



**JOINT WORKSHOP WITH PARKS, RECREATION AND BEACHES
ADVISORY BOARD AND AVIATION ADVISORY BOARD MEETING**

Thursday, May 22, 2014 – 1:30 p.m.
Fort Lauderdale Executive Airport
6000 NW 21st Avenue
Fort Lauderdale, Florida 33309

**Aviation Advisory
Board**

Linda Iversen
Chair

Stephen O'Malley
Vice Chair

Ron Carlson

Jeffrey Fauer

Michael J. Grimmé

Patrick Kerney

Ed Kwoka

Tom Moody

Dana Pollitt

Mark Volchek

Commissioner
Pamela Bushnell
City of Tamarac

Jeff Helyer
City of Oakland Park

CALL TO ORDER

1. Roll Call

JOINT WORKSHOP ITEM

1. Discussion of Schlitterbahn Waterpark proposal at Lockhart Stadium

VOTING ITEMS

1. Approve Minutes of April 24, 2014 Meeting
2. Assignment of the Fort Lauderdale Crown Land Trust, Inc. lease for Lots 29, 30, 34 & 35 to Crown Land Trust, Inc.
3. Reject all bids for the purchase of the Downtown Helistop West Staircase Replacement - Project 11723
4. RFQ 946-11345 – General Engineering Construction Management Services for U.S. Customs and Border Protection Facility – Award Contract to ACAI, Inc.
5. Task Order No. 3 – Parcels B, C, & D – Construction Observation Services – Miller Legg & Associates, Inc.
6. Supplemental Joint Participation Agreement with Florida Department of Transportation – Construction of U.S. Customs & Border Protection Facility – P11242
7. Purchase of John Deere Triple Flail Mower
8. FXE U.S. Customs International Waste Disposal Contract

UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Foreign-Trade Zone #241
- D. Arrearages
- E. Communications to the City Commission
- F. FLL Update

NEXT SCHEDULED MEETING DATE: Thursday, June 26, 2014 – 1:30 PM

Mark J. Cervasio, Acting Airport Manager

PURPOSE: To recommend to the City Commission action necessary for the planning, establishment, development, construction, enlargement, improvement, maintenance, operation, regulation and policing of airports owned, operated and controlled by the City.

NOTE: Two or more City of Fort Lauderdale commissioners or members of a Fort Lauderdale advisory board or committee may be in attendance at this meeting. 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. If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas and minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services to you.

FORT LAUDERDALE EXECUTIVE AIRPORT

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