



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, NOVEMBER 10, 2011, 1:30 P.M.**

Board Members	Attendance	Cumulative Attendance	
		7/11 through 6/12 Present	Absent
Bunney Brenneman, Chair	P	4	0
Bruce Larkin, Vice Chair	A	2	2
Gloria Brown	P	3	1
Ron Carlson	P	1	0
Avery Dial	A	2	2
Linda Iversen	P	3	1
Jackie Kaht	A	1	3
Patrick Kerney	P	3	1
Stephen Stella	P	3	1
Mark Volchek	A	2	2
Pamela Bushnell, Mayor,	P	2	2
City of Tamarac [non-voting]			
Jeff Helyer, City of Oakland Park [non-voting]	P	4	0

Airport/City Staff

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

Communications to the City Commission

None

Call to Order

Chair Brenneman called the meeting to order at 1:33 p.m.



1. Approve Minutes of September 2011 Meeting

Motion made by Mr. Kerney, seconded by Ms. Iversen, to approve the minutes of the Board's September 2011 meeting. In a voice vote, motion passed unanimously. Later in the meeting, Chair Brenneman noted some corrections that should be made to the minutes.

2. Executive Airport Parcel 1A – Amendment to Lease Agreement

Ms. Bennett explained that KAS Airport LLC, (KAS) was under contract to purchase the interest of US Bank, National Association, the current lender, in a Lease Agreement, dated July 17, 1984, between the City of Fort Lauderdale and Executive Airport Business Center Phase I Ltd. for Executive Airport Parcel 1A. She stated Parcel 1A was approximately 309,320 square feet or 7.101 acres and had been improved with three office buildings.

Ms. Bennett said the current rent was approximately \$76,000 annually, or about \$0.25 per square foot. The term of the lease would expire on February 1, 2031, with a 13.5-year option to extend the lease term to July 31, 2044. She stated if this option were exercised, the rental payment for the additional 13.5 years would be indexed to 10% of Fair Market Value as determined by appraisal and adjusted in accordance with CPI every five years. Ms. Bennett said, as KAS would acquire the remaining leasehold through bankruptcy from the bank, they wished to extend the base term plus option period by seven years for a total term of 40 years. In consideration of this extension, they would escalate the ground rent 24 months from January 1, 2012, the date of the execution amendment. This would increase the rent 97%, to \$150,000 per year and would generate an additional \$1.3 million for the remaining term. At the end of the base period, the annual ground rent would be adjusted to 10% of fair market value, with a cap of 10% and the rent would escalate from there. Also, beginning on July 1, 2031, the ground lease would be converted to a ground lease plus improvement rent. This would escalate the rent 2.5% of the net annual income from the improvements on the parcel.

Ms. Bennett noted that the terms of the lease were subject to FAA review and approval.

Staff Recommendation

Staff recommends that the terms of the lease for Parcel 1A be amended as follows:

1. An adjustment in the annual rent to \$150,000 with five-year CPI adjustments beginning twenty four months from the effective amendment date.
2. An adjustment in the annual rent to 10% of the Fair Market Value, or the then current City Commission approved percentage rental rate, whichever is lower limited to a maximum increase in the base rent of 10%, beginning twenty years from the date of the effective amendment date.

3. An assessment of 2.5% of the annual net rental income from the improvements on the parcel beginning on February 1, 2031.

Stephanie Toothaker, attorney for KAS, thanked Airport staff and the Board and invited questions.

Ms. Bennett explained that because of the stadium issue the FAA was taking additional time to review the request. If the FAA did not approve it, Airport staff would adjust the amendment per the FAA's comments and bring it back to KAS, the Board and the City Commission.

Ms. Toothaker informed the Board that there would be no new construction on the property but the existing buildings required rehabilitation.

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

3. Taxiways Charlie & Delta Pavement Rehabilitation - Construction Support/Inspection Services – Task Order No. 20 - Kimley-Horn and Associates Inc.

Mr. Blanco reported staff had negotiated a Task Order with Kimley-Horn and Associates, Inc. to provide construction oversight and support services for the upcoming Taxiways Charlie and Delta Pavement Rehabilitation project.

Mr. Blanco said this Task Order included the following tasks: attend weekly construction meetings; provide periodic site inspections to observe the progress of the work; review and approve change orders; respond to Requests for Information; review and approve shop drawings; monitor asphalt paving operations and test asphalt plant and materials stockpile, as well as provide a written report at end of project; review and approve contractor's partial payment requests; conduct electrical site inspections, attend walk-thru inspection at end of project and prepare close-out documentation of all project costs and items.

Mr. Blanco said staff had reviewed both task order and fees, and recommended approval of this task order. Funds for this task order were available from the Airport's approved Capital Improvement Plan and from a grant from the Florida Department of Transportation for reimbursement of 80% of eligible project costs.

Staff Recommendation

Staff recommends approval of Task Order No. 20 with Kimley-Horn and Associates, Inc. for construction support/inspection services for the Taxiway Charlie and Delta Pavement Rehabilitation project in the amount of \$207,580.

Ms. Bennett stated Aileen Velez was the project engineer. Mr. Blanco said Kimley-Horn and two of their sub-consultants would perform the work. Ms. Bennett said the price was based on Kimley-Horn's agreed-upon contract rates.

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

4. Application to the Foreign-Trade Zones Board for Approval of Foreign-Trade Zone #241 Alternative Site Framework

Ms. Bennett reminded the Board that in June 2011, the Aviation Advisory Board and the City Commission had approved staff recommendation to submit an application restructuring their Foreign-Trade Zone program. Staff had been working with Broward County for six months to gain their concurrence with the request, but Broward County had stated they would not grant their concurrence because they saw no business reason to support this. Staff would proceed with the allocation, which would now require an additional layer of justification with the foreign Trade Zone Board.

Ms. Bennett stated in the meantime, Site 32, CenterPort Industrial Park in Pompano Beach, owned and operated by ProLogis, had asked that two of their buildings be included in the zone application under this new framework. Ms. Bennett stated they were also modifying to correct the acreage for site #2 from 11 to 20.41 acres and for Site #4 from 44.46 acres to 43.68 acres. Total acreage would now be 918.09 acres.

The new site listing and designated acreage would be as follows:

<u>Location</u>	<u>Site No.</u>	<u>Site Category</u>	<u>Existing Acreage</u>
FXE Airport-Hub Site	1	Magnet	847 acres
Centerport Industrial Park (owned by ProLogis)	2	Magnet	20.41 acres
Meridian Business Park (owned by CMD Properties, Inc.)	3	Magnet	43.68 acres
Wartsila North America, Inc.	4	Usage Driven	7 acres
			918.09 acres

Staff Recommendation

Staff recommends that the City Commission authorize the proper city officials to submit an application to the Foreign-Trade Zones Board of the United States Department of

Commerce removing 68 acres from Site #1 and removing Site #3 from the City's Foreign-Trade Zone and reorganizing the Grant of Authority under the Alternative Site Framework.

