



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, JANUARY 26, 2012, 1:30 P.M.

Board Members	Attendance	Cumulative Attendance 7/11 through 6/12	
		Present	Absent
Bunney Brenneman, Chair	P	6	0
Bruce Larkin, Vice Chair	P	3	2
Gloria Brown	A	3	2
Ron Carlson	P	2	1
Avery Dial	P	3	3
Linda Iversen	P	5	1
Jackie Kaht	A	2	4
Patrick Kerney	P	4	2
Stephen Stella	P	5	1
Mark Volchek	P	4	2
Pamela Bushnell, Mayor, City of Tamarac [non-voting]	P	4	2
Jeff Helyer, City of Oakland Park [non-voting]	P	6	0

Airport/City Staff

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
 Jason Roopnarine, 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 1:32 p.m. Roll was called and it was determined a quorum present.

Mr. Dial arrived at 1:34.



1. Approve Minutes of December 2011 Meeting

The Board noted changes to the minutes.

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

2. Assignment of Citicorp North America Lease for Parcels 19A and C to Citigroup Technology, Inc.

Mr. Cervasio informed the Board that Citicorp North America, Inc. leased Parcels 19 A and C consisting of 7.125 acres at Executive Airport under terms of a lease expiring on October 14, 2070. He pointed out the parcels on an aerial photo and stated the annual lease payments for these parcels were \$262,101.84 (\$0.84 per square foot). Improvements on the property comprised of a two-story office building and associated parking area.

Mr. Cervasio stated due to an internal restructuring, Citicorp North America, Inc. had requested assignment of the leases to Citigroup Technology, Inc., an affiliate of Citicorp North America, Inc. The terms of the leases would remain unchanged, including the rental rate and the schedule and calculation method for future rent adjustments. The rent was adjusted every three years, based on the Consumer Price Index.

Staff Recommendation

Staff recommends the City Commission authorize the proper city officials to execute Consent to Assignment of the Citicorp North America, Inc. leases for Parcels 19 A and C to Citigroup Technology, Inc.

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

3. Task Order #5 – Bid Assistance with Miller Legg & Associates, Inc., for Parcels B, C and D

Mr. Cervasio reported that Fort Lauderdale Executive Airport Industrial Airpark Parcels B, C and D contained environmentally sensitive areas. He pointed out the parcels on an aerial photo and explained that Parcel B, totaling 9.87 acres, contained a Natural Resource Area; Parcel C, totaling 10.29 acres, contained wetlands, and Parcel D, totaling 11.68 acres, contained areas identified with both Natural Resource Area and wetlands Mr. Cervasio stated these are the areas related to the violations cited by Broward County on parcels C and D in 2001. He reminded the Board that they had terminated the leases with Southern Facilities in 2010 in order to work directly with the County to correct the violations and comply with the final consent order issued by the County.

Mr. Cervasio stated the consent order required environmental restoration on the three parcels and also provided for off-site mitigation in Mills Pond Park. He reported that staff was currently developing bid specifications for the required nuisance and exotic vegetation removal and planting of the Natural Resource Area and Wetlands Area on Parcels B, C and D to comply with the notices of violation and consent order.

Mr. Cervasio said Miller Legg & Associates, Inc. had assisted them in preparing the bid documents for the Mills Pond Park mitigation work. The City now wished to execute a task order for Miller Legg & Associates, Inc. to assist the City in creating bid specifications for on-site mitigation on the parcels. This was Task Order #5 for \$19,760.

Mr. Cervasio said Miller Legg & Associates, Inc. would work with the U.S. Army Corps of Engineers, and would obtain tree removal permits from the City and Broward County.

Mr. Cervasio stated funds for this task order were available in the FY2011-2012 Operating Budget in Fund 468, Subfund 01, BUS070101-3199.

Staff Recommendation

Staff recommends approval of Task Order No. 5 in the amount of \$19,760 with Miller Legg & Associates, Inc., in substantially the form provided, for Bid Assistance for Parcels B, C and D at Executive Airport Industrial Airpark.

Mr. Stella asked what the mitigation would include at Mills Pond Park. Mr. Cervasio said the mitigation would include removal of exotics and planting of native materials. This would occur off-site to allow for development on the Industrial Airpark parcels. Some vegetation would be relocated on Parcel B.

