



CITY OF
FORT LAUDERDALE

**AVIATION ADVISORY BOARD
FORT LAUDERDALE EXECUTIVE AIRPORT
ADMINISTRATIVE OFFICE - MULTIPURPOSE ROOM
6000 NW 21 AVENUE, FORT LAUDERDALE, FLORIDA
THURSDAY, AUGUST 28, 2014, 1:30 P.M.**

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

Airport Staff

Diana Alarcon, Transportation and Mobility Director
Julie Leonard, Transportation and Mobility Deputy Director
Rufus James, Assistant Airport Manager
Florence Straugh, Acting Assistant Airport Manager
Scott Kohut, Airport Operations Supervisor
Karen Reese, Airport Business Outreach & FTZ Administrator
Diana McDowell, Administrative Assistant II
Denise Greenstein, Administrative Aide
Angelia Basto, Senior Accounting Clerk

Guest Speakers

Jim Hetzel, Planner III, Planning and Zoning Department

CALL TO ORDER

Chair Iversen called the meeting to order at 1:30 p.m.

1. Roll Call

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

2. Telephonic Participation vote for Michael Grimmé.

Mr. Grimmé's telephonic participation was approved by consensus.

VOTING ITEMS

1. Approve Minutes of July 24, 2014 Meeting

Motion was made by Mr. Moody and seconded by Vice Chair O'Malley to approve the minutes. In a voice vote, motion passed unanimously

2. Fort Lauderdale Executive Airport Parcels 19B, 25, 26, & 27 - Zoning Text Amendment

Jim Hetzel, Planner III, Planning and Zoning Department provided background information on the proposed zoning amendments.

Staff recommended amending the text of the General Aviation Airport (GAA) zoning district to allow Limited Recreational Uses as a Conditional Use as stated in the proposed text amendment

Motion was made by Mr. Kwoka and seconded by Mr. Kerney to support staff's recommendation. In a voice vote, motion passed unanimously.

3. Fort Lauderdale Executive Airport Parcels 19B, 25, 26, & 27 - Zoning Map Amendment

Jim Hetzel, Planner III, Planning and Zoning Department provided background information on the proposed zoning amendments.

Staff recommended that the City amend the Zoning Map for Parcels 19B from Commerce Center (CC) zoning designation to General Aviation Airport (GAA); and Parcels 25, 26, and 27 from Park, Recreation, and Open Space (P) zoning designation to General Aviation Airport (GAA).

Motion was made by Mr. Kerney and seconded by Vice Chair O'Malley to support staff's recommendation. In a voice vote, motion passed unanimously.

4. Cancellation and Re-award of Contract for Painting of the John Fuhrer Downtown Helistop – Invitation to Bid (ITB 532-11229)

Staff recommended cancelling the contract with Fitch Builders Incorporated and awarding the contract to Roof Painting by Hartzell in the amount of \$95,268.

Motion was made by Mr. Kerney and seconded by Mr. Carlson to support staff's 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

There being no further business before the Board, the meeting adjourned at 1:57 p.m.

➤ Next scheduled meeting: September 25, 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.