



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, MARCH 22, 2012, 1:30 P.M.**

Board Members	Attendance	Cumulative Attendance 7/11 through 6/12	
		Present	Absent
Bunney Brenneman, Chair	P	8	0
Bruce Larkin, Vice Chair	A	4	4
Gloria Brown	A	4	4
Ron Carlson	P	4	1
Avery Dial	A	4	4
Linda Iversen	P	7	1
Patrick Kerney	P	5	3
Stephen Stella	A	6	2
Mark Volchek	P	6	2
Pamela Bushnell, Mayor, City of Tamarac [non-voting]	P	5	3
Jeff Helyer, City of Oakland Park [non-voting]	P	8	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
Shannon Graham, Administrative Aide
Anthony Lederman, Acting Air Traffic Manager, FXE FAA Air Traffic Controller
Tower
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. Roll was called and it was determined a quorum present.



1. Approve Minutes of February 2012 Meeting

Motion made by Ms. Iversen, seconded by Mr. Carlson, to approve the minutes of the Board's February 2012 meeting. In a voice vote, motion passed unanimously.

2. Parcel 2 - Zeley Aviation - First Amendment to Lease Agreement

Ms. Bennett explained that Zeley Aviation, Inc. (Zeley Aviation) leased Parcel 2 at Executive Airport. This was a new lease, effective October 1, 2011. The plan had been to redevelop the southern half of the parcel, comprising two rows of hangars. The redevelopment included concessions, one of which was to increase the ground rent on the entire parcel to \$.30 per square foot, effective 18 months from commencement of the new lease, and construction of the improvements within 36 months of the commencement of the new lease.

Ms. Bennett said since the lease was executed in October, the redevelopment plan had changed. The original plan called for a full-scale paint shop as one of the three new hangars, but due to financing and construction costs, the lessee wanted to change the project to just three large storage hangars with no paint shop. Ms. Bennett noted that this would change the requirements of the lease. The minimum investment had been \$7.5 million, based on the inclusion of the paint shop and this was changing to approximately \$5 million. The lessee was also requesting an additional six months to the original date requirement for when the new rent would take effect and when the redevelopment would be completed.

Staff Recommendation

Staff recommends that the Zeley Aviation, Inc. lease for Parcel 2 be amended to reflect:

1. An increase in the rent to \$172,275.44 per year effective October 1, 2013;
2. Termination of the Amended and Restated Lease on April 1, 2015 if the Lessee fails to construct 55,000 square feet of new hangar facilities.

Bob Lettman, Zeley Aviation, showed an aerial photo of the property and described the hangars that were currently on the property and where the new hangars would be located. He explained that the third hangar would not be a full-time paint shop because this would not be economically feasible. Mr. Lettman stated they would utilize a portable paint booth. Therefore, the interior and the use of the third hangar would change but the site plan would not. Mr. Lettman said they wanted additional time to perform the work and to give the current tenants time to relocate.

Chair Brenneman remarked on the difficulty of complying with and the expense of a full-time paint shop and asked Mr. Lettman about the portable paint booth he had mentioned. John Mason, Banyan Air, explained that they had decided not to get into the full airplane painting business. Instead, they would utilize a small, portable booth that would allow them to paint small pieces.

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

3. General Aviation Consultant Services – RFQ 696-10136 – Extension of Consultant Master Agreement – Kimley-Horn and Associates, Inc.

Mr. Blanco stated Kimley-Horn and Associates, Inc. (KHA) had been the Airport's General Aviation Consultant since 2000. Their initial contract had expired in 2003 after which a Request for Qualifications (RFQ) was issued to provide General Aviation Consultant services for the airport. After going through the selection process, a new contract was executed with KHA in July 2003 for 3-years with the option of two 1-year extensions. These extensions were entered into in February 2006 and again in April 2007. Mr. Blanco said at the end of that contract, a new RFQ had been issued and KHA was again selected as the most qualified firm to provide engineering services.

Mr. Blanco informed the Board that the current agreement for professional services was entered into on May 5, 2009 for a period of three (3) years with the option to renew for two additional one (1) year periods. He stated that during the current contract period, KHA had provided professional engineering services for a variety of airport projects totaling over \$5,700,000 in Airport improvements. Overall, Airport staff had been pleased with the level of service and responsiveness to Airport needs provided by Kimley-Horn during this 3-year period of service.

Mr. Blanco explained that in anticipation of the completion of the initial three-year contract period, staff was extending the agreement for one (1) additional year. In addition, KHA had requested a 1% rate adjustment in the hourly rates for two of their staff classifications: Professional Engineer and Senior Professional Engineer. After reviewing the requests, the City had agreed to these adjustments.

Staff Recommendation

The staff recommends renewing the contract agreement with Kimley-Horn and Associates, Inc. to serve as Executive Airport's General Aviation Consultant for one (1) additional year as allowed for under Article 6 of the Master Agreement and a 1% rate adjustment.

Mr. Helyer suggested including the specific rate adjustment for the two staff classifications in the motion.

