



CITY OF
FORT LAUDERDALE

**AVIATION ADVISORY BOARD
FORT LAUDERDALE EXECUTIVE AIRPORT
ADMINISTRATIVE OFFICE - MULTIPURPOSE ROOM
6000 NW 21 AVENUE, FORT LAUDERDALE, FL
THURSDAY, JUNE 26, 2014, 1:30 P.M.**

Board Members	Attendance	Cumulative Attendance 7/13 through 6/14	
		Present	Absent
Ron Carlson	P	10	0
Jeffrey Fauer	P	6	0
Michael J. Grimmé	P	4	0
Linda Iversen, Chair	P	10	0
Patrick Kerney	P	7	3
Ed Kwoka	P	4	0
Tom Moody	P	4	0
Stephen O'Malley, Vice Chair	P	9	1
Dana Pollitt	A	3	1
Mark Volchek	P	8	2
Pamela Bushnell, Commissioner	P	9	1
City of Tamarac [non-voting]			
Jeff Helyer, City of Oakland Park [non-voting]	P	9	1

Airport Staff

Julie Leonard, Transportation & Mobility Deputy Director
Mark Cervasio, Acting 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
Denise Greenstein, Administrative Aide
Angelia Basto, Senior Accounting Clerk

CALL TO ORDER

Chair Iversen called the meeting to order at 1:27 p.m.

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

Chair. Iversen stated that the Schlitterbahn item is pulled from the agenda at this time.
Chair. Iversen asked that everyone present introduce themselves. Chair. Iversen then introduced Julie Leonard who is the Deputy Director of Transportation & Mobility and

will be as Acting Airport Manager until a new Airport Manager is hired since Mark Cervasio is retiring and this will be his last meeting. Chair Iversen stated the expectation is that there will be 1 Airport Manager and 2 Assistant Managers total for the Airport Management team. Applications are currently being received for the Airport Manager position.

VOTING ITEMS

1. Approve Minutes of May 22, 2014 Meeting

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

2. Schlitterbahn Waterpark Lease Agreement- Parcels 25, 26, 27 & 19B – Item Pulled from Agenda for voting purposes.

Mark Cervasio gave an update to the status of this item. He stated that the FAA asked that this item to be wrapped up by July 15, 2014 however due to the lease negotiations between the City Attorney's office and Schlitterbahn the City Manager did not feel comfortable with a vote until some of the lease details were settled. The City Manager requested that a special Advisory Board meeting be scheduled for the evening of Monday June 30, 2014. There was a discussion of the special meeting and it was determined there could be a quorum and the public posting time period could be arranged in time so the meeting was agreed upon by consensus for Monday evening.

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

3. RFQ 946-11300- FXE Sustainability Master Plan

Staff recommends the adoption of the Evaluation Committee's recommendations for ranking the firms, and authorization to negotiate with the top-ranked firm, or successively ranked firms, if negotiations with the higher ranked firm is not satisfactory.

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

A brief mention was made regarding the Uptown Link Shuttle. Information was provided by staff member Denise Greenstein about the new lunch time area shuttle. An invitation to board members was made for the Uptown Link Ribbon Cutting event which will be held June 30, 2014 at the Cypress Creek Tri-Rail Station.

Special Board Meeting Date will be June 30, 2014 at 5:00 p.m.

There being no further business before the Board, the meeting adjourned at 2:00 p.m.

➤ Next scheduled meeting: July 24, 2014 – 1:30 p.m.

