



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, DECEMBER 5, 2013, 1:30 P.M.**

Board Members	Attendance	Cumulative Attendance 7/13 through 6/14	
		Present	Absent
Kevin Borwick	P	3	2
Bunney Brenneman, Chair	P	5	0
Ron Carlson	P	5	0
Jeffrey Fauer	P	1	0
Linda Iversen, Vice Chair	P	5	0
Patrick Kerney (left at 2:20 p.m.)	P	3	2
Stephen O'Malley	P	4	1
Stephen Stella	P	4	1
Mark Volchek	P	3	2
Pamela Bushnell, Commissioner City of Tamarac [non-voting]	P	4	1
Jeff Helyer, City of Oakland Park [non-voting]	P	5	0

Airport Staff

Clara Bennett, Deputy Director, Transportation and Mobility/Airport Manager
 Mark Cervasio, Assistant Airport Manager
 Rufus James, Assistant Airport Manager
 Fernando Blanco, Airport Engineer
 Florence Straugh, Noise Abatement Officer
 Scott Kohut, Airport Operations Supervisor
 Donald Goedke, Airport Operations Aide
 Diana McDowell, Administrative Assistant II
 Angelia Basto, Administrative Aide
 Eden Volkert, Graphic Designer
 Denise Greenstein, Administrative Aide

CALL TO ORDER

Chair Brenneman called the meeting to order at 1:33 p.m.

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



VOTING ITEMS

1. Approve Minutes of October 24, 2013 Meeting

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

2. Lease Amendment – Parcel 21A Lease Agreement with Airport Center Executive Partners, LLC

It is recommended that the Executive Airport Parcel 21A Lease with Airport Executive Center Partners, LLC be amended to reinstate the 5% cap on annual CPI rent adjustments scheduled to expire on August 1, 2014 and correct a scrivener's error from the fourth amendment regarding the rent escalation should the lessee exercise the nine-year option. The error should be corrected to more clearly state that a re-indexing of the annual lease rate will occur by the lesser of a ten percent increase or the percentage of appraised value determined by City of Fort Lauderdale policy, effective for the period beginning 2045.

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

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

It was recommended that the City amend the lease for Parcel 8D with Performance Marine Trading and Motorsports, Inc. to:

1. Escalate the rent using the CPI approach to a new annual rent of \$110,560.13
2. Change the rent escalation method from appraisal to CPI
3. Provide a quarterly payment schedule for the accrued rent differential totaling \$45,115.71
4. Provide the following payment schedule for the payment of late taxes and late fees:
 - a. 2010 by February 14, 2014
 - b. 2011 by June 15, 2014
 - c. 2012 by December 15, 2014
 - d. 2013 by June 15, 2015
 - e. 2014 by December 15, 2015
5. Extend the lease by two years to 2033.

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

4. Termination of Lease Agreement – Parcel 9 with Aero Toy Store, LLC

It was recommended that the City terminate the lease for Parcel 9 with Aero Toy Store, LLC in accordance with Paragraph 21 of the lease agreement.

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

5. Foreign-Trade Zone 241 – Operator Agreement with Hellman Worldwide Logistics, Inc.

It was recommended that the City enter into an Operator Agreement with Hellmann Worldwide Logistics, Inc., subject to approval of a Minor Boundary Modification for a Usage Driven Site by the Foreign-Trade Zones Board and approval of an activation request by US Customs and Border Protection.

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

UPDATE ITEMS

A. Noise Compatibility Program

Mr. Kerney excused himself from the meeting at 2:20 p.m.

Ms. Straugh provided an update.

B. Development and Construction

Mr. Kohut provided an update.

C. Arrearages

Ms. McDowell provided an update.

D. Parcel 8G Lease with D.H.S. Investments LLC

Mr. James provided an update.

E. Communications to the City Commission

The Board had nothing to communicate to the City Commission.

F. FLL Update

Ms. Straugh provided an update.

Other Items and Information

There being no further business before the Board, the meeting adjourned at 2:40 p.m.

- Next scheduled meeting: January 23, 2014 – 1:30 p.m.

[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.