

SPECIAL BID MEETING

AGENDA

BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE

OCTOBER 2, 2012

**PLACE OF MEETING: B OCEAN HOTEL
999 N. Fort Lauderdale Beach Blvd.
Fort Lauderdale, Florida 33304**

**Conference Room
Penthouse / Horizon I**

TIME OF MEETING: 9:00 A.M.

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|-------|---|-------------------------------------|
| I. | Call to Order/Roll Call | Amaury Piedra
Chairperson |
| | • Quorum | |
| II. | Approval of Minutes
September 10, 2012 | Amaury Piedra
Chairperson |
| III. | Food and Beverage on the Beach | Board Discussion |
| IV. | Air Show Request for Funding | Brian Lilley
Lauderdale Air Show |
| V. | Saturday Nite Alive Request for Funding | Dan Barnett
Wizard Entertainment |
| VI. | Proposal to Fund Utility Box Wraps | Donald Morris
Beach CRA Manager |
| VII. | Communications to the City Commission | |
| VIII. | Old/New Business | |

THE NEXT BID MEETING WILL BE HELD, NOVEMBER 12, 2012

Purpose: Monitor the progress of the Beach Business Improvement District, make recommendations on services, enhancements and special programs and events.

Note: Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.

If any 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 meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.