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, Fl 33301 November 18, 2010 6:00 pm

- 1. Call to Order:
 - Roll Call
- 2. Minutes September 16, 2010
- 3. Staff Liaison Report
 - Design FS 35 FS 46
 - Preliminary FS 13 FS 54 FS 8
- 4. Member Discussion Items
- 5. Committee Report to the City Commission
- 6. Adjournment Next regular meeting: December 16, 2010

Attachments:

Financial Report Minutes – September 16, 2010 Fire Station Monthly Reports

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.

Blue Ribbon Committee

June D. Page, Chairman Steve Kirsch, Vice Chair **Members:** Frank B. Anderson Jr. Allan Kozich Nadine Hankerson Patrick McTigue Frederick Nesbitt Thornie Jarrett Doug Ruth