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

WALK-ON ITEM

5. Taxiways Charlie & Delta Pavement Rehabilitation – Project 10882 Contract Award to Hardrives of Delray, Inc.

Mr. Blanco reported this project was to mill and resurface the airfield pavement along Taxiways Charlie and Delta, replace existing airfield lighting, and construct three taxiway connectors along Taxiway Charlie. Design of this project was completed in August and advertised in September.

<u>Bidder</u>	<u>Bid Amount</u>
1. Hardrives, Inc.,	\$ 1,471,783.80
2. Weekley Asphalt Paving, Inc.	\$ 1,496,676.15
3. H&R Paving, Inc.	\$ 1,720,865.50
4. General Asphalt Co., Inc.	\$1,754,494.10
5. Central Florida Equipment Rentals, Inc.	\$ 2,107,389.83
6. West Construction. Inc.	\$ 2,121,594.14
7. Community Asphalt Corp.,	\$ 2,257,729.55

Mr. Blanco stated the lowest responsive bidder had been Hardrives, Inc., of Delray Beach, FL with a bid of \$1,471,783.80.

Mr. Blanco described on an aerial photo the areas that would be resurfaced and areas that would be resealed.

Staff Recommendation

The staff recommends award of the contract to the low responsive bidder, Hardrives, Inc., of Delray Beach, FL in the amount of \$ 1,471,783.80.

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

UPDATE ITEMS

A. Noise Compatibility Program

Ms. Straugh introduced the Airport's new intern, Danica Byam.

Noise Abatement Workshop for Propeller Pilots

Ms. Straugh reported a Noise Abatement Workshop for propeller pilots was planned for Thursday, November 17, 2011 from 11:00 a.m. until 1:00 p.m. Also, the FAA, Flight Standards District Office (FSDO-19) would present topics covering regulatory requirements for aircraft maintenance personnel and recordkeeping. She stated announcements would be distributed to the FBOs and emails would be sent to airport tenants as well as local flight schools and other local airports to encourage and promote pilot participation and awareness.

Ms. Straugh informed the Board that prior to the aforementioned meeting, they would hold an Airport user and tenant meeting for the U.S. Department of Transportation Office of Inspector General at 10:30 a.m. FXE had been selected as a non-contract airport to be surveyed regarding the airport contract program. Ms. Bennett said this was for airports that had contracts with private entities for air traffic controllers. The FAA was auditing 22 airports with privately contracted controllers and visiting 7 airports with non-contract towers.

Ms. Bennett said FXE had never explored private contracting, but she noted this would be an FAA decision. Chair Brenneman suggested staff “politely broach the subject.”

Ms. Iversen asked what could be done regarding propeller pilots and Ms. Straugh said there was a voluntary restriction on repetitive night flights; they asked propeller pilots to follow the jet routes when possible; pilots were also asked to use the preferred runway and maintain altitude on approach.

Ms. Bennett said they offered incentives for pilots to attend and would offer the workshop in the evenings as well.

Achievements in Community Excellence (ACE) Awards

Ms. Straugh explained that every year, the Airport held an open house to present awards, the highest of which was the Achievements in Community Excellence (ACE) Award, formally recognizing tenants who made exceptional efforts to comply with the elements of the Noise Abatement Program throughout the year. They also presented AOA Driving Safety awards, which were given out on a five, ten and 20-year basis. The event would be held on Tuesday, December 13, 2011 from 4:30 p.m. until 7:00 p.m. and the awards ceremonies would begin at 6:00 p.m.

Nighttime and I-95 Turn

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

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

B. Development and Construction

Airport Projects in Development

Parcel D Exotic Removal and Habitat Restoration

Mr. James reported the contractor, DeAngelo Brothers, Inc., had begun work on Thursday, October 13, 2011 and was expected to finish by the end of November 2011. The recent rainfall had resulted in a slight delay to the restoration phase of the project. After the planting phase had been completed and a final site inspection was approved, a one-year warranty period would begin, requiring the contractor to perform monthly inspections and maintenance to ensure survival of the plantings. Mr. James said staff would provide the Board with an update at the completion of the planting phase. Ms. Bennett described the area and the work done on an aerial photo.

C. Arrearages

Ms. Bennett reported the following arrearage:

Rent

K.S.R. LLC, Parcel 8G

Ms. Bennett said K.S.R. wished to amend their lease, but this could not be considered when the property was in potential default. Once the situation was stabilized, staff might discuss this with K.S.R. so they would be eligible for better financing.

D. Communications to the City Commission

None.

E. FLL Update

Ms. Straugh referred to a handout indicating the City of Dania had settled with FLL and would move forward with payouts to homeowners upon completion of the runway extension project.

Ms. Straugh said the Imperial Point Homeowners Association President, Betty Shelly, was very supportive and her efforts were appreciated. They planned to present Ms.

Shelly with a special recognition award at the December 13 event.

F. Taxiways Charlie & Delta Pavement Rehabilitation – Project 10882

Discussed earlier.

G. Organization & Funding Presentation

Ms. Carhart gave a Power Point presentation, a copy of which is attached to these minutes for the public record.

Other Items and Information

None.

