



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, AUGUST 25, 2011, 1:30 P.M.**

Board Members	Attendance	Cumulative Attendance 7/11 through 6/12	
		Present	Absent
Bunney Brenneman, Chair	P	2	0
Bruce Larkin, Vice Chair	P	2	0
Gloria Brown [1:37]	P	2	0
Avery Dial	P	2	0
Linda Iversen	A	1	1
Jackie Kaht	A	0	2
Patrick Kerney [1:35]	P	1	1
Stephen Stella	P	1	1
Mark Volchek	P	1	1
Pamela Bushnell, Mayor, City of Tamarac [non-voting]	A	0	2
Jeff Helyer, City of Oakland Park [non-voting]	P	2	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
Sharon Dreesen, Administrative Aide
Fernando Blanco, Airport Engineer
J. Opperee, Recording Secretary, Prototype Services

Communications to the City Commission

None

Call to Order

Chair Brenneman called the meeting to order at 1:30 p.m.



1. Approve Minutes of July 2011 Meeting

Mr. Larkin noted a correction to the minutes

Motion made by Mr. Larkin, seconded by Mr. Dial, to approve the minutes of the Board's July 2011 meeting, as amended. In a voice vote, motion passed unanimously.

Mr. Kerney arrived at 1:35.

2. Elections of Chair and Vice Chair

Mr. Kerney nominated Ms. Brenneman for Chair, seconded by Mr. Larkin. By acclamation, Ms. Brenneman was elected Chair.

Mr. Stella nominated Mr. Larkin for Vice Chair. Mr. Larkin nominated Mr. Stella, who declined. By acclamation, Mr. Larkin was elected Vice Chair.

Ms. Brown arrived at 1:37.

**3. Federal Aviation Administration Memorandum of Agreement
No. DTFASO-11-L-00091**

Mr. Cervasio reported that the Federal Aviation Administration (FAA) had installed and maintains various pieces of equipment on airport property used as navigational aid (NAVAID) facilities. In the past, the FAA had no-cost land leases for these properties and these leases required a great deal of staff time from the FAA and the City. Mr. Cervasio explained that the leases required current legal descriptions, which were the City's responsibility to maintain.

Mr. Cervasio stated that in the interest of saving time and money, the FAA had initiated a new instrument - a Memorandum of Agreement (MOA) – that would eliminate the use of leases with legal descriptions and instead, utilize a List of Facilities and the Airport Layout Plan (ALP) to identify where the facilities were located on the airport. Mr. Cervasio described the equipment involved.

Mr. Cervasio indicated that the agreement language mirrored that of the existing leases and did not change the obligations of the FAA or the City. As with the existing leases, there would be no monetary implications associated with this agreement. He stated the City Attorney's Office had reviewed the MOA and offered comments, which had been forwarded to the FAA. The FAA has completed an initial review of the comments and was currently having their attorneys review them.

Staff Recommendation

Staff recommends execution (pending City Attorney approval) of the new MOA with the FAA to accommodate the continued installation and maintenance of FAA NAVAID's at Fort Lauderdale Executive Airport.

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

4. Federal Aviation Administration - Air Traffic Control Tower Reimbursable Agreement ~ Deferred from 6-30-11 Meeting

Ms. Bennett said they had not been successful in their efforts to get the FAA to grant relief from the 2-controller requirement despite the fact that both congressional offices had intensive communication with the FAA on this matter.

Ms. Bennett remarked that the 24-hour tower was an important aspect of FXE's Noise Abatement program. She said several of their noise abatement procedures would not be practical if the tower were not open, specifically the I-95 turn.

Ms. Bennett recommended going forward with the agreement to continue with the 24-hour tower while they continued discussions with the FAA regarding exemption or reduction in the number of hours for which they must fund two controllers. They would also monitor the number of flights per hour, because if the number of operations exceeded four, the FAA would be responsible for the controllers.

Mr. Helyer recommended adding an amendment to the staff recommendation that they would continue to work with their congressional delegation and the FAA for a possible reduction of those costs.

Staff Recommendation

The staff recommends execution of the Reimbursable Agreement with the FAA for 24-hour FAA Air Traffic Control Service at Fort Lauderdale Executive Airport at an estimated cost of \$426,307 for fiscal year 2012.

Motion made by Mr. Kerney, seconded by Ms. Dial, to approve the staff recommendation, with the amendment that staff would continue to pursue other avenues to get the FAA to pay for the second controller. In a voice vote, motion passed unanimously.

Walk-on Item

Fort Lauderdale Executive Airport Industrial Airpark Parcel D Exotic Removal and Habitat Restoration Bid 712-10830

Ms. Bennett reminded the Board that on August 2, 2011, the City had released an invitation to bid for qualified firms to provide maintenance and planting activities on Industrial Airpark Parcel D, totaling 11.68 acres, containing areas identified with both Natural Resource Area (NRA) and wetlands.

