

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**  
**August 18, 2011 6:00 pm**

**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

1. Call to Order:
  - Roll Call
2. Minutes – July 21, 2011
3. Staff Liaison Report
  - Construction – FS 35
  - Preliminary – FS 13 – FS 54 – FS 8
4. Committee Report to the City Commission
5. Adjournment - Next regular meeting: TBD

Attachments:

Financial Report  
Minutes – July 21, 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.*