



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, June 28, 2012, 1:30 P.M.**

Board Members	Attendance	Cumulative Attendance 7/11 through 6/12	
		Present	Absent
Bunney Brenneman, Chair	P	10	0
Bruce Larkin, Vice Chair	P	5	5
Ron Carlson	P	6	1
Avery A. Dial	P	5	5
Linda Iversen	A	8	2
Patrick Kerney	P	7	3
Stephen Stella	A	6	4
Mark Volchek	P	7	3
Pamela Bushnell, Commissioner	P	7	3
City of Tamarac [non-voting]			
Jeff Helyer, City of Oakland Park [non-voting]	P	10	0

Airport/City Staff

Clara Bennett, Airport Manager
 Mark J. Cervasio, Assistant Airport Manager
 Rufus James, Assistant Airport Manager
 Florence Straugh, Noise Abatement Officer
 Fernando Blanco, Airport Engineer
 Diana McDowell, Administrative Assistant II
 Angelia Basto, Administrative Aide
 Shannon Graham, Administrative Aide
 Jason Roopnarine, Airport Intern
 William Browne, Airport Intern

Guests

Valerie Lynn Booth, Air Tour America, Inc.
 George Weaver, Buehler Aviation
 Don Campion, Banyan Air Service
 Greg Martin, Flagler Real estate, The Alter Group
 Darren Lyle, Hanson
 Dave Bardt, Kimley-Horn and Associates, Inc.
 Jay Cunningham, Sano Aviation
 Lynda Zur, Sano Aviation



Taylor Rodman, Sano Aviation
Joan Kuntz, Sheltair
Robert Booth, Skymax

Communications to the City Commission

None

Call to Order

Chair Brenneman called the meeting to order at 1:35 p.m. Roll was called and it was determined a quorum was present.

1. Approve Minutes of May 2012 Meeting

Mr. Helyer stated that on Page 9 of the May 2012 minutes that there was a spelling error of his name in the first paragraph.

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

2. Parcel 15 – FXE Parcel 15, LLC First Amendment to Lease Agreement

Mr. Cervasio explained FXE Parcel 15, LLC (FXE Parcel 15) leases Parcel 15 at Executive Airport by virtue of an Amended and Restated Lease commencing on January 1, 2012 with a term of 30 years. Improvements on the property total 50,510 square feet and are comprised of two hangars built in 1976 and two built in 2001. The parcel totals 6.94 acres and rental payments are \$44,771.37 per year. Effective July 1, 2013, the rent will be increased to \$99,804.54 and adjusted annually thereafter in accordance with the Consumer Price Index. Market adjustments will also occur at years 10 and 20.

Within 36 months of the commencement date of the lease, FXE Parcel 15 will redevelop Parcel 15 with the demolition of one hangar built in 2001 and totaling 15,000 square feet and construction of two new aircraft storage hangars totaling 17,100 and 10,000 square feet respectively and creating an additional 12,100 square feet of hangar on the parcel. The redevelopment requires a minimum capital investment of \$3 million to construct the new hangars and associated ramp space.

The lessee has been working to complete the design of the improvements and anticipates breaking ground on construction in a matter of days. FXE Parcel 15, LLC has asked staff to explore the possibility of increasing the size of the parcel to construct additional ramp space to accommodate aircraft parking and further enhance the safe and efficient flow of aircraft maneuvering around the parcel. Staff has determined that an area totaling approximately 44,954 square feet (1.03 acre) contiguous to the northwest portion of the existing leasehold would accomplish the tenant's goals without impacting potential future airport development. This additional area would result in a new parcel size of

approximately 347,252.87 square feet, or 7.97 acres. With this additional square footage, the new annual rent for Parcel 15 will be approximately \$114,593 at the \$0.33 per square foot annual rental rate. The actual final rent amount will depend on the exact square footage determined in the completed survey.

