



CITY OF
FORT LAUDERDALE

**AVIATION ADVISORY BOARD
FORT LAUDERDALE EXECUTIVE AIRPORT
ADMINISTRATIVE OFFICE - MULTIPURPOSE ROOM
6000 NW 21 AVENUE, FORT LAUDERDALE, FL
MONDAY, JUNE 30, 2014, 5:00 P.M.**

Board Members	Attendance	Cumulative Attendance 7/13 through 6/14	
		Present	Absent
Ron Carlson	P	11	0
Jeffrey Fauer	P	7	0
Michael J. Grimmé	P	5	0
Linda Iversen, Chair	A	10	1
Patrick Kerney	A	7	4
Ed Kwoka	P	5	0
Tom Moody	A	4	1
Stephen O'Malley, Vice Chair	P	10	1
Dana Pollitt	A	3	2
Mark Volchek	A	8	3
Pamela Bushnell, Commissioner	A	9	2
City of Tamarac [non-voting]			
Jeff Helyer, City of Oakland Park [non-voting]	P	9	1

Airport Staff

Julie Leonard, Transportation & Mobility Deputy Director
Rufus James, Assistant Airport Manager
Diana McDowell, Administrative Assistant II
Florence Straugh, Noise Abatement Officer
Scott Kohut, Airport Operations Supervisor
Denise Greenstein, Administrative Aide
Angelia Basto, Senior Accounting Clerk

CALL TO ORDER

Vice Chair O'Malley called the meeting to order at 5:00 p.m.

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

VOTING ITEMS

1. Telephonic Participation for Michael Grimme.

Mr. Gimme's telephonic participation was approved by unanimous vote.

2. Schlitterbahn Waterpark Lease Agreement- Parcels 25, 26, 27 & 19B

The staff recommends that the City Commission authorize the proper city officials to execute a lease agreement with Schlitterbahn Waterparks and Resorts for parcels 25, 26, 27 and 19B at Executive Airport for an annual rental rate starting at \$810,000 for the first year and adjusted annually thereafter, as per the lease, for a term of 30 years with two (2) five (5) year options.

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

There being no further business before the Board, the meeting adjourned at 5:15 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.