



CITY OF FORT LAUDERDALE

DRAFT

**AVIATION ADVISORY BOARD MEETING MINUTES
FORT LAUDERDALE EXECUTIVE AIRPORT
ADMINISTRATIVE OFFICE – MULTIPURPOSE ROOM
6000 NW 21 AVENUE, FORT LAUDERDALE, FLORIDA
THURSDAY, DECEMBER 6, 2018 – 1:30 P.M.**

	Attendance	Cumulative Attendance 7/18 through 7/19	
		Present	Absent
Ed Kwoka, Chair	P	3	2
Edward Rebholz, Vice Chair	P	5	0
Louis Gavin	P	2	3
John Dool	P	3	0
Tom Moody	A	2	3
Dana Pollitt	P	3	2
Pierre Taschereau	P	1	0
John Watt	P	5	0
Cary Goldberg	P	1	0
Commissioner Marlon Bolton, City of Tamarac [non-voting]	P	2	3
Jeff Helyer, City of Oakland Park [non-voting]	P	5	0

Airport Staff

Rufus A. James, Airport Manager
Nick Slagle, Airport Operations Supervisor
Fernando Blanco, Airport Engineer/Project Manager II
Angelia Basto, Administrative Assistant I
Lisa Tayar, Recording Secretary, Prototype, Inc.

Guests

Lynda Zur, Sano Jet Center
Taylor Rodman, Sano Jet Center
David Adler, Adler Group
Jonathan Ruffer, Adler Group
Michael Moskowitz, Moskowitz, Mandell, Salim & Simowitz, P.A.
Chad Farischon, Lynx FBO Network
Bruce Green, World Jet
Warren Kroepfel, Sheltair
Don Campion, Banyan Air

CALL TO ORDER

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

1. Roll Call

Roll was called, and self-introductions were made.

VOTING ITEMS

1. Approve Minutes of October 25, 2018 Meeting

Motion made by Vice Chair Rebholz, seconded by Mr. Watt, to approve the minutes of the October 25, 2018, meeting as presented. In a voice vote, the motion passed unanimously (8-0).

2. Parcel 8-CE, 10-ABC, 11-ABC Lease Assignment Proposal

Mr. James reviewed that World Jet leases the three Parcels, 8-CE, 10-ABCD, and 11-ABCD. The lease on Parcel 8-CE expires on August 31, 2028. The Parcel is 21.926 acres of General Aviation Airport (GAA) zoned property, and annual rent is \$171,918.90, adjusted annually.

The lease on Parcel 10-ABCD expires on July 31, 2022. The Parcel is 10.33 acres of GAA zoned property; annual rent is \$74,944.60, adjusted annually.

The lease on Parcel 11-ABCD expires on July 31, 2022. The Parcel is 9.32 acres of GAA zoned property; annual rent is \$111,558.07, adjusted annually.

Mr. James gave a history of the development of the three parcels. In August 2017, World Jet advised staff of their interest in assigning the Leases for Parcel 10-ABCD and Parcel 11-ABC to Chad Farischon of Lynx FBO Network. Mr. Farischon submitted a beautification and lease term proposal in December of 2017 which included a \$4.5 million capital improvement investment. In May 2, 2018, Lynx submitted a second proposal, which included a \$10 million capital improvement investment. An updated proposal containing a request to include Parcel 8-CE as part of the Lease Assignment was submitted on May 28, 2018.

Lynx has presented an updated proposal, which will exclude Parcel 10D and 11D. The proposal calls for a plan to rehabilitate the parcels and redevelop certain hangars over the course of 15 years. Lynx has also proposed investing \$14 million in capital improvements, a rent increase to \$0.40 per square feet, and 5% of gross hangar rental receipts. Mr. James provided details on the improvements, rent increases, and Lease terms.

Staff recommends that the City Commission authorize the City Manager to enter into a Consent to Assignment of the World Jet Leases for Parcels 8-CE, 10-ABC, and 11-ABC to Lynx FBO Network to include: 1) A ground rent increase to current market rate of \$0.40

per square feet; 2) Remit 5% of gross hangar rental receipts; and 3) The execution of a new Lease for a 30-year term.

New board members were asked if they wanted to see the presentation on Lynx FBO, but they did not think it was necessary.

Chair Kwoka opened the floor for comments on the Lease Assignment Proposal.

Hearing none, Chair Kwoka closed the floor for comments on the Lease Assignment Proposal.

If this Agreement is approved, the excluded properties cannot be used. One becomes part of Airport Operations due to a taxiway, and the other is not rentable because the run-up area has to be relocated to that piece. There was no anticipation of noise abatement issues off the Airport.

The aging hangars on Parcel 8-CE will be demolished and new hangars built in their place during years six through ten.

The boneyard on Parcel 8-CE will be considered as part of the redevelopment project involving the hangars.

Motion made by Mr. Watt, seconded by Vice Chair Rebholz, to approve. In a voice vote, the motion passed unanimously (8-0).

3. Assignment of Parcel 21A

Mr. James provided the staff report, noting that the request is for a Lease extension, from January 15, 2035, to January 15, 2054. Details of the Parcel were reviewed: six acres of Airport Industrial (AI) property, and the annual rent is \$195,782.88, adjusted every five years. TCPH (the Leaseholder) has requested to assign the Lease for this property to FXE Business Center, LLC, a newly registered entity in the State of Florida associated with the Adler Group under Adler Real Estate Services (ARS). Staff recommends that the City consent to the Lease Assignment of Parcel 21A to FXE Business Center, LLC.

It was noted that the written report used the term "ASR," but it is "ARS."

Motion made by Mr. Pollitt, seconded by Mr. Dool, to approve. In a voice vote, the motion passed unanimously (8-0).

4. Executive Airport Parcel 21B Mitigation and Maintenance Services – Reject Bids and Re-advertise – Project 12459

Mr. Blanco read the staff report, noting that the low bidder failed to submit the required bid bond at the time of the bid opening. This error resulted in the bid being labeled as

non-responsive. The second bidder's cost is significantly higher than the engineer's estimate. Given the above, the City's Procurement Department is recommending the bids be rejected and the project re-advertised.

Motion made by Vice Chair Rebholz, seconded by Mr. Watt, to approve. In a voice vote, the motion passed unanimously (8-0).

5. Air Show Sponsorship Agreement - Lauderdale Air Show, LLC

Mr. James presented the staff report. In addition to FXE logo and branding placement, on-site exhibit space, and Event hospitality assets, FXE would receive promotional rights and opportunities, which Mr. James reviewed. The sponsorship would be \$200,000 annually for five years, and the funds would come out of the Airport Fund.

Staff recommends the City Commission authorize the City Manager to execute a Sponsorship Agreement for the sponsorship of the Fort Lauderdale Air Show for a period of five years.