Ms. Bennett stated bids had been opened on August 23, 2011 with three bidders. The successful low bidder was DeAngelo Brothers, Inc. She stated staff was confirming that DeAngelo Brothers Inc. had the licenses required in the bid. The initial two-year contract cost was \$138,941.25. An optional third-year contract cost was \$13,800, and an optional fourth-year contract cost was \$12,900. Ms. Bennett noted that funds for this were available in the FY2010-2011 Operating Budget.

Staff Recommendation

Staff recommends entering into a contract with DeAngelo Brothers, Inc. for an initial two-year term totaling \$138,941.25, plus two optional years of on-going maintenance, for exotic plant removal and habitat restoration for Executive Airport Industrial Airpark Parcel D.

Ms. Bennett explained to Mr. Stella that 11 acres at Mills Pond Park had been reserved for the off-site restoration for parcel C.

Motion made by Mr. Larkin, seconded by Mr. Stella, to approve the staff recommendation.

Ms. Brown suggested making acceptance of the contract contingent upon confirmation of the required licensure of DeAngelo Brothers Inc. Mr. Larkin agreed to this amendment of his motion.

In a voice vote, motion passed unanimously.

UPDATE ITEMS

A. Noise Compatibility Program

Ms. Straugh announced the plan to conduct a Helicopter Noise Study to examine the possible increase in helicopter activity at FXE and DT1 and determine the best noise reduction measures to recommend. She explained that most of the past helicopter noise reports were from FXE regarding training operations. She said that only few calls have been received regarding the DT1 since it opened and those concerns referred to repetitive activity, not noise. The Board will be kept updated as the study proceeds.

Mr. Kerney stated the helicopter community was policing itself by collecting tail numbers of helicopters performing multiple approaches at the downtown helipad on Sunday mornings and contacting the owners.

Ms. Straugh stated they would reach out to the pilots' community for their input and assistance.

Pre-planning Efforts for the New Noise Monitoring Terminal (NMT)

Ms. Straugh reported that the Noise Monitoring Terminal (NMT) Assessment study had recommended the replacement of the existing six NMTs and the addition of one NMT southeast of the Airport in the Twin Lakes neighborhood of Oakland Park. Staff was working with the neighborhood to get acceptance of the monitor before noise measurements are taken. Ms. Straugh indicated the proposed location of the monitor on an aerial photograph.

Notice to Flight Schools - Voluntary Restriction of Repetitive Operations Flyer

Ms. Straugh reported they had mailed flyers to flight schools in the region to inform flight instructors and student pilots about the voluntary restriction of repetitive approach and landing operations during nighttime, weekends, and holidays. Flyers were also being delivered to the FBOs so they could attach them to pilots' fuel slips.

Noise Abatement Workshop for Jet Pilots

Ms. Straugh informed the Board that on August 10, 2011, a Noise Abatement Workshop for Jet Pilots had been held. During that workshop, pilots had provided ideas for how they could promote and advertise the noise abatement and runway safety program.

Nighttime and I-95 Turn

For July 2011, there were no jets over 80 dB at night between at night between 10:00 p.m. and 7:00 a.m.

For July 2011, forty-two (42) jets flew the I-95 Turn at night, between 11:00 p.m. and 7:00 a.m., and three (3) were a stage-two aircraft.

Monthly Noise and Operations statistics for July 2011 were included in the Board's packet.

B. Development and Construction

Airport Projects in Development

Storm Water Pollution Prevention Plan (SWPPP) #11583

Mr. James stated staff had met with the consultant on several occasions to discuss drainage conditions around the airport. They had also conducted site visits to gather information and collect data. Once the consultant compiled the data, they would provide feedback. Mr. James agreed to provide updates to the Board.

C. Arrearages - June

Ms. Bennett reported the following arrearage:

Rent

K.S.R. LLC, Parcel 8G

D. Communications to the City Commission

None.

E. FLL Update

Ms. Straugh stated the Fort Lauderdale-Hollywood International Airport's Airport Noise Abatement Committee (ANAC) meeting would be held on Monday, September 12 at 6 p.m. in the Broward County Aviation Department's administration building.

F. Fort Lauderdale Executive Airport Industrial Airpark Parcel D Exotic Removal and Habitat Restoration Bid 712-10830

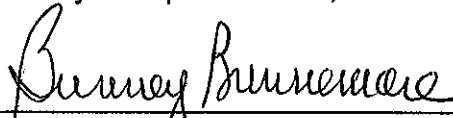
See walk-on item above.

Other Items and Information

None.

There being no further business before the Board, the meeting adjourned at 2:18 p.m.

➤ Next scheduled meeting date: Thursday – September 22, 2011 – 1:30 PM


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.