safety awards. The reception would be from 4:00 p.m. until 7:00 p.m. and the awards ceremonies will begin at 6:00 p.m.

Ms. Straugh informed the Board that this year, they would be honoring Jet Harbor, Inc. as the recipient of the Achievements In Community Excellence Award. They would also honor AERObridge (formerly Corporate Aviation Responding in Emergencies - C.A.R.E.), the volunteer organization that initiated and mobilized relief efforts from the U.S. to Haiti after the earthquake in January. Ms. Straugh noted that individual awards

for outstanding efforts in operating safely on the Airport Operations Area (AOA) would also be presented that evening.

Chair Brenneman encouraged Board members to attend the award ceremony.

#### Winter and Peak-Season Months – Expected Increase in Traffic

Ms. Straugh reminded the Board that they anticipated an increase in air traffic and calls to the hotline for the winter and spring months ahead. She explained that the increase in noise reports was due in part to the changes in the weather patterns with strong winds from the west requiring aircraft to arrive from the east and depart to the west. As part of their pro-active effort, Ms. Straugh said they would be contacting jet operators to remind them of noise abatement procedures and to ask them to be conscientious of the noise sensitive communities.

#### Nighttime and I-95 Turn

For October 2010, there were no jets over 80 dB at night between at night between 10:00 p.m. and 7:00 a.m.

For October 2010, thirty-four (34) jets flew the I-95 Turn at night and three (3) of those jets were stage-two aircraft.

#### Noise Cooperative Effort

Noise and Operations statistics for October 2010 were included in the Board's packet.

### **B. Development and Construction**

#### Airport Projects In Development

##### **Airport Tenant Security Meeting**

Mr. James reported that on December 1, 2010, Airport staff had conducted the annual Airport Tenant Security Meeting with over 20 attendees. Special guests included representatives from the Federal Air Marshall Service (FAMS), Customs & Border Protection (CBP) and Transportation Security Administration (TSA).

Mr. James stated the speakers had provided helpful information and reinforced the importance of continuing to remain vigilant of a new homegrown terrorist threat that was being encountered daily. Representatives of the Fort Lauderdale Police Department and several Airport tenants had attended the meeting.

Mr. James said they had received compliments from the FAMS, CBP and TSA representatives on the many safety and security programs FXE had implemented. Mr. James looked forward to continuing their efforts to promote a team approach with

Federal, State and Local law enforcement groups and the tenants in order to provide relevant airport security information.

Mr. Larkin asked for specifics regarding pending regulations directed at general aviation airports that the TSA had mentioned. Mr. James said the TSA representative had said they could not elaborate regarding these.

Ms. Bennett said there had been notice of proposed rule making issued two years ago that would have required implementing the same security requirements now used for commercial aircraft. There had been pushback from the industry, and they had heard that the TSA had then taken input from the industry and were getting ready to issue a new notice of proposed rule making that would provide opportunity for additional input.

### **Challenge Air for Kids and Friends**

Mr. James said on Saturday, January 29, 2011, Challenge Air for Kids and Friends would be presenting "Fly Day" at Banyan Air Service, 5360 NW 20<sup>th</sup> Terrace. The event would run from 9 AM until 4 or 5 PM. On Fly Day, free airplane rides would be given to any physically challenged child or young adult who was registered prior to the event. In addition to the flights, highlights of the day would include an educational ground school, a 30-minute flight, face painting, clowns, static aircraft and service animals. For more information about how to volunteer or to contribute a gift, Mr. James advised Board members to call (214) 351-3353 or visit Challenge Air's website at [www.challengeair.com](http://www.challengeair.com)

Chair Brenneman asked about the sponsorship of the event. Mr. James was unsure, but agreed to find out.

### Airport Operations

Operations statistics were included in the Board's packet.

### **C. Arrearages**

#### Rent

Ms. Bennett reported two tenants were in arrears:  
Performance Trading, Parcel 8D  
KSR, LLC, Parcel 8G

#### Fuel Flowage

There were no fuel flowage arrearages for the month of November 2010.

**D. Communications to the City Commission**

None

**E. FLL Update**

Ms. Straugh had distributed a copy of a recent Sun Sentinel article regarding the construction for the new FLL South Runway extension. She noted it appeared some people had been unaware the end of the runway would be elevated, even though this had always been in the design and had been publicized.

Ms. Straugh reported the next Broward County Aviation Department Noise Abatement Committee meeting would take place on December 13 at 6:00 PM at the administrative offices.

Ms. Straugh stated from December 6 to 13, from midnight until 5:30 AM, the north parallel runway would be closed and the crosswind runway would be used.

Mr. Kerney announced that FXE tenant Sky Limo would be in the upcoming Boat Parade.

**Other Items and Information**

Chair Brenneman wished everyone Happy Holidays and stated her great appreciation for staff.

Staff distributed Holiday gifts to Board members.

There being no further business before the Board, the meeting adjourned at 1:58 p.m.

➤ Next scheduled meeting date: Thursday – January 27, 2011 – 1:30 PM

  
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Bunney Brenneman, Chair

**PLEASE NOTE:**

If any persons decide to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings and, for such purpose, he/she may 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.