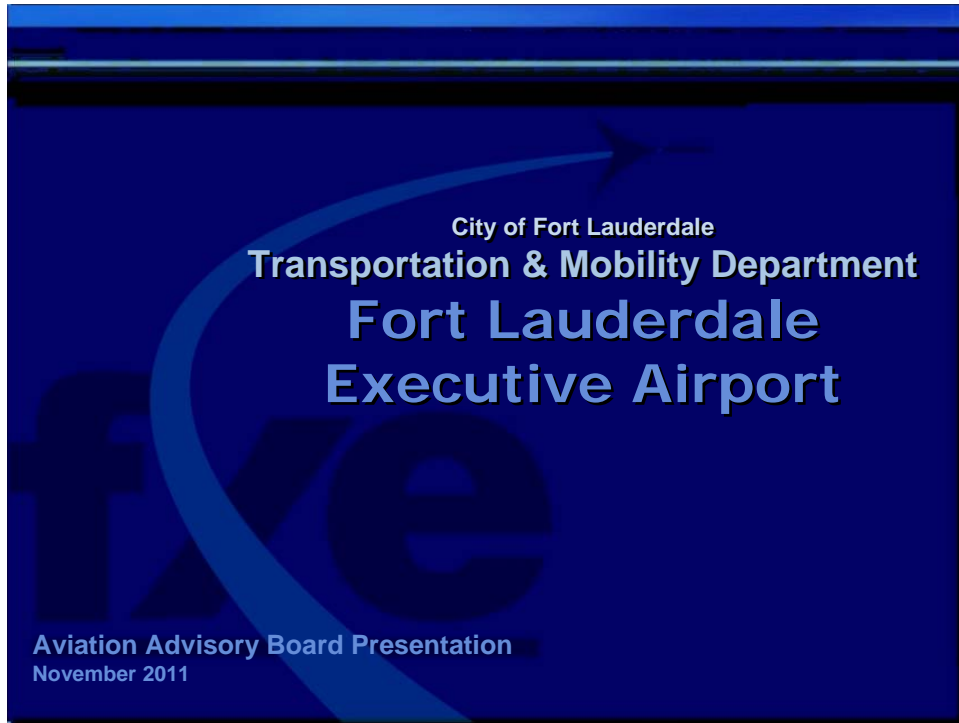
There being no further business before the Board, the meeting adjourned at 3:04 p.m.

➤ Next scheduled meeting date: Thursday – December 8, 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.



Getting To Know Our Fort Lauderdale Executive Airport

- ✈ **History & Overview**
- ✈ **Operating Budget**
- ✈ **Capital Program**
- ✈ **Highlights**

Aviation Advisory Board Presentation



Long Ago and Far Away...

How it Began ...

War Assets Administration—March 11, 1947

Conveyances of surplus property are subject to the terms, conditions, reservations, and restrictions prescribed in the instruments of conveyance. In other words, the properties were conveyed with strings attached, which are the sponsor's federal obligations.

The FAA takes the position that each conveyance of revenue-production property obligates the public agency recipient to use the revenues generated by the nonaeronautical use of the property for the operation, maintenance, or development of the airport. Consequently, if the property conveyed has been determined by the GSA with FAA concurrence to be used for revenue-production purposes, the airport sponsor must use the revenue generated by the property for airport purposes by depositing the revenues into an airport fund designated for airport use.

Form SPPL-6
(7-31-47)

UNITED STATES OF AMERICA
SURPLUS PROPERTY BOARD

DECLARATION OF SURPLUS REAL PROPERTY
(In the continental United States, its Territories and possessions)
to the Surplus Property Board, Washington 25, D. C.

IMPORTANT—Instructions for completing this form appear on reverse.

Airport Sponsor Assurances Federal Compliance Standards

...Must Remain a
Public Access/Use
Airport ... Revenues
Generated Must Be
Held in a Designated
Fund To Operate and
Maintain the
Airport...

Airport & Industrial Park – 40s to 70s

- HISTORY -

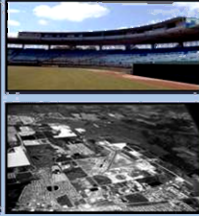
West Prospect Field – 1940's



- Constructed in 1941 as a WWII Naval Aviators Training Facility
- Quit Claim Deeded to City in 1947
- Unofficially named "Fort Lauderdale Municipal Airport" but still called "Prospect Field"
- At first more drag racing than aircraft use!

Fort Lauderdale Executive Airport & Industrial Park - 1960's

- 1962 – New York Yankees Spring Training
- Limited aviation activity and hangar development
- Operated at a loss – supported by local taxes
- Land sold to generate revenue for capital improvements and encourage economic development in area
- Encroachment by nearby residential areas



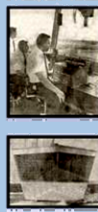
Fort Lauderdale Municipal Airport - 1950's

- Land sold to fund airfield improvements
- Land leased to promote economic development & jobs creation
- Airport Industrial Board established
- First Building Constructed, Flight School Maintenance Hangar (Still in Use!)
- 1959 Name Change to Fort Lauderdale Executive Airport
- Lockhart Stadium, built at a cost of \$5 million opened in 1959 to benefit area high schools



Executive Airport -1970's

Planes Directed From Atop the Stadium
James Dorman, Dale Strassner and Richard Schultz meet Executive



- 1974 lease-only policy implemented
- City effort to provide facilities and services required by business aircraft
- Selected business leaders for service on Aviation Advisory Board (Previously the Airport Industrial Board)



FAA Tower & Customs – 1970's

- HISTORY -

FAA ATC –
Commissioned in 1973

US Customs -
Commissioned in 1976

FXE – Economic Impact



- ☐ Employment: 5,090 Jobs
- ☐ Payroll: \$176,202,500
- ☐ Total Economic Activity: \$815,788,400

2010 FDOT Aviation Economic Impact Study
Complete Technical Study Available April 2010 at:
<http://www.dot.state.fl.us/Aviation/economicimpact.shtm>

2010

Florida Department of Transportation, FDOT
Community Airport of the Year



The Organization

Mission – Values – Operating Principles

Attract businesses to this area,
help those businesses prosper,
and benefit the community.

- Be Fiscally Responsible
- Be a Good Neighbor
- Promote Economic Development
- Grow Responsibly
- Optimize Safety and Security

- Ensure Sustainability
- Comply with FAA Regulation
- Be Sensitive to Public Perceptions
- Stay in Step with Industry Change



Regulatory Environment

Local – City:



- Land Use & Development Regulation
- Real Estate
- Purchasing
- Personnel
- Budget Management
- General Administration



State – FDOT:

- Florida Statutes - GA Airports
- Requirements of Grant Funding

Federal – FAA:



- Federal Regulations:
 - Part 77 Airspace
 - Part 150 Noise
 - Part 152 AIP
- Ownership/Operation Deed Restrictions
- Requirements of Grant Funding

Other – Misc.:

- As Applicable (EPA, Stormwater, Wildlife Mngmt.)