Staff recommended that the City execute a First Amendment to Lease Agreement with FXE Parcel 15, LLC allowing for a new property description increasing the parcel by approximately 44,954 square feet to approximately 347,252.87 square feet at an annual rental rate of \$0.33 per square foot.

Mr. Kerney asked where exactly the run-up area was located.

Mr. Cervasio showed the location on the projection screen.

Mr. Kerney asked if the work improvements were part of this project.

Mr. Cervasio stated no, this is new.

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

3. Taxiways Echo Pavement Rehabilitation – Project 11750 – Kimley-Horn and Associates, Inc. – Task Order No. 21

Mr. Blanco explained the Airport Pavement Management System identified Taxiway Echo as having a Pavement Condition Index (PCI) of 44 and 21 respectively. When a pavement's PCI goes below 70 maintenance/rehabilitation should be completed. With the taxiway showing severe signs of cracking, depressions, and weathering, Airport staff has initiated a multi-year funding program for rehabilitating the airfield pavement along the taxiway as well as improve the taxiway connectors at Taxiways E2, Hotel, and Quebec to meet current FAA design standards for D-III aircraft.

Staff negotiated Task Order No. 21 and associated fees with Kimley-Horn and Associates, Inc., the Airport's General Consultant, to provide the above-mentioned services in the amount of \$346,804.50. The Task Order consists of providing construction-phasing alternatives, conducting airport staff review meetings, preparing construction plans and bid specifications, surveying, geotechnical testing, non-destructive pavement testing and analysis, DBE compliance services, and bid assistance services.

Funds for this Task Order are available from the Airport's approved CIP and from grants from the FAA and FDOT in amounts of \$329,776 for reimbursement of approximately 95% of eligible costs.

Staff recommended the approval of Task Order No. 21 with Kimley-Horn and Associates, Inc. for the pavement rehabilitation of Taxiway Echo in the amount of \$346,804.50.

Mr. Kerney asked if the FAA was funding 95% of the project.

Mr. Blanco stated the FAA is funding 95% and FDOT is funding the remaining 5%.

Mr. Kerney wanted to clarify this Task Order is for design work only.

Mr. Blanco concurred this is just for the design work for Taxiway Echo.

Mr. Dial stated he wanted to disclose that he has an active case where Kimley-Horn and Associates, Inc. is involved.

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

UPDATE ITEMS

A. Noise Compatibility Program

Noise Abatement Office Update

New Noise Monitoring Terminal Installation

The utility “locates” for the project have been completed. Bruel & Kjaer EMS Inc. has staked the location where the noise monitor mast will be installed and the location is ready for City review and approval. A meeting with City Public Works has been set to verify that the staked location for the mast is safe and does not interfere with any existing or future operation of the City-owned Lift Station equipment.

The delivery date for the mast is expected to be in late-July 2012. Once the actual work begins, the installation of the noise monitor should be completed in one week including the complete configuration of the noise monitor into the monitoring system.

Ms. Straugh stated the Board, City of Oakland Park, and the Twin Lakes North Neighborhood Association will be kept informed of the progress and completion of the project.

Chair Brenneman stated she would like to see photos of the new noise monitors.

Noise Abatement Workshop for Jet Pilots

On May 31, 2012, staff held a Noise Abatement Workshop for jet pilots with Anthony Lederman, FAA Control Tower Manager, and Timothy Parker, Hanson Professional Group, the Airport’s noise sub-consultant, in attendance. The workshop was successful in receiving valuable feedback from the pilots that will be incorporated into new pilot diagrams. The new diagrams will be produced into handouts and posters to be posted in flight planning areas and placed on the City’s and WhisperTrack’s websites for increased pilot awareness.

Mr. Helyer asked how many pilots came to the workshop.

Ms. Straugh stated 5 pilots attended the workshop.

Mr. Helyer asked if WhisperTrack can measure how many website hits that FXE's webpage received.

Ms. Straugh stated unfortunately WhisperTrack cannot measure the noise hits at this time but she stated she would follow up with the vendor to get that information

Mr. Kerney asked how we track aircraft noise complaints and if we send letters to the owners.

