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 May 19, 2011 6:00 pm Blue Ribbon Committee June D. Page, Chairman

- 1. Call to Order:
 - Roll Call
- 2. Minutes March 17, 2011
- 3. Staff Liaison Report
 - Construction 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: July 21, 2011

Attachments:

Financial Report Minutes – March 17, 2011 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. 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