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

Fort Lauderdale City Hall 100 N. Andrews Avenue 8th Floor Conference Room Fort Lauderdale, FI 33301

Blue Ribbon Committee

June D. Page, Chairman Steve Kirsch, Vice Chair

Members:

Frank B. Anderson Jr. Allan Kozich Patrick McTigue Sam Monroe Frederick Nesbitt Thornie Jarrett Doug Ruth Vacant

NOTICE OF CANCELLED MEETING

There will be no meeting of the **Fire-Rescue Facilities Bond Issue Blue Ribbon Committee** on June 17, 2010.

The next meeting date TBA.

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.

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

Fort Lauderdale City Hall 100 N. Andrews Avenue 8th Floor Conference Room Fort Lauderdale, FI 33301 June 17, 2010 6:00 pm

- 1. Call to Order:
 - Roll Call
- 2. Minutes May 20, 2010
- 3. Staff Liaison Report
 - Construction—FS 49 FS 3
 - Design FS 35 FS 46
 - Public Meetings
 - Feasibility Study FS 13 FS 54 FS 8
- 4. Committee Report to the City Commission
- 5. Member Discussion Items
- 6. Adjournment Next regular meeting: July 15, 2010

Attachments:

Financial Report Minutes – May 20, 2010 Fire Station Monthly Reports

Blue Ribbon Committee

June D. Page, Chairman Steve Kirsch, Vice Chair

Members:

Frank B. Anderson Jr. Allan Kozich Nadine Hankerson Patrick McTigue Sam Monroe Frederick Nesbitt Thornie Jarrett Doug Ruth

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.