Ms. Straugh stated all aircraft operations over 80 dB are contacted and that all noise reports received are investigated and followed up.

Chair Brenneman stated staff has been known to make ramp visits to noisy aircraft operators.

Ms. Lynda Zur commented that FBOs' assist with forwarding pilot letters to foreign aircraft operators in support of the noise abatement program.

Nighttime and I-95 Turn

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

For May 2012, fifty-two (52) jets flew the I-95 Turn at night, between 11:00 p.m. and 7:00 a.m., and two (2) jets were stage-2 aircraft.

Ms. Straugh presented the noise statistics for the month of May 2012.

B. Development and Construction

AIRPORT PROJECTS IN DEVELOPMENT

Taxiways C & D Pavement Rehabilitation Project # 10882 –

Mr. James stated Hardrives, Inc has completed work in Phases 1 and 2, and has re-opened the Centerfield Run-up area and Taxiway Delta. The contractor has moved into Phase 3, which will include milling and paving Taxiway Charlie. In addition, Phase 3 work will also entail demolition of pavement shoulder in order to construct C-2 and C-3 taxiway connectors, which will have a more defined entrance to the ramp. The contractor will also complete installation of light and sign fixtures, temporary striping, and sodding in Phase 3. To ensure minimal impact on the Airport operators affected by closing this portion of Taxiway Charlie, we have arranged an alternate route for the traffic. Notices will be provided to Airport tenants identifying affected areas of the Airport and Notices to

Airmen (NOTAM) will be filed with Flight Service Station (FSS) to inform pilots of the taxiway closures. We will continue to provide the board with updates on the progress of this project.

C. Arrearages

Rent

Ms. Bennett explained the arrearages to report for the months of December 2011, January, February, March, April, May, and June 2012 are as follows:

K.S.R. LLC, Parcel 8G

The arrearages to report for the months of April and May 2012 are as follows:

Personal Jet, Parcel 18

Ms. Bennett stated the City meet with a K.S.R. LLC, representative and talked to them about bringing their rent up to date.

Mr. Kerney asked where K.S.R. LLC, is located.

Ms. Bennett stated next to the Marriott Courtyard off Cypress Creek, adding that K.S.R. LLC is looking to sell the property.

Fuel Flowage

The arrearages to report for the months of April and May 2012 were presented as follows:

World Jet, Inc. Parcel 11ABC

Aero Toy Store, LLC Parcel 9

D. Communications to the City Commission

None.

E. FLL Update

Ms. Straugh stated that the FAA's South and Central Florida Study Team has begun an Optimization of Airspace and Procedures in the Metroplex (OAPM) study to redesign the airspace and that FXE has been included in that airspace study.

Chair Brenneman explained the City of Dania Beach has wanted to for many years to rename the Fort Lauderdale-Hollywood International Airport to Fort Lauderdale-Hollywood International Airport at Dania Beach.

Chair Brenneman stated this is worth watching.

Ms. Straugh stated she would look into this.

Other Items and Information

Ms. Bennett shared with the Board Mr. James' promotion to Assistant Airport Manager and introduced Diana McDowell as the new Administrative Assistant II and Angelia Basto as the new Administrative Aide with the Airport. Ms. McDowell and Ms. Basto both come to the Airport from the Housing & Community Development Department with the City.

Chair Brenneman shared with the Board an invite from Sheltair for a Customer Appreciation BBQ on June 28th at 4:00 p.m.

Chair Brenneman shared with the Board the Mayor will be giving the State of the City Address as well as holding the Advisory Board Reception and all board members are invited to attend on June 28th at the Museum of Science at 7:00 p.m. and there will be a free tour of the museum before at 6:00 p.m.

Mr. Helyer stated there is free parking at the garage by the Performing Arts Center.

There being no further business before the Board, the meeting adjourned at 2:10 p.m.

➤ Next scheduled meeting: July 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.