



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, MAY 23, 2013, 1:30 P.M.**

Board Members	Attendance	Cumulative Attendance 7/12 through 6/13	
		Present	Absent
Bunney Brenneman, Chair	P	8	0
Kevin Borwick	A	5	2
Ron Carlson	P	7	1
Avery A. Dial	A	4	4
Linda Iversen, Vice Chair	A	6	2
Patrick Kerney	P	5	3
Stephen Stella	P	8	0
Pamela Bushnell, Commissioner	P	7	1
City of Tamarac [non-voting]			
Jeff Helyer, City of Oakland Park [non-voting]	P	8	0

Airport Staff

Clara Bennett, Deputy Director, Transportation and Mobility/Airport Manager
 Mark J. Cervasio, Assistant Airport Manager
 Rufus James, Assistant Airport Manager
 Fernando Blanco, Airport Engineer
 Florence Straugh, Noise Abatement Officer
 Scott Kohut, Airport Operations Supervisor
 Diana McDowell, Administrative Assistant II
 Angela Brewton, Acting Business Assistance Coordinator (Foreign-Trade Zone Administrator)
 Laura Morton, Airport Programs Administrative Aide
 Ariadna Camilo, Senior Accounting Clerk
 Angelia Basto, Administrative Aide

Call to Order

Chair Brenneman called the meeting to order at 1:31 p.m.

Roll was called and it was determined a quorum was present.



VOTING ITEMS

1. Approve Minutes of April 25, 2013 Meeting

Motion made by Mr. Kerney, seconded by Mr. Carlson to approve the minutes. In a voice vote, motion passed unanimously.

2. Florida Department of Transportation (FDOT) – Supplemental Joint Participation Agreement for Design and Construction of Taxilane Charlie Pavement Rehabilitation – Project 11749

It was recommended that the Supplemental Joint Participation Agreement be approved for the City to accept an additional \$481,328 for a total of \$1,393,328 from the FDOT for up to 80% of the project costs for the pavement rehabilitation and replacement of airfield lighting on Taxilane Charlie.

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

3. Taxiway Golf Relocation Phase I – Project 11453 – Federal Aviation Administration (FAA) Grant Application

It was recommended that the City submit a Grant Application to the FAA for an amount not to exceed \$1,493,540 for the construction costs associated with the Taxiway Golf Relocation and that the City accept and execute the grant when offered.

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

4. Taxiway Golf Relocation-Phase I – Project 11453 – Nodarse & Associates, Inc. – Construction Materials Engineering Testing and Inspection Services

It was recommended that the proposal with Nodarse & Associates, Inc. in the amount of \$26,985 for the Taxiway Golf Relocation-Phase 1 project to provide Construction Materials Engineering Testing and Inspection Services be approved.

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

5. WALK ON ITEM – Executive Airport Parcel 7A Hangar Lease Agreement with A.O.G. Aircraft Services, Inc.

It was recommended that the agreement for A.O.G. Aircraft Service, Inc. to lease the hangar and other improvements on Parcel 7A for a term of five (5) years at a rate of \$5,500 per month with annual CPI adjustments be approved subject to final concurrence of the City Attorney and Risk Manager.

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

UPDATE ITEMS

A. Noise Compatibility Program

Ms. Straugh provided an update.

B. Development and Construction

Mr. Kohut provided an update.

C. Arrearages

Ms. McDowell provided an update.

D. Communications to the City Commission


The Board had nothing to report to the City Commission.

E. FLL Update

Ms. Straugh provided an update.

There being no further business before the Board, the meeting adjourned at 2:14 p.m.

➤ Next scheduled meeting: June 27, 2013 – 1:30 PM



Bunney Brenneman, Chair

[Minutes prepared by Angelia Basto, Administrative Aide]

PLEASE NOTE:

If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will 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.