



CITY OF FORT LAUDERDALE

**AVIATION ADVISORY BOARD
 FORT LAUDERDALE EXECUTIVE AIRPORT
 ADMINISTRATIVE OFFICE – MULTIPURPOSE ROOM
 6000 NW 21 AVENUE, FORT LAUDERDALE, FLORIDA
 THURSDAY, DECEMBER 7, 2017 1:30 P.M.**

	Attendance	Cumulative Attendance 7/17 through 6/18	
		Present	Absent
Ed Kwoka, Chair	P	4	0
Ed Rebholz, Vice Chair	P	4	0
Louis Gavin	A	2	2
Joshua Kroon (by phone)	P	2	2
Vacant			
Tom Moody	P	4	0
Stephen O'Malley	P	4	0
Dana Pollitt	A	3	1
Duke Siotkas	A	2	2
John Watt	P	4	0
Commissioner Marlon Bolton,	P	3	1
City of Tamarac [non-voting] (by phone)			
Jeff Helyer, City of Oakland Park [non-voting]	P	4	0

Airport Staff

Rufus A. James, Airport Manager
 Spencer Thornton, Assistant Airport Manager
 Carlton Harrison, Assistant Airport Manager
 Julie Leonard, Deputy Director, Transportation and Mobility
 Diana McDowell, Financial and Administrative Manager
 Florence Straugh, Noise Abatement Officer
 Fernando Blanco, Airport Engineer/Project Manager II
 Karen Reese, Business Assistance Coordinator
 Donna Varisco, Administrative Assistant I
 Nick Slagle, Airport Operations Aide
 Candace Duff, Assistant City Attorney
 Michael Mitchel, Recording Secretary, Prototype, Inc.

CALL TO ORDER

Chair Kwoka called the meeting to order at 1:30 p.m.

1. Roll Call

Roll was called and it was noted a quorum was present. The Board and Staff members present introduced themselves. Chair Kwoka requested that any individuals wishing to speak at today's meeting please sign in.

VOTING ITEMS

1. Approve Minutes of October 26, 2017 Meeting

Motion made by Vice Chair Rebholz, seconded by Mr. O'Malley, to approve. In a voice vote, the **motion** passed unanimously.

2. Assignment of Cypress Concourse A, LLC for Lots 18 and 19 to BOF FL 2001 NW 64 LLC

Mr. James explained that Cypress Concourse A, LLC leases Lots 18 and 19 in Industrial Park. The lease agreement, which was signed in 1998, was for a 50-year term with the option to expand for an additional 25 years. The leased area consists of 4.27 acres with the construction of a 49,997 square foot office building. The current annual rent is \$93,184.14, which is adjusted every five years.

Cypress Concourse A, LLC has requested to sign a ground lease for this property to BOF FL 2001 NW 64 LLC for the purposes of acquiring the leasehold. BOF FL is requesting to mortgage its newly applied interest under the ground lease to Piedmont Lending 2 LLC. The seller and lender are wholly owned subsidiaries of Piedmont Office Realty Trust, Inc.

Assignment of this type is permitted by the terms of the lease, subject to the consent of the City. Staff recommends that the City consent to the assignment, subject to review by the City Attorney's Office.

Mr. James added that there is an existing building on the property which has been well-maintained.

Motion made by Mr. Watt, seconded by Mr. O'Malley, to go forward. In a voice vote, the **motion** passed unanimously.

3. Prospect Road Complete Streets Project

Mr. Harrison advised that Airport Staff met with representatives of the City of Tamarac, which plans to submit a project application to the Broward Metropolitan Planning Organization (MPO) for consideration. The project calls for installation of bike lanes, sidewalks, and curbs/gutters along Prospect Road between 31st Avenue and Commercial Boulevard. A section of the roadway approximately 205 feet in length, located at the corner of Prospect Road and 31st Avenue, resides within the City of Fort Lauderdale. The project team would like to extend the project all the way to the corner.

Mr. Harrison continued that the project support Fort Lauderdale's mission to promote livability, health, and economic benefits through a transit-friendly environment. Staff recommends the support and development of an easement agreement for the proposed Prospect Road Complete Streets and Localized Initiatives Program (CSLIP) project.

Motion made by Vice Chair Rebholz, seconded by Mr. Watt, to approve. In a voice vote, the **motion** passed unanimously.

Mr. O'Malley asked if the project is expected to tie into a bike path that runs through Pompano Beach. Mr. James explained that the project will extend north from Commercial Boulevard/Prospect Road and end at Prospect Road/31st Avenue. It was confirmed that the Federal Aviation Administration (FAA) does not have to weigh in on the project.

UPDATE ITEMS

A. Noise Compatibility Program

Ms. Straugh reminded the Board that a seasonal operations increase is underway from the winter months through spring break. Notice has been sent to tenants and pilots. The increase typically results in repetitive flying at night and during weekends and holidays, as well as loud aircraft operations and west wind operations for arrivals over the eastern communities.

B. Development and Construction

Mr. Thornton stated that two projects are currently underway: the taxiway intersection improvement project, which addresses taxiway "hot spots" and is expected to be completed in June 2018, and the taxiway Foxtrot rehabilitation project, which will mill and re-compact the taxiway and install fresh asphalt and new markings. The rehabilitation project will require coordination with tenants to limit the impact it will have on them. Notice of the project will be issued in January 2018.

C. Arrearages

None.

D. Communications to the City Commission

None.

E. FLL Update