Regarding Roles & Responsibilities

Fort Lauderdale Executive Airport, FXE	
Primary Role	<ul style="list-style-type: none"> • Airfield, airport property owner-manager
Major Activities & Responsibilities	<p>Develops, Maintains and Operates Airfield</p> <ul style="list-style-type: none"> - Daily airfield inspections - Airfield maintenance - Pavement maintenance and rehabilitation - Proper signage, marking, and lighting - Environmental compliance and Wildlife management - Long-term planning and development - Airfield Security <p>Establishes Minimum Standards for Based Businesses</p> <ul style="list-style-type: none"> - Minimum insurance requirements - Verification of appropriate FAA-certifications - Compliance with all governmental regulations - Minimum levels of service to public - Emergency contact information <p>Establishes Rules and Regulations (Chapter 7 U.D.R.)</p> <ul style="list-style-type: none"> - General conduct - Aircraft operations in accordance with federal regulations - Vehicular activity on ramps and movement areas - Fueling operations - Security procedures <p>Establishes Development Guidelines</p> <ul style="list-style-type: none"> - Standard leases - Market-based rates and charges - Development criteria and minimum investment requirements <p>Develops and Implements Noise Abatement Procedures</p> <ul style="list-style-type: none"> - Must have FAA approval - Supported by community and pilots - Continuous monitoring and reporting <p>Develops and Implements Safety Programs</p> <ul style="list-style-type: none"> - FXE has invested \$10.7 million in airfield safety improvements in the last 10 years - Strict Enforcement of Rules and Regulations and compliance with operating standards - Extensive communications with airport users and operators and community outreach programs - Regular coordination with industry groups representatives to ensure timely and current dissemination of safety information - Multiple Safety/Security measures with supplemental law enforcement coordination

We have no jurisdictional authority or responsibilities related to aircraft, airspace, pilots or the actual control and operation of the airfield.

The FAA handles the certification, standards, and licensing of pilots and aircraft. The Air Traffic Control (ATC) personnel operate the airfield.

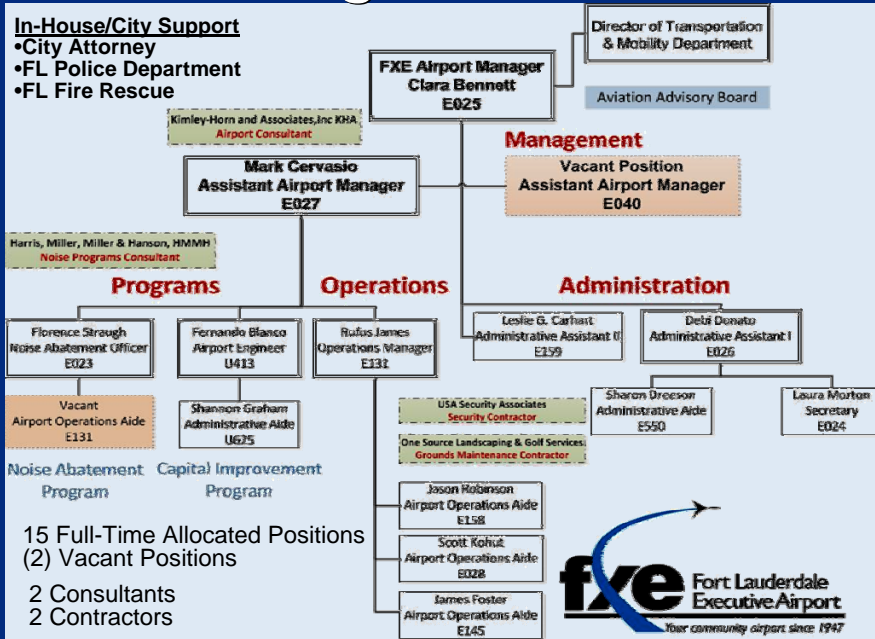
Our primary function is to manage the property and assure the safe and secure condition of the airfield. We do this through a variety of promotional, programmatic and capital initiatives.

Federal Aviation Administration, FAA	
Primary Role	<ul style="list-style-type: none"> • Regulating civil aviation to promote safety • Encouraging and developing civil aeronautics, including new aviation technology • Developing and operating a system of air traffic control and navigation for both civil and military aircraft • Researching and developing the National Airspace System and civil aeronautics • Developing and carrying out programs to control aircraft noise and other environmental effects of civil aviation • Regulating U.S. commercial space transportation
Major Activities & Responsibilities	<p>Safety Regulation</p> <ul style="list-style-type: none"> - Issue and enforce regulations and minimum standards covering manufacturing, operating, and maintaining aircraft - Certify airmen and airports that serve air carriers <p>Airspace and Air Traffic Management</p> <ul style="list-style-type: none"> - Ensure the safe and efficient use of navigable airspace - Operate a network of airport towers, air route traffic control centers, and flight service stations - Develop air traffic rules, assign the use of airspace, and control aircraft <p>Air Navigation Facilities</p> <ul style="list-style-type: none"> - Build or install visual and electronic aids to air navigation - Maintain, operate, and assure the quality of these facilities - Sustain other systems to support air navigation and air traffic control, including voice and data communications equipment, radar facilities, computer systems, and visual display equipment at flight service stations. <p>Research, Engineering, & Development</p> <ul style="list-style-type: none"> - Conduct research on and develop the systems and procedures we need for a safe and efficient system of air navigation and air traffic control - Help develop better aircraft, engines, and equipment and test or evaluate aviation systems, devices, materials, and procedures - Conduct aeronautical research <p>Other Programs</p> <ul style="list-style-type: none"> - Register aircraft and record documents reflecting title or interests in aircraft and their parts - Administer an aviation insurance program, develop specifications for aeronautical charts, and publish information on airmen, airport services, and other technical subjects in aeronautics

Environment – Airfield Map



Staffing & Functions



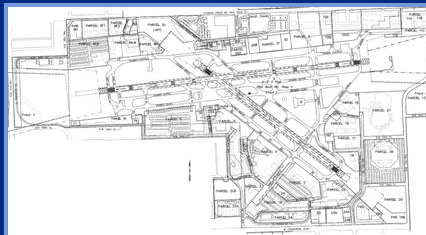
Airport Operations

- Safety
- Maintenance
- Security
- Emergency Response
- Training
- Construction Management
- Tenant Relations



U.S. SECURITY ASSOCIATES

Property Management



Parcel Map

Zoning Map



- ✓ 1,000 Acres of Property – 800 On-Airfield, 200 Non-Airfield
- ✓ 42 Leases – 19 Aviation, 23 Non-Aviation & 5 Agreements
- ✓ 150+ Aviation Tenants, 400+ Hangars @ 1 Million sq ft
- ✓ 200-Acres Industrial Park, 2 Million sq ft of Office, Warehouse, Light Manufacturing
- ✓ Collectively the 2nd Largest Ad Valorem Tax Payer in the City
- ✓ On-Going Property Improvement Appraisals
- ✓ Annual Fair Market Aeronautical Land Analysis
- ✓ Lease Compliance – Rents, Codes, Insurance, Registration, etc.