Motion made by Ms. Iversen, seconded by Mr. Kerney, to approve the staff recommendation, including the 1% rate adjustment in the hourly rates for two of their staff classifications: Professional Engineer and Senior Professional Engineer. In a voice vote, motion passed unanimously.

UPDATE ITEMS

A. Noise Compatibility Program

Noise Abatement Office Update

Ms. Straugh reported that staff had attended the North Andrews Neighborhood Association meeting on March 15, 2012 and given a presentation. She thanked Mr. Helyer and Oakland Park City Commissioner John Adornato for their support.

Florida Airports Council Environmental, Noise Abatement & Community Affairs Conference

Ms. Straugh informed the Board that Airport staff had attended the Florida Airports Council (FAC) Environmental & Noise Conference earlier in the month. The conference discussed the Federal Aviation Administration's modernization of the air traffic system (FAA) NextGen Plan. She stated another conference presentation was conducted by a representative from Helicopters Association International (HAI).

Nighttime and I-95 Turn

For February 2012, there were no jets over 80 dB at night between 10:00 p.m. and 7:00 a.m.

For February 2012, fifty-seven (57) jets flew the I-95 Turn at night, between 11:00 p.m. and 7:00 a.m., and three (3) were stage-two aircraft.

Noise Cooperative Effort

Monthly Noise and Operations statistics for February 2012 were included in the Board's packet.

B. Development and Construction

Airport Projects in Development

FXE SAFETY EXPO

Mr. James announced that they would again host the Fort Lauderdale Executive Airport Aviation Safety Expo on Saturday, April 14, 2012 from 9:00AM – 1:00PM.

Plans for the event this year again call for:

- Guest speakers who would address a variety of safety-related topics
- Participation by key industry groups to provide on-site exhibits and presentations
- The participation of collaborating government and educational agencies
- Static aircraft displays and equipment demonstrations

- Food, activities, prizes and entertainment to promote attendance and assure a congenial networking and information sharing atmosphere

In the afternoon, the FAA would use the conference room to hold their Safety Stand Down (SSD) emphasizing “Loss of Control”.

Mr. James invited Board members to attend.

Ms. Bennett stated they had received tremendous support from the FAA; their representatives would speak about runway safety and airport-specific communication issues. The FAA had also helped to promote the event and had made programs eligible for “Wings” education credits for pilots.

C. Arrearages

Rent

The arrearages to report for the months of October, November, December 2011, and January, February 2012 are as follows:

K.S.R. LLC, Parcel 8G

The arrearages to report for the month of December 2011 and January, February 2012 are as follows:

World Jet, Inc., Parcel 8CE

World Jet, Inc., Parcel 10

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

The arrearages to report for the month of January, February 2012 are as follows:
Personal Jet, Parcel 18

The arrearage to report for the month of February 2012 is as follows:

Aero Toy Store LLC, Parcel 9

Fort Lauderdale Crown Land Trust, Inc., Lots 29, 30, 34, 35

Ms. Bennett said staff had spoken with the tenants about bringing their payments into compliance. She had spoken with a KSR representative earlier in the day and she reminded the Board that they were discussing ways to bring their lease into compliance. They had ordered an appraisal of the property as a basis for negotiating an amended lease that might be for a longer period and allow KSR to obtain more favorable financing. Mr. Bennett had stressed that they must pay the rent more regularly. Staff was also working with World Jet.

Fuel Flowage

The arrearages to report for the month of and December 2011 and January, February 2012 are as follows:

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

The arrearage to report for the month of February 2012 is as follows:
Aero Toy Store LLC, Parcel 9

D. Communications to the City Commission

None.

E. FLL Update

Ms. Straugh had distributed a news release explaining the upcoming runway closure at FLL that would affect Fort Lauderdale's southwest neighborhoods. She said she had provided the City with the news release to distribute to presidents of affected neighborhood associations. Mr. Lederman commented that on April 17, FLL's runway 9 Right would close for two and a half years. He anticipated FXE would experience a substantial increase in traffic during this time.

Other Items and Information

Chair Brenneman had spoken with Commissioner Roberts about the proposed billboard in Twin Lakes North and Commissioner Roberts had asked the City Manager to look into this. Ms. Straugh said the Airport had initiated an FAA study regarding the billboard. Chair Brenneman asked Mr. Helyer to keep Mr. Kerney apprised of the situation so he could monitor the situation on behalf of other helicopter pilots.

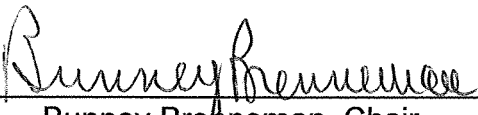
Mr. Helyer stated when the company presented the project to the neighborhood, they had not specified the type of illumination for the billboard. The company said it was replacing the billboard that had been damaged in Hurricane Wilma. Mr. Helyer thanked the Board for its support on this matter.

Ms. Bennett informed the Board that Prototype Inc. would no longer be producing minutes for the Board. She thanked Ms. Oppert for her service.

Ms. Bennett announced that Ms. Kaht had resigned from the Board due to her work schedule.

There being no further business before the Board, the meeting adjourned at 2:23 p.m.

➤ Next scheduled meeting: April 26, 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.