Mr. James said they are checking with outside legal counsel about the funds before it goes before the City Commission. He said the Airport Fund has a healthy reserve and new Lease Agreements will bring in additional revenue (approximately \$750,000 annually).

Chair Kwoka wanted to ensure that the tenants will benefit, such as by bringing in students from colleges and aviation schools. All performing aircraft will be based at FXE, and one benefit of the Air Show will be the promotion of aviation in general, especially to the younger generation.

Chair Kwoka was not sure exactly how the sponsorship money would be spent or who would benefit directly. However, the performers do have to come through FXE.

Mr. Campion (Banyan Air) commented that if hosting the performers would shut down some of the Airport, it could hurt the FBOs. Mr. James said there had not been any discussion with the FBOs who might be impacted financially. Chair Kwoka recommended tabling the item until the issue could be clarified.

A suggestion was made to bring in the students from private aviation schools, as well as from college-sponsored schools.

Chair Kwoka reiterated the need to solicit input from the FXE businesses before making a decision.

Regarding the term of the sponsorship, Mr. James said that the City Attorney's office generally does one-year renewals or a three-year with two one-year renewals.

On Friday of the event, the performers do a practice run for an hour. The Airport would not be completely closed, although there would be some jet traffic limitations at certain intersections.

Mr. James clarified that the sponsorship level is the "Premier Sponsorship."

Discussion ensued on the possible economic impact of the event on FXE, with Mr. Goldberg suggesting that the City Attorney work some violation penalties and staggered payments into the Agreement.

Motion made by Mr. Gavin, seconded by Vice Chair Rebholz, to table the matter to the January 24, 2019 meeting. In a voice vote, the motion passed unanimously (8-0).

Mr. Goldberg suggested adding language to the motion regarding specific expectations of staff to achieve by the next meeting. The following points were recommended:

- A list of economic impacts from the Show to the tenants and also the industry as a whole
- The impact to the tenants would not be excluded from the study
- Listing of sponsorships levels
- Additional expenses the Airport might incur (staffing, etc.)
 - Will be booth at the beach but not staffed by the Airport

Amendment made to **motion** by Mr. Gavin, seconded by Vice Chair Rebholz, to table pending the additional economic impact package being provided, not to exclude the tenants, and also to understand the other sponsorship levels. In a voice vote, the motion passed unanimously (8-0).

UPDATE ITEMS

A. Noise Compatibility Program

Mr. James gave the report in lieu of Ms. Straugh, who was absent. He said the numbers are positive and showing improvement. Mr. Watt reported that a neighbor told him she was irritated with the noise and he directed her to the Hotline.

Mr. James provided a status report on an airplane accident which occurred on December 1, 2018. Airport staff checked the registry of the aircraft and shared that information with the Police and Fire Department. Fatalities were involved. Staff communicated with the Control Tower for information on the incident: the aircraft taxied from World Jet, received clearance for take-off, but had an engine fire so they were given the approval to return to the airport and land.

Fuel tanks were tested to see where the fuel was purchased. There was speculation that the aircraft had been sitting for almost a year. A preliminary report will hopefully be ready in 90 days to six months.

B. Development and Construction

Mr. James reported that the windows are in place, and they are waiting for the air conditioning system. The room will then be sealed, and drywall installation will begin. By January or February, the board should be able to meet in the room.

Returning to the discussion of the airplane crash, it was noted the craft went down into a warehouse in the Airport Industrial Park. It was a Learning Center as well. Mr. James noted they had not had an accident involving a fatality for three years, with half a million operations. The decision to take off was made by the pilot.

Mr. Slagle stated that the construction project is on track and should be completed in time.

C. Arrearages

Mr. James reported one arrearage, but said it was supposed to be taken care of on this day. If not, it will result in termination.

D. Communications to the City Commission - None

E. FLL Update

Mr. James reported on the Fly Pink Event in October and showed a video. They raised \$5,000 and will be doing it again. Meals and raffle prizes were donated. In addition, the Airport will be hosting a 5K Run on the Runway 1331 on April 13, 2019, for Trust Bridge Hospice.

Mr. James presented ties to the board in appreciation of their service for the year.

NEXT SCHEDULED MEETING DATE: Thursday, January 24, 2019 – 1:30 p.m.

There being no further business to come before the Board at this time, the meeting was adjourned at 2:30 p.m.

Any written public comments made 48 hours prior to the meeting regarding items discussed during the proceedings have been attached hereto.

[Minutes prepared by J. Rubin, Prototype, Inc.]

ITEM 2

DATE: January 24, 2019
TO: Aviation Advisory Board
FROM: Rufus A. James, Airport Manager 
SUBJECT: Fort Lauderdale Executive Airport Industrial Airpark – Lease Agreement with First Industrial Harrisburg, L.P., a Delaware Limited Partnership for Parcels B, C, and D

As the Board may recall, staff coordinated with the City's real estate broker, Colliers International (Colliers) to prepare a solicitation for bid on several undeveloped non-aeronautical properties located in the Fort Lauderdale Executive Airport Industrial Airpark (Industrial Airpark) in July 2018.

At the September 27, 2018 Board meeting staff presented the proposals for the solicitation of bids on Parcels B, C, and D. After reviewing the proposals, it was determined that First Industrial Harrisburg, L.P., a Delaware Limited Partnership (First Industrial) provided a favorable bid for the combined development of Parcels B, C, & D, which included economic terms that are advantageous to the City.

The Industrial Airpark is located north of the Executive Airport along NW 62nd Street between NW 21st Avenue and NW 12th Avenue. Parcels B and C are located along NW 64th Street between NW 21st Avenue and NW 12th Avenue, and Parcel D is located along NW 12th Avenue between NW 62nd Avenue and NW 65th Street (Exhibit 1).

The Parcels are zoned Airport Industrial Park (AIP) which is suitable for office, office service, warehouse distribution, hotels, restaurants, and ancillary uses. Development of the Industrial Airpark has resulted in the construction of several single and multi-story office and warehouse buildings, and manufacturing facilities.

The Board supported staff's recommendation to commence negotiations for a Lease Agreement with First Industrial for the development of Parcels B, C, & D in the Industrial Airpark. The recommendation to commence negotiations was approved by the City Commission at the October 9, 2018 meeting.

First Industrial commenced their due diligence period in November 2018 to perform preliminary investigations, inspections and testing of the Parcels, including soil testing and boring, environmental studies, and surveying. Simultaneously, staff commenced lease negotiations to establish appropriate terms and structure a Lease Agreement for the development of Parcels B, C, and D.

When the Lease is executed, the Airport will receive annual rental payments of \$738,381.62 (\$0.67 PSF) with annual Consumer Price Index (CPI) adjustments for a fifty (50) year term. A total of five (5) buildings will be constructed and will consist of multi-tenant development totaling up to 400,000 square feet on Parcels B, C, and D. The buildings will include landscaping, high cube ceilings, enhanced front entries and ample automobile parking.