Program Initiatives

Noise Abatement Program



Programs

FAA Approved NCP, Pilot Outreach, Workshops, & Recognition, and ACE Awards, Noise & Environmental Studies, & Monthly Statistical Reports, and Pilot & Community Notifications

Physical Equipment

Noise Monitors, ANOMS system, PASSUR antenna, computer network, applications, internet services, and recording system

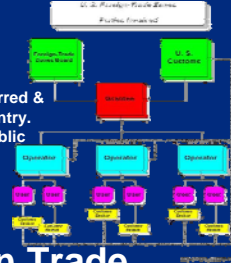


Capital Improvement Program



Grants Administration
Projects Accounting
Design/Engineering

- International Commerce
- Duty free/Deferred & No Customs entry.
- Sponsored Public Utility



Foreign Trade Zone #241

2011 Special Programs

FXE 2011 Aviation Safety Expo

Purpose:

- To provide airfield safety
- To reduce surface incidents, particularly Pilot Deviations
- To provide goodwill in our aviation community to support future program initiatives and collaborations

Participants:

- Regulatory Agencies, Industry Groups & Educational Institutions
- Aircraft Owners, Operators and Ground Personnel

Critical Planning and Administration Tasks:

- Speakers
- Promotion
- Facilities
- Static Displays
- Facility Preparation/Set-up - Interior, Ramp & Parking

Outcomes:

- Speakers:
 - Dr. Jerry Cockrell, Human/Institution Safety/CRM
 - Dan Cole, FAA Runway Safety Office
 - Coast Guard
 - Danny Aquino, FAAST Team
- Exhibitors - 16:
 - Civil Air Patrol, CAP
 - Florida Institute of Technology, FIT
 - National Business Aviation Association, NBAA
 - Broward College, BC
 - FAA Flight Standards Office, FSDO
 - City of Fort Lauderdale Executive Airport
 - FXE
 - Everglades University, EU
 - Women in Aviation
- Static Displays & Demonstrations - 4:
 - Civil Air Patrol, CAP
 - Delta 3 - US Customs
 - FLPD 501 Police Cruiser - FLPD
 - Challenger - Aero Toy Store
- Volunteers - 20 Youth Cadets & 5 Supervising Adults
 - Civil Air Patrol, CAP

2011 Hurricane Awareness Tour

Purpose:

- To promote storm and emergency preparedness
- To provide area students with a unique experience to enhance their studies and vocational interest in the sciences, emergency management, aviation and government
- To provide goodwill in our local community to support future program initiatives and collaborations

Participants:

- Federal, State and local government agencies
- Local K-12 students and teachers
- General public

Administration Tasks:

- Volunteers Coordination
- Facility Preparation/Set-up - Interior, Ramp & Parking
- Administrative - Approvals, Procurement, etc.
- Publicity
- Security - Land & Air side

Outcomes:

- State of Florida Division of Emergency Management
- Florida International University, FIU International Hurricane Research Center, IHRC
- Volunteer Emergency Response Teams, CERT
- Journal News in Education

Displays & Demonstrations:

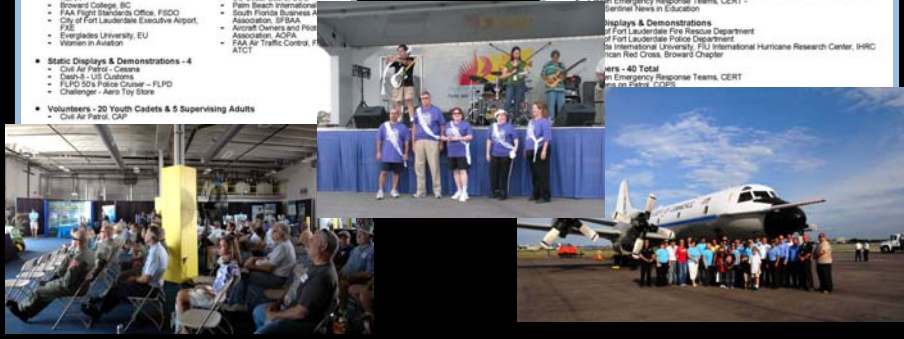
- Fort Lauderdale Fire Rescue Department
- Fort Lauderdale Police Department
- Florida International University, FIU International Hurricane Research Center, IHRC
- Fort Lauderdale Fire Rescue Department
- Fort Lauderdale Police Department

Volunteers - 40 Total:

- Volunteer Emergency Response Teams, CERT
- Fort Lauderdale Fire Rescue

American Cancer Society Relay For Life Runway For Life

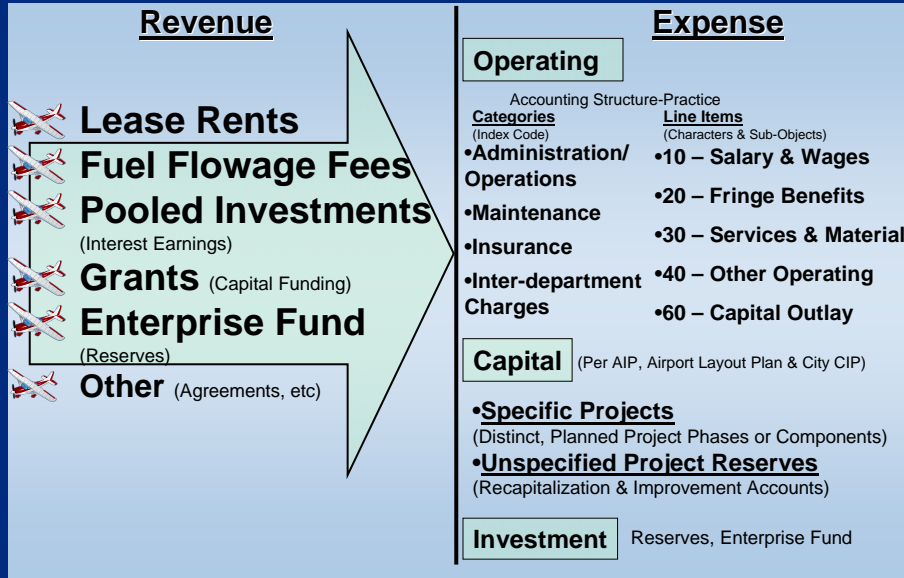
Fort Lauderdale Executive Airport
Friday, April 29th - Saturday, April 30th, 2011



