



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, JANUARY 23, 2014, 1:30 P.M.

Board Members	Attendance	Cumulative Attendance 7/13 through 6/14	
		Present	Absent
Ron Carlson	P	6	0
Jeffrey Fauer	P	2	0
Linda Iversen, Chair	P	6	0
Patrick Kerney	A	3	3
Stephen O'Malley, Vice Chair	P	5	1
Stephen Stella	A	4	2
Mark Volchek	P	4	2
Pamela Bushnell, Commissioner	P	5	1
City of Tamarac [non-voting]			
Jeff Helyer, City of Oakland Park [non-voting]	P	6	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
- Karen Reese, Business Outreach & FTZ Administrator
- Diana McDowell, Administrative Assistant II
- Angelia Basto, Administrative Aide
- Eden Volkert, Graphic Designer
- Laura Morton, Airport Programs Administrative Aide

CALL TO ORDER

Vice Chair Iversen called the meeting to order at 1:32 p.m.

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



VOTING ITEMS

1. Election of Chair

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

Election of Vice Chair

Motion made by Mr. Carlson, seconded by Mr. Volchek to elect Mr. O'Malley. In a voice vote, motion passed unanimously.

2. Approve Minutes of December 5, 2013 Meeting

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

3. FDOT Public Records Form 375-030-61

It was recommended that the City incorporate a Public Records Form into current projects as required.

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

4. RFP #545-11298, Airport Security Services

It was recommended that the City award a three year contract with two one year renewals to AlliedBarton Security Services LLC in the estimated annual amount of \$372,250.

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

5. Termination of Lease Agreement – Parcel 8D Lease with Performance Trading, Inc.

It was recommended that the City terminate the lease for Parcel 8D with Performance Trading, Inc. in accordance with Paragraph 16 of the lease if Performance Trading fails to agree to the previously approved lease amendment and pay the 2010 property taxes by February 19, 2014.

Motion made by Mr. Volchek, seconded by Mr. Carlson, 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.

F. WALK ON ITEM – Parcel 9 Lease with Aero Toy Store, LLC

Ms. Bennett provided an update.

Other Items and Information

Mr. Cervasio stated that he would be out of town during the next scheduled board meeting and provided a few alternate dates. The board agreed by consensus to move the February meeting date to Friday, February 21, 2014.

There being no further business before the Board, the meeting adjourned at 2:20 p.m.

➤ Next scheduled meeting: February 21, 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.