Construction is required to be completed within five (5) years of the effective date of the Lease, and upon total buildout of the project, it is anticipated that the value of the improvements will exceed \$38 million. First Industrial will be provided with the opportunity to develop the property in a phased program assuring control and availability to construct the facilities, which will optimize the complete development of the Industrial Airpark.

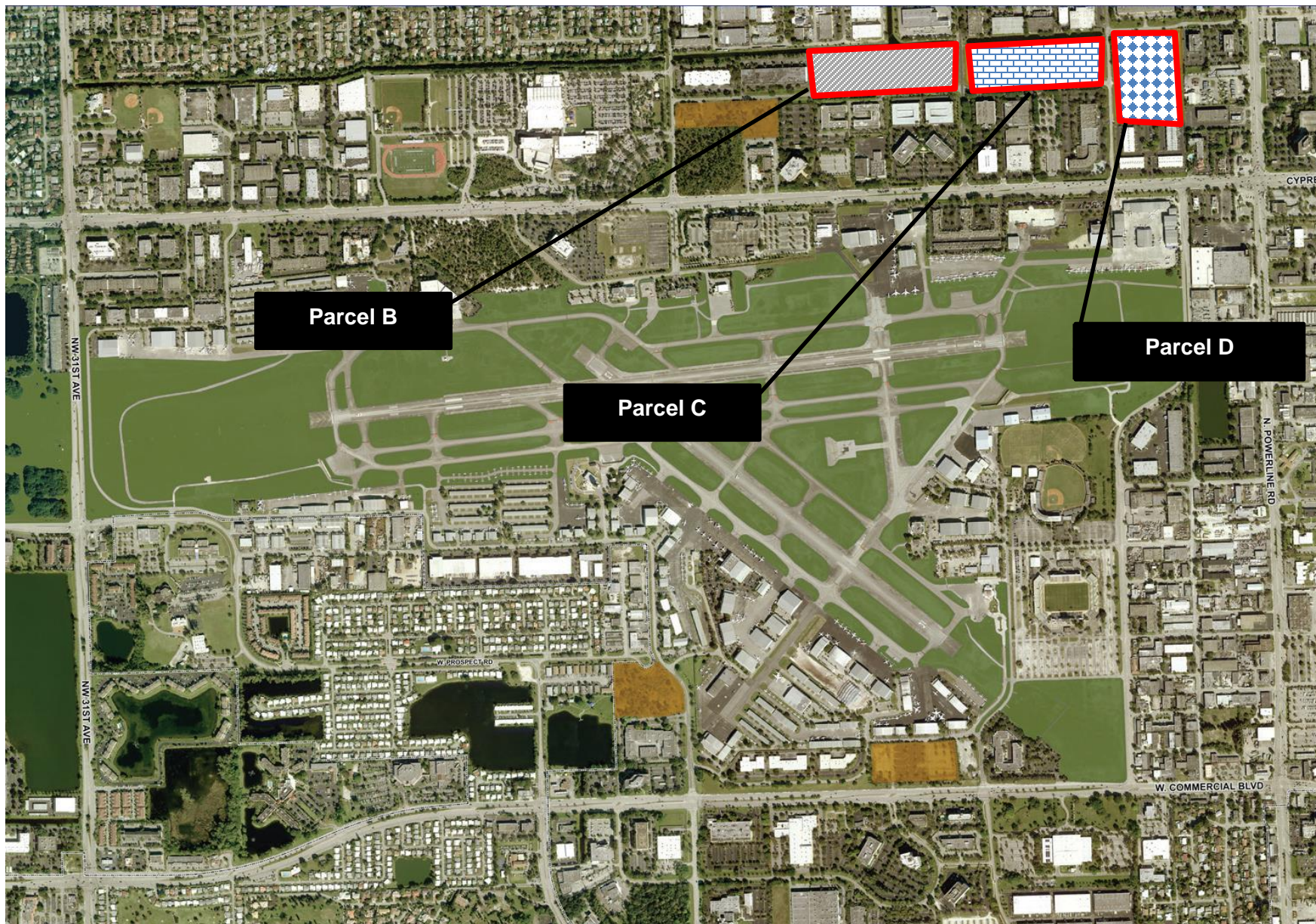
We feel that this development project will be an enhancement to the Industrial Airpark and will provide the best opportunity for increased Airport revenue and a buildout of high quality improvements that will be a benefit to the City and Airport. This project will also result in facilities that will have the additional use of being compatible with our Foreign Trade Zone #241.

Pending review of the Lease terms, and no objections from the FAA, First Industrial will prepare plans shortly after City Commission approval, to commence the permitting process in a timely manner.

Staff Recommendation

Staff recommends the City enter into a Lease Agreement with First Industrial Harrisburg, L.P., a Delaware Limited Partnership for the development of Parcels B, C, and D in the Fort Lauderdale Executive Airport Industrial Airpark, and to include the following:

- A Lease term not to exceed fifty (50) years.
- Annual rent totaling \$738,381.62 upon Lease commencement
- Consumer Price Index (CPI) adjustments annually
- Development consisting of 5 buildings totaling up to 400,000 square feet