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

UPDATE ITEMS

A. Noise Compatibility Program

Noise Monitoring Terminal

Ms. Straugh reminded the Board that in August 2011, staff had notified them of a new Noise Monitoring Terminal they were planning to install. They had performed testing and were preparing to put this item out to bid. She pointed out on an aerial photo where the existing monitors were located and where the new terminal would be located.

Ms. Straugh said Procurement and Airport staff would carefully review all the submitted bids and bring their recommendation back to the Board.

Whispertrack Online Service

Ms. Straugh said staff had discovered a new online service called Whispertrack, which facilitated disseminating information to pilots and to allowed airports to publicize noise abatement measures. She showed the Board members the following website and demonstrated how it worked. www.whispertrack.com

Ms. Straugh stated the subscription service cost \$195/month or \$2,340/year, which was a very minimal cost to have noise abatement information disseminated through a network of flight planning services available directly to pilots. She said that the Airport has posted their noise abatement measures on the free account and plans to secure the online subscription service, which networks with the services used by pilots.

Nighttime and I-95 Turn

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

For November 2011, forty-three (43) jets flew the I-95 Turn at night, between 11:00 p.m. and 7:00 a.m., and there were no stage-two aircraft.

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

For December 2011, sixty-nine (69) jets flew the I-95 Turn at night, between 11:00 p.m. and 7:00 a.m., and five (5) were a stage-two aircraft.

Noise Cooperative Effort

The Monthly Noise and Operations statistics for November and December 2011 were included with the Board's packet.

B. Development and Construction

Airport Projects in Development

FAA Air Traffic Control Tower Ground Breaking Ceremony

Mr. James informed the Board that the new FAA Air Traffic Control Tower had achieved two milestones: the ground breaking ceremony been held on Wednesday, January 18, 2012 and the contractor had received a Notice to Proceed.

Mr. James had met with the contractor and the FAA project manager every day since last week to assist in gaining access to the Fire Station, assess the layout of the property and install silk fencing. The construction fencing would be installed next week

and demolition would proceed on the old building. Mr. James agreed to provide the Board with updates on the project.

Mr. James reminded the Board that Challenge Air would take place on Saturday, January 28 at Banyan Air. On the following weekend, February 3 – 6, the B-17 and B-24 bombers would return to Banyan Air.

Mr. Cervasio advised those wishing to volunteer for Challenge Air to go to www.ChallengeAir.com for information and to register.

Mr. Cervasio remarked that Ms. Iversen had spoken to an FAA official at the Tower groundbreaking ceremony and the official had indicated that the second air traffic controller was an FAA requirement and they would therefore pay for it. The official had agreed to send a letter pursuant to this.

C. Arrearages

Mr. Cervasio reported the following arrearages for the months of November and December 2011:

Rent

K.S.R. LLC, Parcel 8G
Personal Jet, Parcel 18
World Jet, Inc., Parcel 8CE
World Jet, Inc., Parcel 10
World Jet, Inc., Parcel 11A, B, C aka Lots 50, 51

Fuel Flowage

World Jet Inc., Parcel 11A, B, C aka Lots 50, 51

Mr. Cervasio said KSR had been issued a default and Ms. Donato had notified the bank that they had 60 days to cure the default. Personal Jet and World Jet had been sent Notices of Default.

D. Communications to the City Commission

None.

E. FLL Update

Ms. Straugh reported the ground breaking had been held for the FLL south runway expansion project.

F. Walk-on Update Item

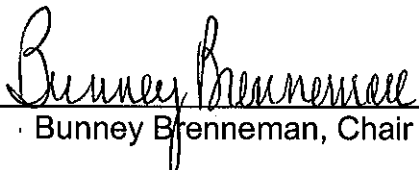
Kelly McVey from Congressman West's office stated Ms. Bennett, Congressman West, Mayor Seiler, and City Manager Feldman had recently held a conference call with FAA officials regarding obtaining another appraisal for the proposed water park. She stated this was an ongoing process. Language had been submitted for the new appraisal and this was under review by the FAA. The City was pleased that everyone was working together on this matter.

Other Items and Information

None.

There being no further business before the Board, the meeting adjourned at 2:12 p.m.

➤ Next scheduled meeting date: Thursday – February 23, 2012 – 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.