



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, SEPTEMBER 26, 2013, 1:30 P.M.**

Board Members	Attendance	Cumulative Attendance 7/13 through 6/14	
		Present	Absent
Kevin Borwick	A	1	2
Bunney Brenneman, Chair	P	3	0
Ron Carlson	P	3	0
Linda Iversen, Vice Chair	P	3	0
Patrick Kerney	A	1	2
Stephen O'Malley	P	2	1
Stephen Stella (arrived at 1:43 p.m.)	P	2	1
Mark Volchek	P (via telephone)	2	1
Pamela Bushnell, Commissioner	P	3	0
City of Tamarac [non-voting]			
Jeff Helyer, City of Oakland Park [non-voting]	P	3	0

Airport Staff

Clara Bennett, Deputy Director, Transportation and Mobility/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
Angelia Basto, Administrative Aide

Call to Order

Chair Brenneman called the meeting to order at 1:30 p.m.

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

Telephonic Participation Vote – Mark Volchek

Motion made by Vice Chair Iversen, seconded by Mr. Carlson to allow Mr. Volchek to participate telephonically. In a voice vote, motion passed unanimously.



VOTING ITEMS

1. Approve Minutes of August 22, 2013 Meeting

Motion made by Vice Chair Iversen, seconded by Mr. O'Malley to approve the minutes. In a voice vote, motion passed unanimously.

2. Security Gate Spare Parts & Services Contract

It was recommended that the City award the contract to the sole responsive, qualified bidder, AVI Integrators, Inc., d/b/a Security 101 of Fort Lauderdale, FL, in the amount of \$25,185.07.

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

3. Termination of Parcel 8D Lease with Performance Marine Trading and Motorsports, Inc.

Mr. Stella arrived at 1:43 p.m.

It was recommended that the Board defer action until the next scheduled meeting.

Motion made by Vice Chair Iversen, seconded by Mr. O'Malley, 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 communicate to the City Commission.

E. FLL Update


Ms. Straugh provided an update.

Other Items and Information

Ms. Bennett referenced a few handouts and briefly discussed the impact of the government shutdown to the Airport.

There being no further business before the Board, the meeting adjourned at 2:13 p.m.

➤ Next scheduled meeting: October 24, 2013 – 1:30 p.m.



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.