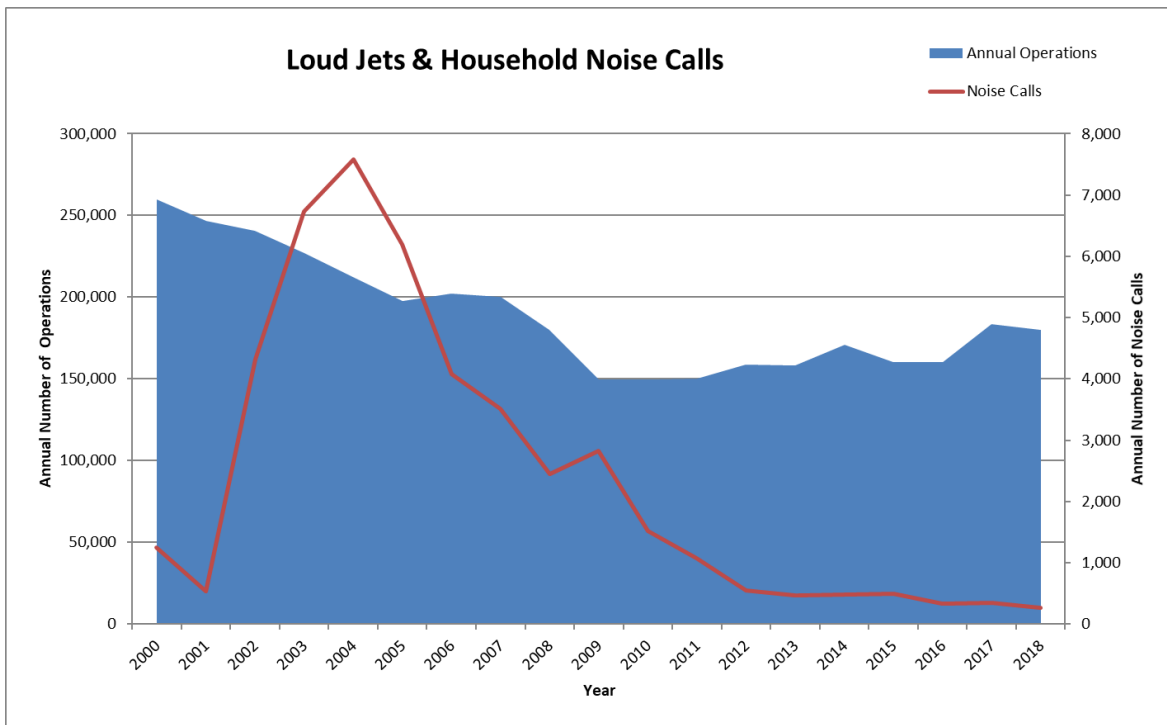


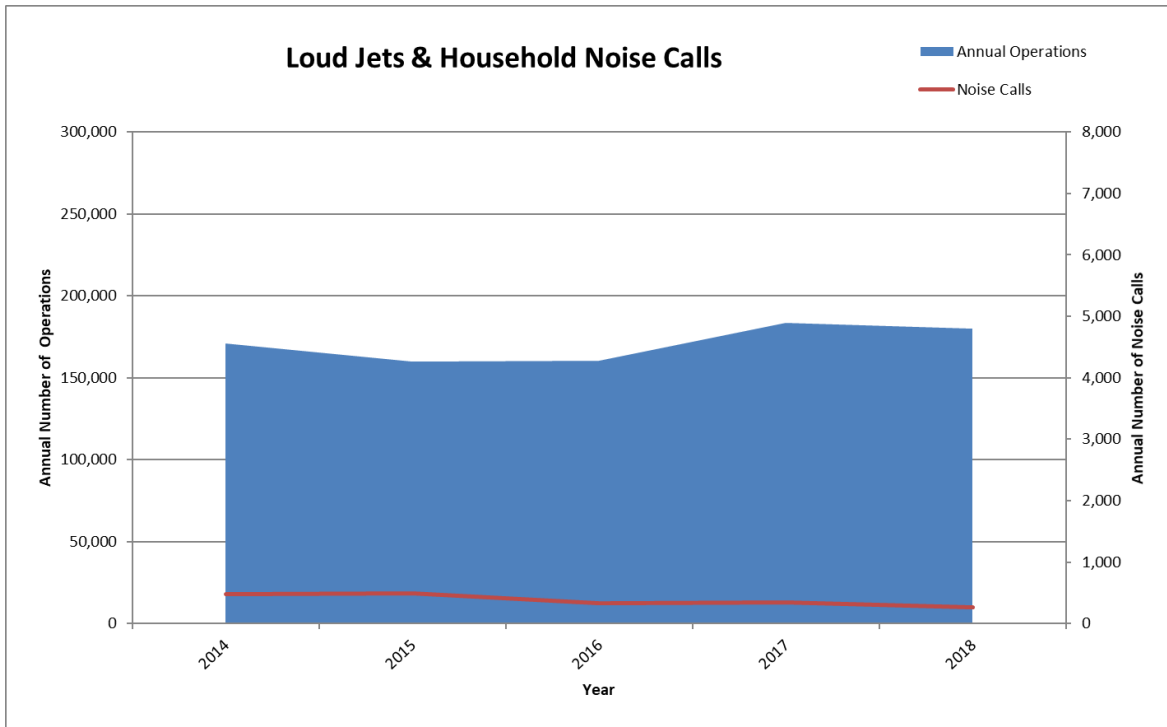
UPDATE ITEM A

DATE: January 24, 2019
TO: Aviation Advisory Board
FROM: Rufus A. James, Airport Manager
BY: Florence Straugh
SUBJECT: Noise Compatibility Program Update

Aircraft and Noise Comparison

Below is a chart showing the comparison of annual airport operations and the number of noise reports at Executive Airport since 2000. At FXE, annual operations peaked in 2000 at 259,876 operations and the number of annual noise reports peaked in 2004 with nearly 7,600 reports. Over the past four years, the number of annual noise reports dropped from 485 in 2014 to 262 last year, while the number of annual operations increased from 170,891 in 2014 to 180,000 last year.





Monthly Noise and Operations Tables

Below are the summaries of the monthly noise statistics for November and December 2018 and attached are the corresponding noise tables and graphs.

	Nov-18
Total Jet Departures	1273
Runway 27 Jet Departures	368
Runway 9 Jet Departures	899
Runway 13-31 Jet Departures	6
Total I-95 Turns - Rwy 9 Jet Deps	539
% I-95 Turns - Rwy 9 Jet Deps	60%
Jet Events over 80 dB at Monitor #1	26
Jet Events over 80 dB at Monitor #2	3
No. of Households Reporting	14
No. of Noise Reports	38

	Dec-18
Total Jet Departures	1129
Runway 27 Jet Departures	443
Runway 9 Jet Departures	677
Runway 13-31 Jet Departures	9
Total I-95 Turns - Rwy 9 Jet Deps	403
% I-95 Turns - Rwy 9 Jet Deps	60%
Jet Events over 80 dB at Monitor #1	21
Jet Events over 80 dB at Monitor #2	3
No. of Households Reporting	20
No. of Noise Reports	51