The Operating Budget



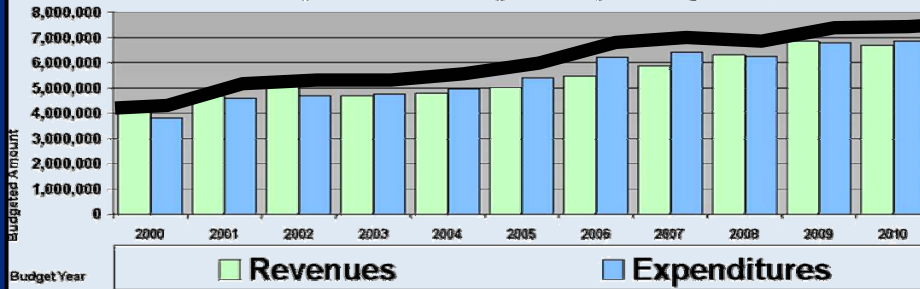
Organization & Flow of Funds



FXE Budgeting Approach

Conservative Approach – Assuring Contingencies & Flexibility

10+ Yr Comparisons - Budgeted Operating Funds

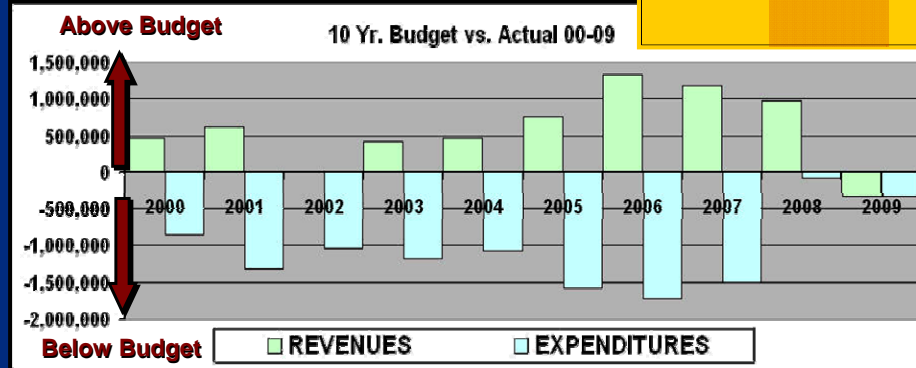


	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	
	Budgeted 2000	Budgeted 2001	Budgeted 2002	Budgeted 2003	Budgeted 2004	Budgeted 2005	Budgeted 2006	Budgeted 2007	Budgeted 2008	Budgeted 2009	Budgeted 2010	
REV	4,340,322	4,712,747	5,082,408	4,884,989	4,795,802	5,007,973	5,460,297	5,887,888	6,318,924	6,490,052	6,880,967	
EXP	3,822,032	4,806,480	4,701,306	4,752,827	4,868,681	5,395,036	5,211,982	6,420,986	6,249,639	6,782,329	6,890,448	
		108.6%	107.6%	92.2%	102.4%	104.4%	108.9%	109.8%	107.3%	104.4%	97.7%	Avg Yrly Inc 3.3
		8.6	7.8	-7.8	2.4	4.4	8.8	-0.8	7.3	-1.4	-2.3	

(Yr Over Yr Comparison – 10 yr. Average 3.3% Annual Increase)

Budget Projections vs. Actual

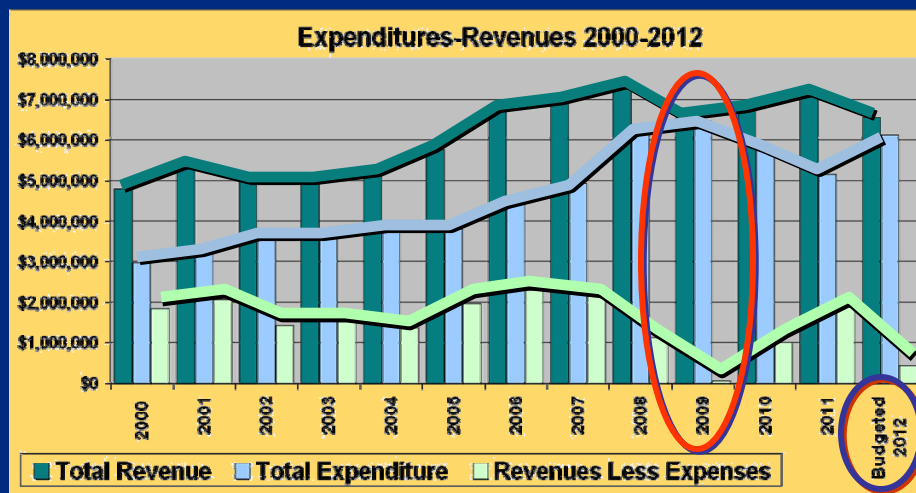
Conservative Approach – Assuring Contingencies & Flexibility for the Unexpected (Good & Bad)



	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
	\$ Bud/VsActl	\$ Bud/VsActl	\$ Bud/VsActl	\$ Bud/VsActl	\$ Bud/VsActl	\$ Bud/VsActl	\$ Bud/VsActl	\$ Bud/VsActl	\$ Bud/VsActl	\$ Bud/VsActl
REV	439,496	622,781	-726	414,566	439,563	739,830	1,331,489	1,170,533	990,626	-326,643
EXP	-861,596	-1,326,267	-1,040,417	-1,179,463	-1,072,122	-1,599,420	-1,717,271	-1,500,921	-75,010	-322,637
	1,321,942	1,949,048	1,039,691	1,594,051	1,531,705	2,348,350	3,048,760	2,671,454	1,056,436	-4,906

Revenue-Expense Comparison

2000 to 2011 Actual Excluding Grant Funds From Revenues

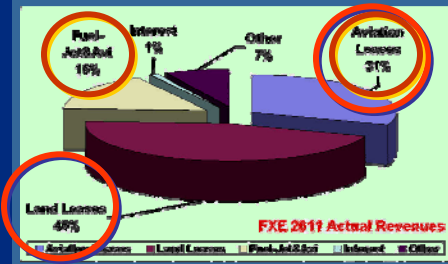


“Surplus” Revenues Go to Capital Reserves & Enterprise Funds

Last Year

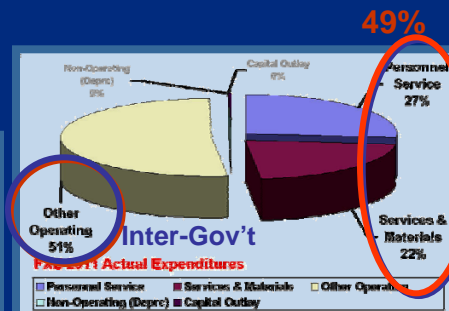
76%-Land Leases
47%-Aviation

FY 2011 – (Near) Actual Revenues



Aviation Leases	2,168,548
Land Leases	3,200,079
Fuel-Jet&Avi	1,138,429
Interest	63,438
Other	512,665
TOTAL REVENUES	7,083,179

