

APPROVED

SPECIAL MEETING

**BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE
100 NORTH ANDREWS AVENUE
8TH FLOOR CONFERENCE ROOM
FORT LAUDERDALE, FLORIDA
APRIL 2, 2012**

<u>BID MEMBER/CATEGORY</u>	<u>ATTENDANCE</u>	<u>PRESENT</u>	<u>ABSENT</u>
Amaury Piedra, Chair (Yankee Trader Hotel, A1A Trader, LLC)	P	9	0
Andreas Ioannou, Vice Chair (Greater Fort Lauderdale Chamber of Commerce, Beach Council)	P	7	4
Kenyata Allain (The Gallery at Beach Place)	P	8	1
Marcos Borrás (LXR Luxury Resorts & Hotels)	P	9	0
Bill Cunningham (Marriott Courtyard, PHF Oceanfront LP)	P	8	1
Jim Oliver (The Ritz Carlton Hotel, Castillo Grand, LLC)	P	8	1
Scott Brooks (The "W" Hotel, Capri Hotel, LLC)	P	9	0
Alfred Rosenthal (Beach Place Towers, Marriott Resorts Hosp. Corp.)	P	6	3
Aiton Yaari (Beach Redevelopment Advisory Board)	P	7	4

At this time there are 9 appointed members to the Board, which means 5 would constitute a quorum.

It was noted that a quorum was present at the meeting.

Staff

Donald Morris, Beach CRA Director
Diane Alarcon, Transportation and Mobility
Phil Thornburg, Parks and Recreation Director
Captain Karen Dietrich, Police
Sergeant Bill Schultz, Police
Battalion Chief Tim Heiser, Fire
Scott Wyman, Commission Assistant (Charlotte Rodstrom)
Tim McGovern, Parks and Recreation
Eileen Furedi, Beach CRA Representative

Communications to City Commission

None.

I. Call to Order / Roll Call

Chair Piedra called the meeting to order at 2:03 p.m. Roll was called and it was noted a quorum was present.

II. Fort Lauderdale Air Show Update

Chair Amaury Piedra gave a summary of why the BID Committee called this special meeting to discuss the Lauderdale Air Show.

Phil Thornburg, Director of Parks and Recreation, introduced the Air Show promoter Brian Lilley. Mr. Lilley provided an update regarding the Air Shows operations, including road closures. He also updated the committee on the scheduled acts. The BID asked about parking and traffic congestion related to the event. Diana Alarcon, Director of Transportation and Mobility, provided information on a possible shuttle service from Holiday Park.

Police Captain Karen Dietrich and Sergeant William Schultz provided the Police Department's traffic management plan for the event, including road closures. Ms. Dietrich indicated that parking and alcohol rules will be enforced on the barrier island. Mr. Shultz confirmed that the bridges will not be raised between 4:00PM-6:00PM. Mr. Schultz asked that the hoteliers send email blasts to their guests informing them of the City's traffic management plan.

Mr. Lilley's staff and the City's PSA will be providing Galleria Mall visitors and hotel guests maps to available parking.

III. Communications to the City Commission

None.

IV. Old/New Business

None.

There being no further business to come before the Committee at this time, the meeting was adjourned at 2:45 p.m.