COOPERATIVE NOISE ABATEMENT EFFORT

Month of November

January 24, 2018

Operations	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18
Total Jet Departures	1209	1202	1186	1257	1504	1282	1073	992	887	911	786	971	1273
Runway 27 Jet Departures	126	346	392	37	545	315	31	300	181	27	29	172	368
Runway 9 Jet Departures	1081	845	785	1209	948	966	1034	689	705	883	752	799	899
Runway 13/31 Jet Departures	2	11	9	11	11	1	8	3	1	1	5	0	6
Jet Departures Rwy 9													
Total I-95 Turns	628	485	476	725	587	572	634	419	407	507	459	495	539
% I-95 Turns	58%	57%	61%	60%	62%	59%	61%	61%	58%	57%	61%	62%	60%
Jets over 80 dB at Monitor #2	9	5	6	7	3	5	4	1	4	4	2	3	3
Prop Departures Rwy 9													
Props over 80 dB at Monitor #2	6	18	11	6	1	4	5	3	4	3	6	6	9
Nighttime Jet Deps (10 p.m. - 7 a.m.)													
Total Nighttime Jet Departures	97	119	94	106	128	104	84	83	78	71	65	84	121
Nighttime Rwy 27 Jet Deps.	17	12	33	8	55	41	2	27	8	0	5	14	31
Nighttime Rwy 9 Jet Deps.	80	98	60	96	73	63	82	56	70	71	60	70	90
Nighttime Rwy 13/31 Jet Deps.	0	9	1	2	0	0	0	0	0	0	0	0	0
Nighttime Jet Deps Runway 9													
Nighttime I-95 Turns (11 p.m.-7 a.m.)	48	61	40	52	46	36	54	42	46	52	43	43	55
Nighttime Straight-Out (11 p.m. - 7 a.m.)	21	17	8	30	19	12	22	10	18	13	14	10	17
Nighttime Events Over 80 dB	0	0	0	0	0	0	0	0	0	0	0	1	1
Noise Reports													
	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18
Noise Reports by Aircraft Category at FXE													
# Noise Reports - Jets	18	21	11	17	9	9	5	2	7	3	8	9	20
# Noise Reports - Propellers	6	4	7	8	5	3	2	6	4	1	5	4	11
# Noise Reports - Helicopters	1	6	14	1	1	1	0	0	0	0	0	0	0
# Noise Reports - Unmatched	2	0	1	1	0	1	0	0	0	0	0	1	0
# Noise Reports - FLL & Other Overflights	0	1	6	4	8	1	5	0	1	0	0	2	7
Total Noise Reports	27	32	39	31	23	15	12	8	12	4	13	16	38
# Households Reporting	11	13	18	14	15	8	9	4	7	3	5	8	14

Notes:

