

City of Fort Lauderdale  
**Fire-Rescue Facilities Bond Issue Blue Ribbon Committee**  
Agenda

**Fort Lauderdale City Hall  
100 N. Andrews Avenue  
8<sup>th</sup> Floor Conference Room  
Fort Lauderdale, FL 33301  
May 21, 2009 6:00 pm**

**Blue Ribbon Committee**

Thornie Jarrett, Chairman  
Vacant, Vice Chair

**Members:**

Frank B. Anderson Jr.  
Don Bastedo  
Allan Kozich  
Patrick McTigue  
June D. Page  
Doug Ruth  
Steve Kirsch  
Vacant

1. Call to Order:
  - A. Roll Call
2. Minutes – April 16, 2009
3. Welcome New Members
4. Staff Liaison Report
  - Construction – FS 29 – FS 49 – FS 3
  - Design – FS 35
  - Public Meetings
  - Preliminary Design – FS 46 – FS 13 – FS 54
  - FS 8
5. Member Discussion Items
6. Adjournment - Next regular meeting: June 18, 2009

Attachments:

Financial Report  
Minutes – April 16, 2009  
Fire Station Monthly Reports  
Program schedule

*The purpose of the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee is to provide recommendations to the City Commission concerning the expenditure of bond funds - acquiring, constructing, developing, extending, enlarging, improving, renovation, equipping and furnishing the fire-rescue facilities as spelled out in Resolution 04-145, which authorized issuance of bonds.*

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