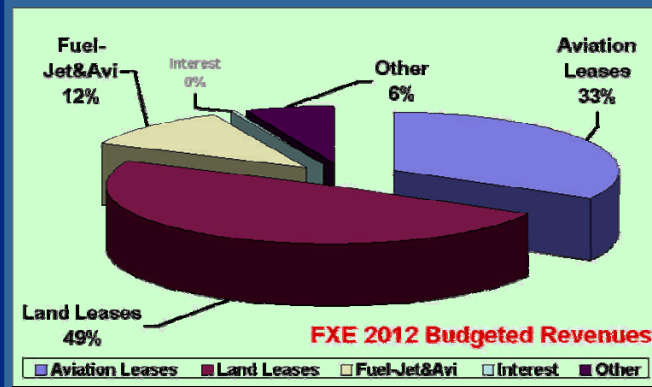
Personnel Service	1,367,244
Services & Materials	1,121,636
Other Operating	2,644,894
Non-Operating (Deprec)	0
Capital Outlay	8,735
TOTAL EXPENDITURES	5,142,499



FY 2011 – (Near) Actual Expenditures

2012 – Budgeted Revenues

All Land Leases = 82% All Aviation = 45%



- Cautious Approach Given Uncertainty
- Rents Stable
- Anticipated Decline in Fuel Sales Volume
- Negligible Investment - Interest Return

Revenue Source	2011 Actual	2012 Budget	2011 vs 2012
Aviation Leases	2,168,548 31%	2,166,101 33%	0%
Land Leases	3,200,079 46%	3,206,204 49%	100%
Fuel-Jet&Avi	1,138,429 16%	792,833 12%	69%
Interest	63,438 1%	0 0%	20%
Other	512,665 7%	410,085 6.27%	80%
TOTAL REVENUES	7,083,179 100%	6,575,223 100%	-407,956 -6%

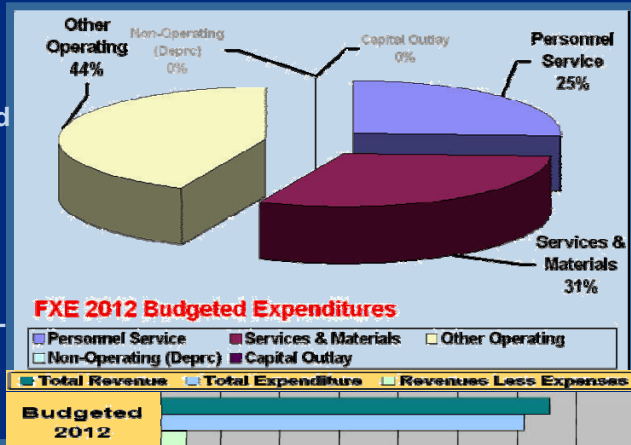
2012 – Budgeted Expenditures

CONTROLS:

- 2 Position Vacancies
- Reduced- Delayed Expenses

IMPACTS:

- New AESF Gear Up & Operation
- Increased ATCT Costs



Expenditure Category	2011 Actual	2011 %	2012 Budget	2012 %	2011 YTD 2012	2011 %
Personnel Service	1,367,344	27%	1,295,425	27%	11%	281,864
Services & Materials	1,121,030	22%	1,230,293	27%	17%	794,663
Other Operating	2,044,894	41%	2,044,894	44%	100%	719
Non-Operating (Deprc)	0	0%	0	0%	0%	0
Capital Outlay	0	0%	0	0%	0%	-4,726
TOTAL EXPENDITURES	4,433,268	100%	4,170,612	100%	13%	608,370

The Capital Program

Capital Funding Resources

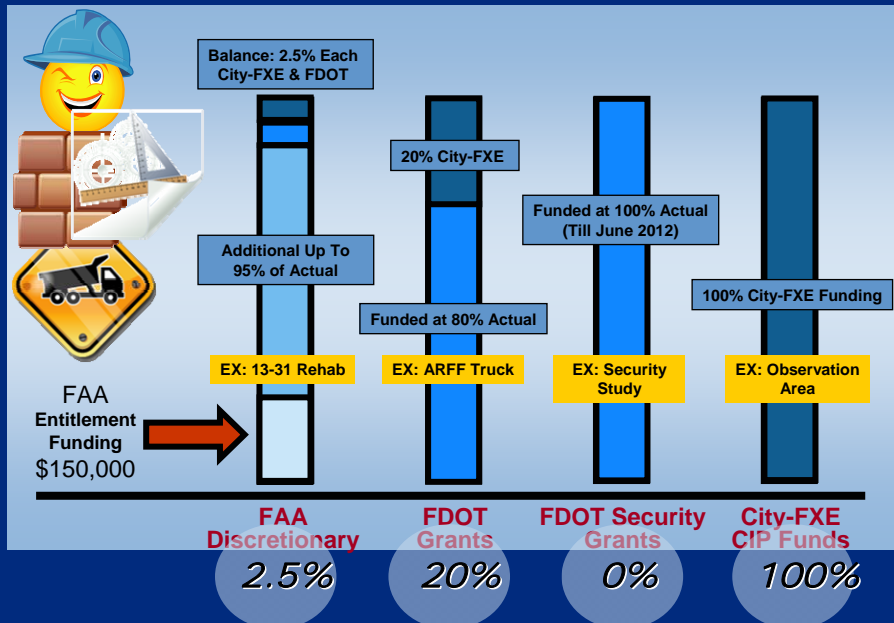
- New Facilities/Equipment
- Repair/Renovation of Existing Infrastructure & Improvements
- Recapitalization: Major/Recurring Maintenance.& Scheduled Replacement
- Planning Activities and Studies

3 Sources: FDOT – FAA - FXE

- **FXE Capital Funds – Approx. \$1.5 Mill/Year**
(Revenue/Operating Funds Set-aside for Capital Projects)
- **State FDOT – 50% on Joint Fed\$ or 80% of Costs**
(Requested/Applied for on a Project-by-Project Basis)
- **Federal FAA – 95% on Eligible Projects**
(Includes Annual Entitlement (\$150K/Yr) and Discretionary Grants)
- **Other**
(Partnerships/Grants that are not in Competition with Other City Functions)
- **Paid After-the-Fact as Reimbursable based on Actual Costs**

City's Capital Improvement Program Funded in Conjunction with the Budget Process Based on a 5 year Planning Cycle – Current Year + 4 Future Years

Capital Project Funding Strategies





- Continuous Training
- Aircraft Recognition Workshops
- Quarterly Drills
- ARFF Recertification
- Preparedness-Response Capacity