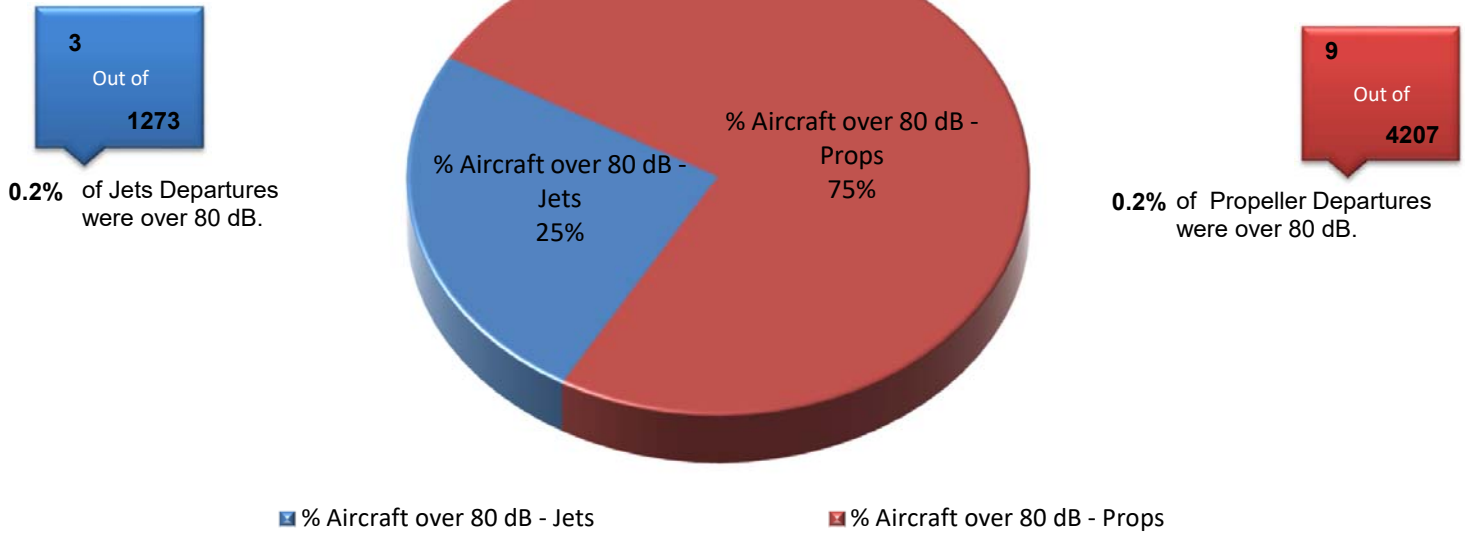
COOPERATIVE NOISE ABATEMENT EFFORT

Month of November

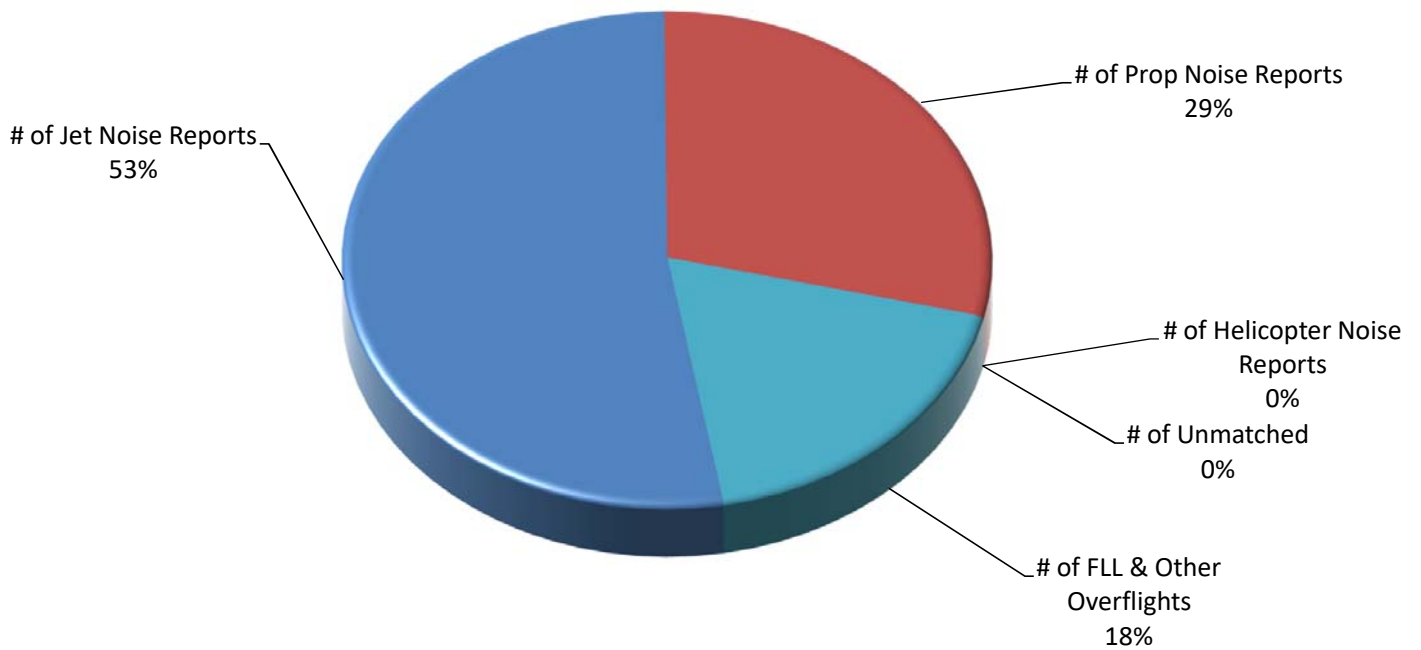
January 24, 2018

Monthly Operations over 80dB Per Airplane Type

Percentage of Departures Over 80 dB per Airplane Type: 0.2%



Monthly Noise Reports Per Airplane Type

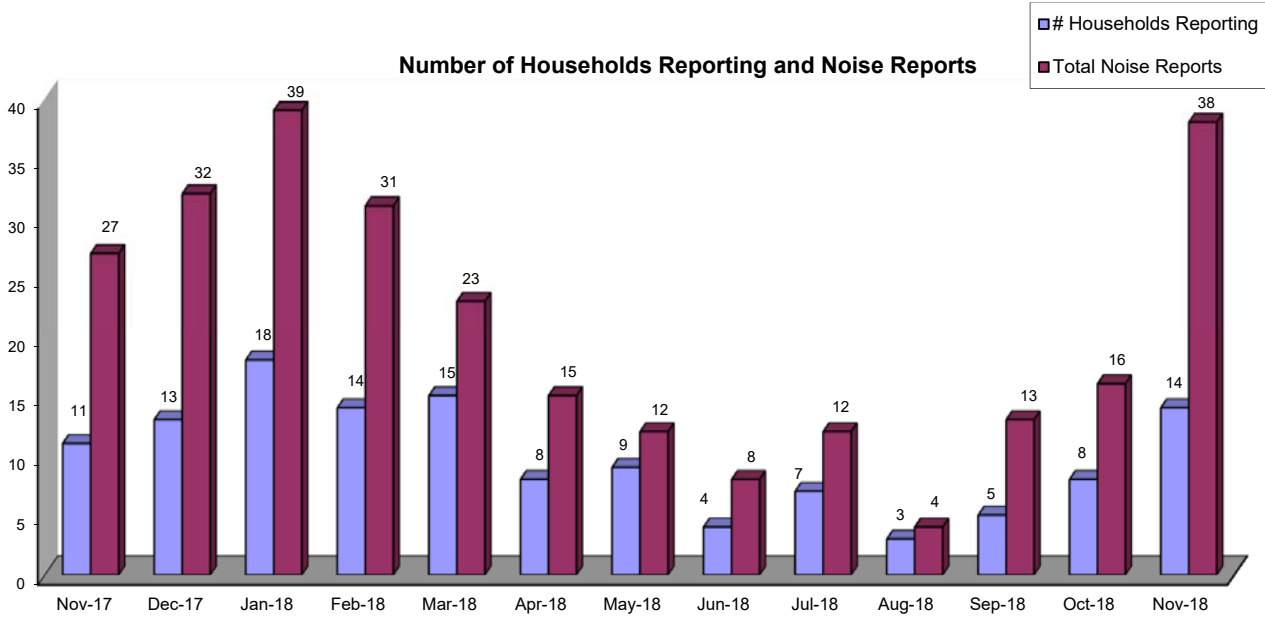


COOPERATIVE NOISE ABATEMENT EFFORT

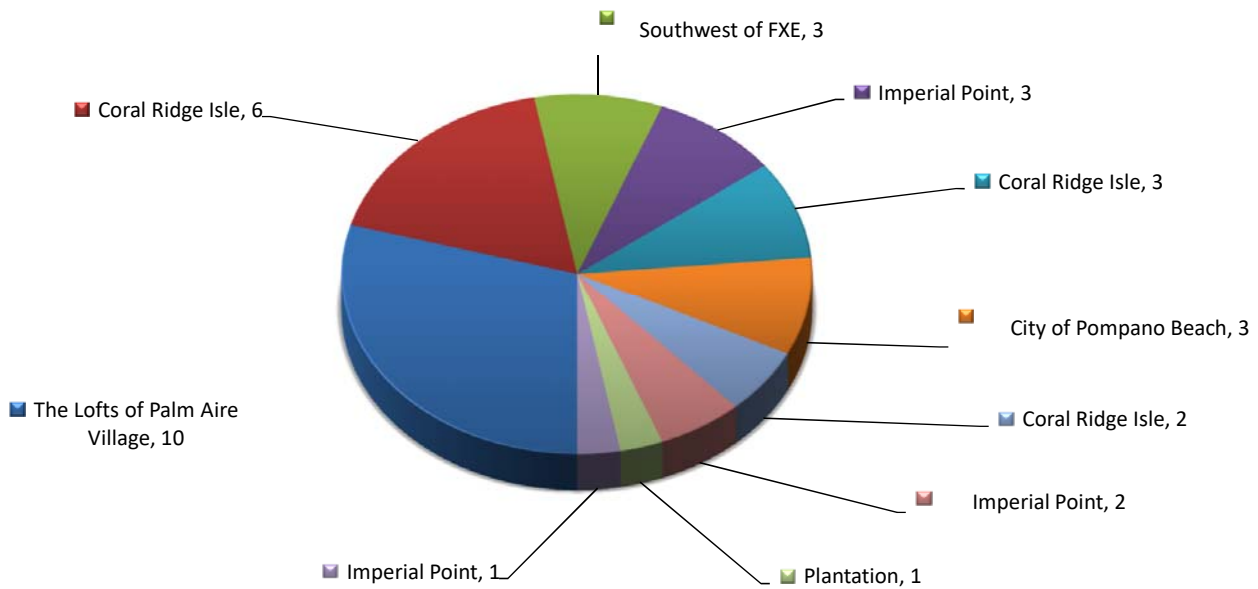
January 24, 2018

Number of households that contacted FXE to report aircraft noise this month:

14



Noise Reports by Households
 10 Households Made 34 Aircraft Noise Reports or 89% of the 38 Total Noise Reports