[Minutes prepared by Denise Greenstein, Administrative Aide]

PLEASE NOTE:

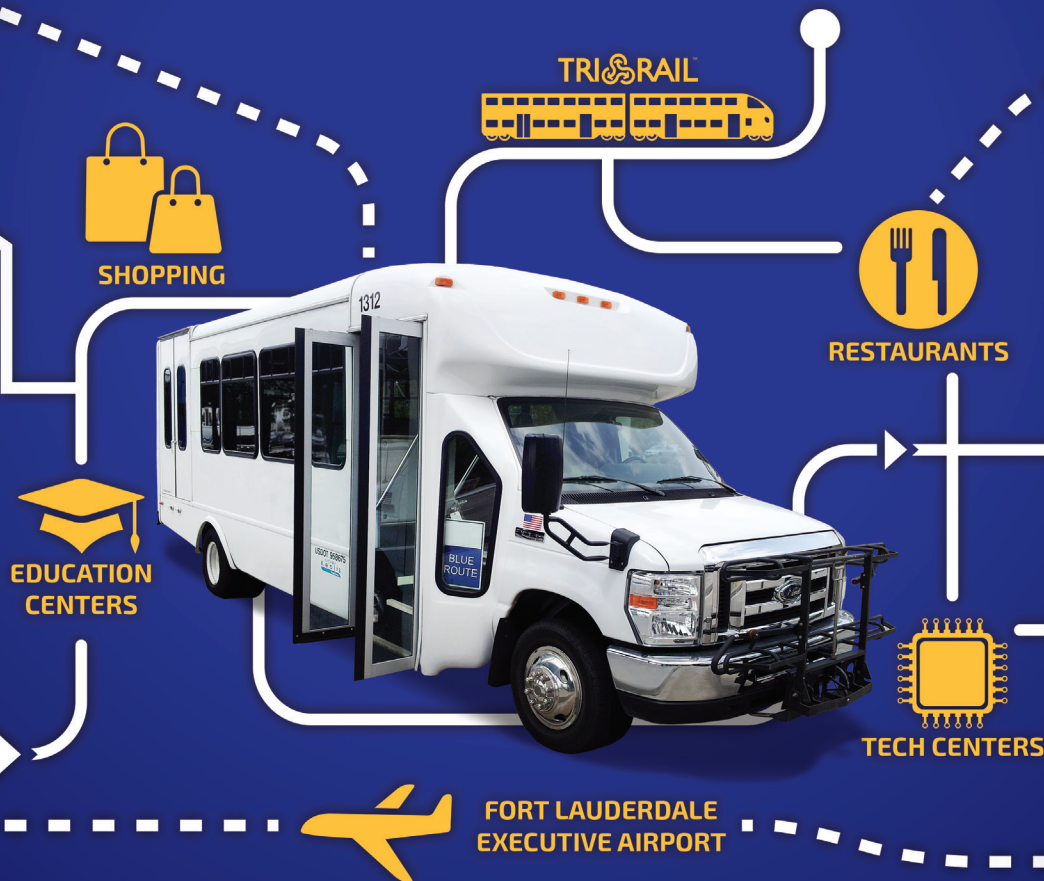
If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**JOIN US FOR A RIBBON CUTTING CEREMONY
TO CELEBRATE THE LAUNCH OF THE NEW**



MONDAY, JUNE 30 • 10:00 AM

**Cypress Creek Tri-Rail Station • 5910 NW 9th Ave. (Powerline Rd.)
Fort Lauderdale • Parking Available On Site**



The Uptown Link is a new, free shuttle bus serving the Cypress Creek corridor weekdays from 10 am – 3 pm. The ribbon cutting event will include a brief ceremony and photo opportunities.

► For more information, visit www.fortlauderdale.gov/uptownlink



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UPTOWN LINK RIBBON CUTTING CEREMONY MAP



***Cypress Creek Tri-Rail Station • 5910 NW 9th Ave. (Powerline Rd.)
Fort Lauderdale • Parking Available On Site***

DIRECTIONS

From I-95/Andrews Avenue

Take Cypress Creek Road west from either I-95 or Andrews Avenue to NW 6th Way. Make a left at NW 6th Way and follow the road south to the Tri-Rail Cypress Creek Station parking area.

From Powerline Road (NW 9th Ave.)

Take Powerline Road to NW 59th Court. Head east on NW 59th Court and follow the road to the Tri-Rail Cypress Creek Station parking area.