ARFF – Station 53

Maintenance Building

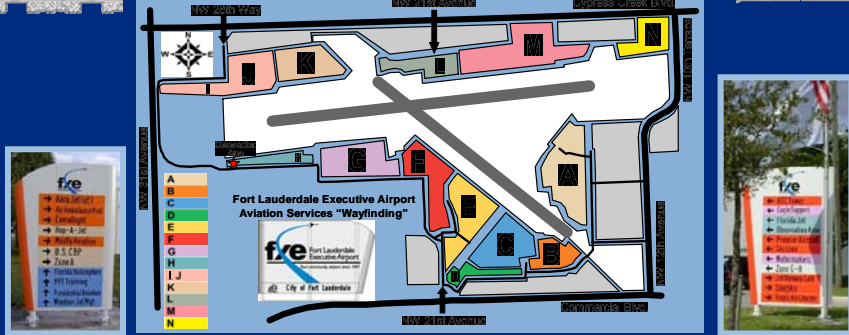


LEED Maintenance Facility

FXE AVIATION EQUIPMENT
& SERVICE FACILITY
PROJECT 11181



Challenge of a Complex Airport Property Signage/Wayfinding



- 26 Total Signs**
- 14 Geographic Zones
 - 2 Main FXE Signs
 - 24 Tenant Signs
 - 75 Individual Listings

History of the Fort Lauderdale Executive Airport

In 1949, the U.S. Government purchased 1,000 acres to build an airport facility for the Fort Lauderdale area. The project was completed in 1951 and was named the Fort Lauderdale Executive Airport.

In 1967, the U.S. Government leased part of the airport to the City of Fort Lauderdale. The City of Fort Lauderdale has since developed the airport into a major business and aviation center.

The Fort Lauderdale Executive Airport is a major business and aviation center. It is a major part of the Fort Lauderdale area and is a major part of the Fort Lauderdale area.

Airport Information

WHAT IS THE AIRPORT?

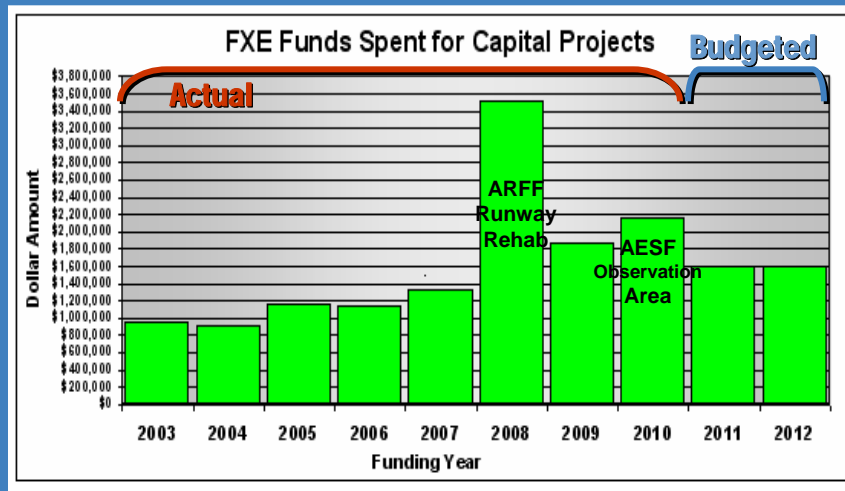
The airport is a major business and aviation center. It is a major part of the Fort Lauderdale area and is a major part of the Fort Lauderdale area.

WHERE?

The airport is located in Fort Lauderdale, Florida. It is a major business and aviation center. It is a major part of the Fort Lauderdale area and is a major part of the Fort Lauderdale area.

Observation Area

FXE Capital Contributions



Current Active Projects Roster

- Landbanking Program ★
- Helistop Infrastructure Recap ★
- Noise Program Enhancements ★
- Security Software Update
- Taxiway Golf Relocation
- Airport Facilities Improvements ★
- Airport Airfield Infrastructure Improvements ★
- Design/Construct Customs Building/Apron
- FXE Drainage Study Master Plan
- Executive Airport Landscaping Program
- Helistop West Stair Replacement
- Taxiway Echo Pavement Rehabilitation
- Taxiways Charlie & Delta Pavement Rehabilitation & Replace Airfield Lighting

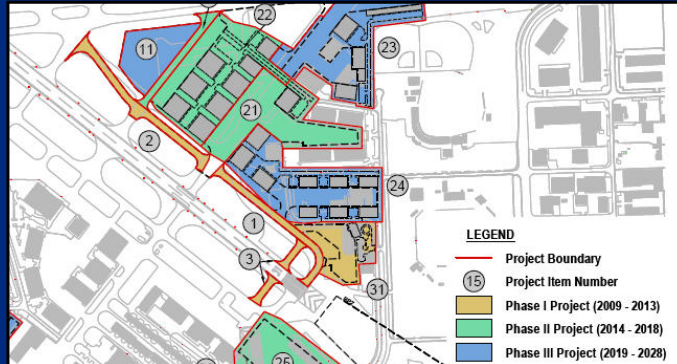
Predominantly Safety & Security

Holding Accounts



Project Specific Allocations

Taxiway Golf



PHASE I - DESIGN

Description: Design for the relocation of the southern 1,000 feet of Taxiway Golf between RW 31 and Taxiway Charlie as proposed in the Airport's draft ALP.

Justification: Relocation to conform the taxiway-runway to current FAA designs standards separation distance from 250' to 300'. The relocation will also improve airfield operations and provide for the relocation of the U.S. Customs Facility

PHASE II – DESIGN & CONSTRUCTION

Description: Design and construction for the relocation of 1,500' of Taxiway Golf including lighting and signage.

Justification: Proposed in the Airport's current ALP to conform to current FAA design standards and improve airfield operations.

- Second Busiest GA Customs Facility
- Planned Replacement
 - 7100 sq ft
 - Meets DHS Standards
 - Improved Ramp Access



LEED Certified Customs Building



Customs Facility

FAA ATC - Tower Upgrade/Replacement



- 102' Cab Height
- Meets New Security Standards
- Emergency Generators
- Improved Airfield Sightlines
- Improved Location
- Incorporates State-of-the-Art Technologies



In
Conclusion ...

Summary Highlights



A Well Kept Secret:

- ✓ No Public-Tax Subsidy
- ✓ Self-Sufficient & Sustainable
- ✓ Well Regarded in the Industry
- ✓ Significant Positive Impacts in Local Economy



FAQ's & Distinctions:

- ✓ City Staff Does not Operate/Control Airspace/Aircraft
- ✓ Consistently One of the Busiest GA Airports in the Country (Top Ten)
- ✓ A Number of Innovative-Voluntary Programs and Initiatives



Questions, Discussion ...



Thank
You