COOPERATIVE NOISE ABATEMENT EFFORT

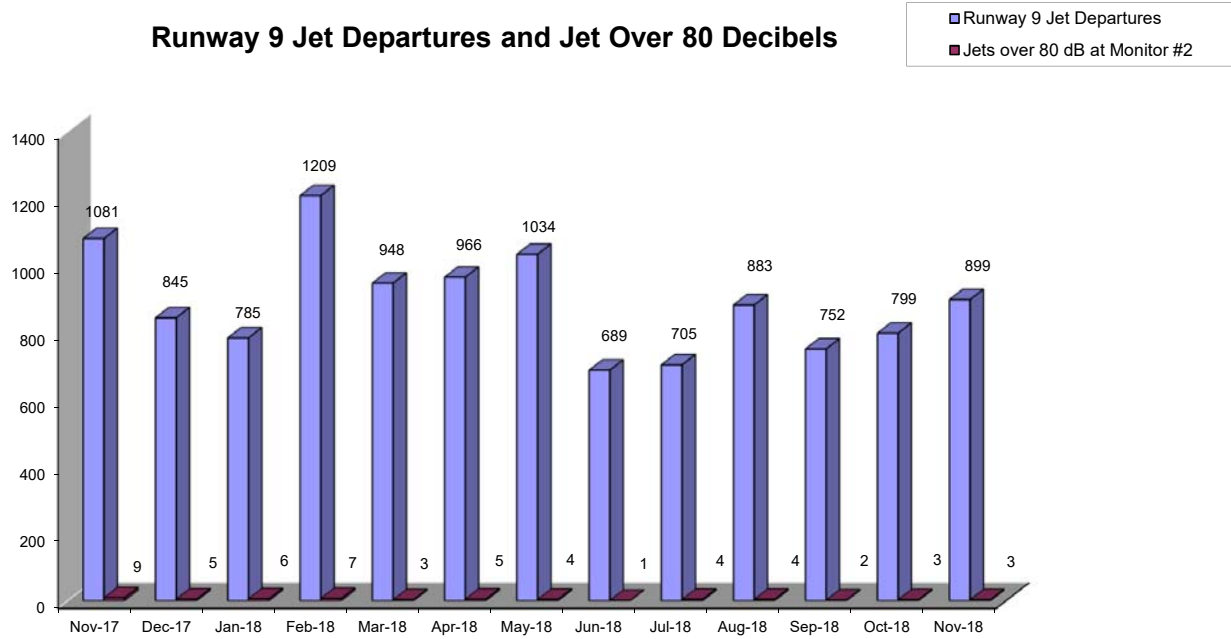
Month of November

January 24, 2018

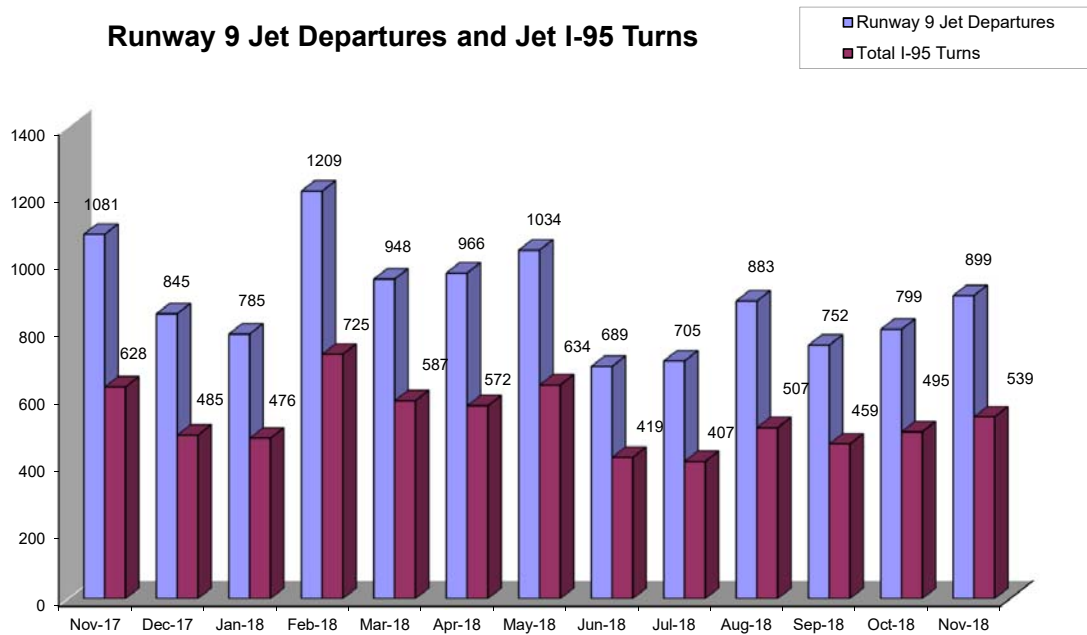
Number of Runway 9 Jet Departures over 80 decibels:

3

Runway 9 Jet Departures and Jet Over 80 Decibels



Runway 9 Jet Departures and Jet I-95 Turns

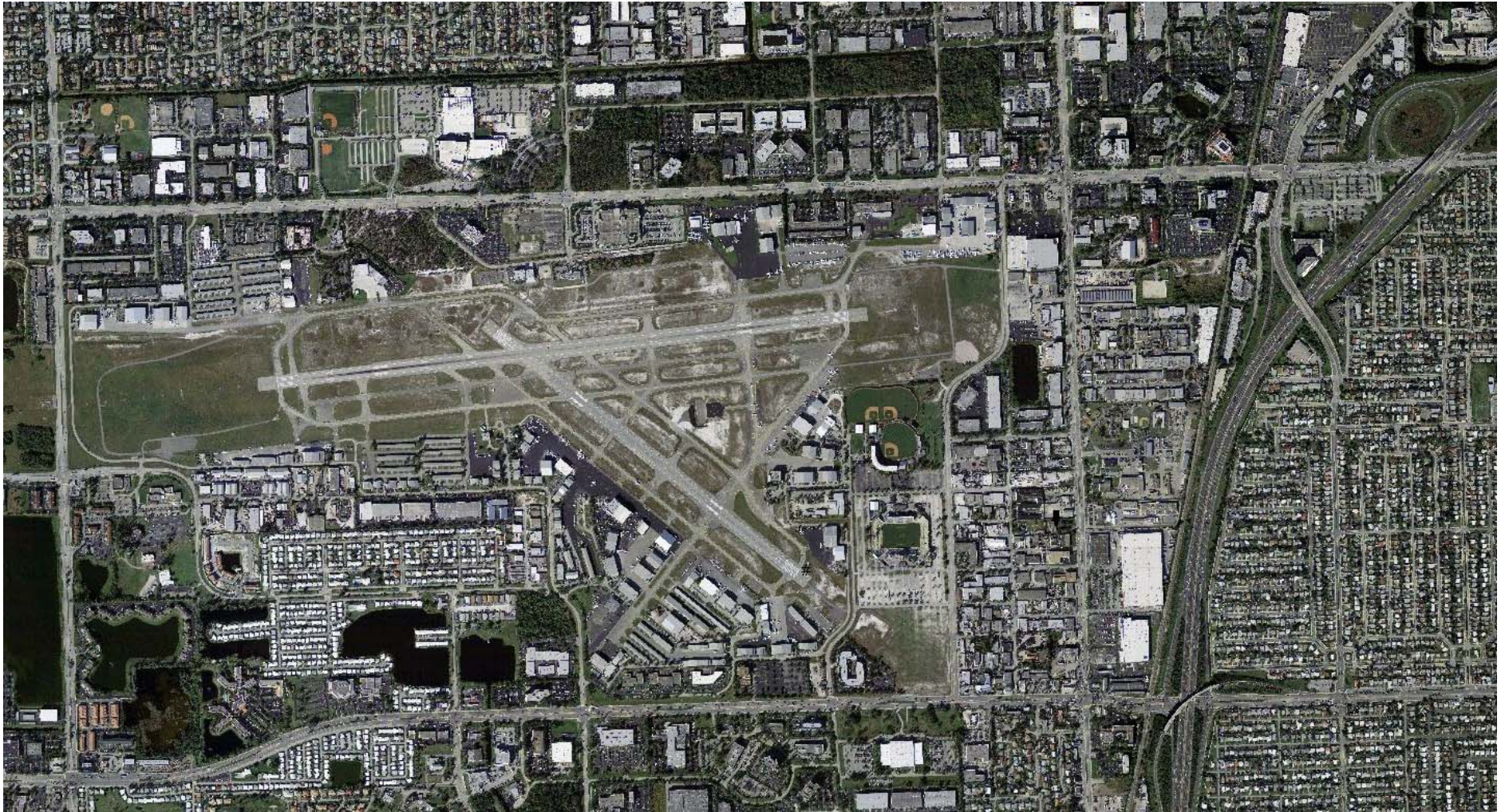


COOPERATIVE NOISE ABATEMENT EFFORT

Month of November

January 24, 2018

Percentage of Jet Departures Per Runway





COOPERATIVE NOISE ABATEMENT EFFORT

Month of December

January 24, 2018

Operations	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18
Total Jet Departures	1202	1186	1257	1504	1282	1073	992	887	911	786	971	1273	1129
Runway 27 Jet Departures	346	392	37	545	315	31	300	181	27	29	172	368	443
Runway 9 Jet Departures	845	785	1209	948	966	1034	689	705	883	752	799	899	677
Runway 13/31 Jet Departures	11	9	11	11	1	8	3	1	1	5	0	6	9
Jet Departures Rwy 9													
Total I-95 Turns	485	476	725	587	572	634	419	407	507	459	495	539	403
% I-95 Turns	57%	61%	60%	62%	59%	61%	61%	58%	57%	61%	62%	60%	60%
Jets over 80 dB at Monitor #2	5	6	7	3	5	4	1	4	4	2	3	3	3
Prop Departures Rwy 9													
Props over 80 dB at Monitor #2	18	11	6	1	4	5	3	4	3	6	6	9	9
Nighttime Jet Deps (10 p.m. - 7 a.m.)													
Total Nighttime Jet Departures	119	94	106	128	104	84	83	78	71	65	84	121	100
Nighttime Rwy 27 Jet Deps.	12	33	8	55	41	2	27	8	0	5	14	31	34
Nighttime Rwy 9 Jet Deps.	98	60	96	73	63	82	56	70	71	60	70	90	66
Nighttime Rwy 13/31 Jet Deps.	9	1	2	0	0	0	0	0	0	0	0	0	0
Nighttime Jet Deps Runway 9													
Nighttime I-95 Turns (11 p.m.-7 a.m.)	61	40	52	46	36	54	42	46	52	43	43	55	41
Nighttime Straight-Out (11 p.m. - 7 a.m.)	17	8	30	19	12	22	10	18	13	14	10	17	12
Nighttime Events Over 80 dB	0	0	0	0	0	0	0	0	0	0	1	1	0
Noise Reports	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18
Noise Reports by Aircraft Category at FXE													
# Noise Reports - Jets	21	11	17	9	9	5	2	7	3	8	9	20	28
# Noise Reports - Propellers	4	7	8	5	3	2	6	4	1	5	4	11	14
# Noise Reports - Helicopters	6	14	1	1	1	0	0	0	0	0	0	0	1
# Noise Reports - Unmatched	0	1	1	0	1	0	0	0	0	0	1	0	0
# Noise Reports - FLL & Other Overflights	1	6	4	8	1	5	0	1	0	0	2	7	8
Total Noise Reports	32	39	31	23	15	12	8	12	4	13	16	38	51
# Households Reporting	13	18	14	15	8	9	4	7	3	5	8	14	20

Notes:

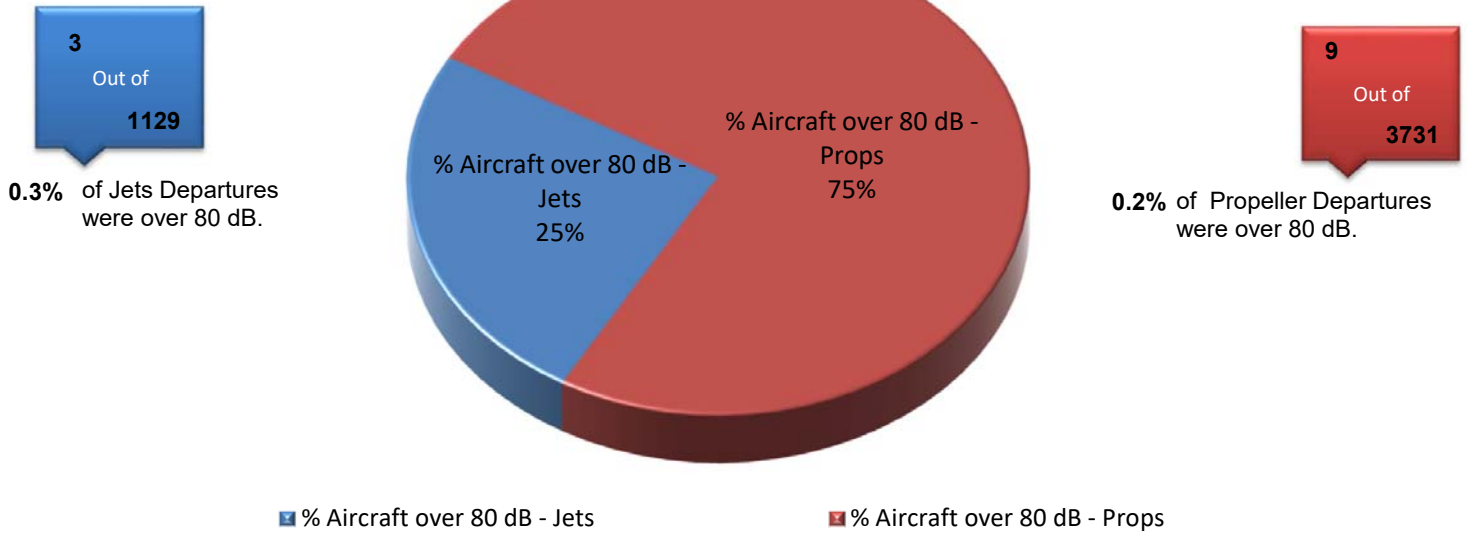
COOPERATIVE NOISE ABATEMENT EFFORT

Month of December

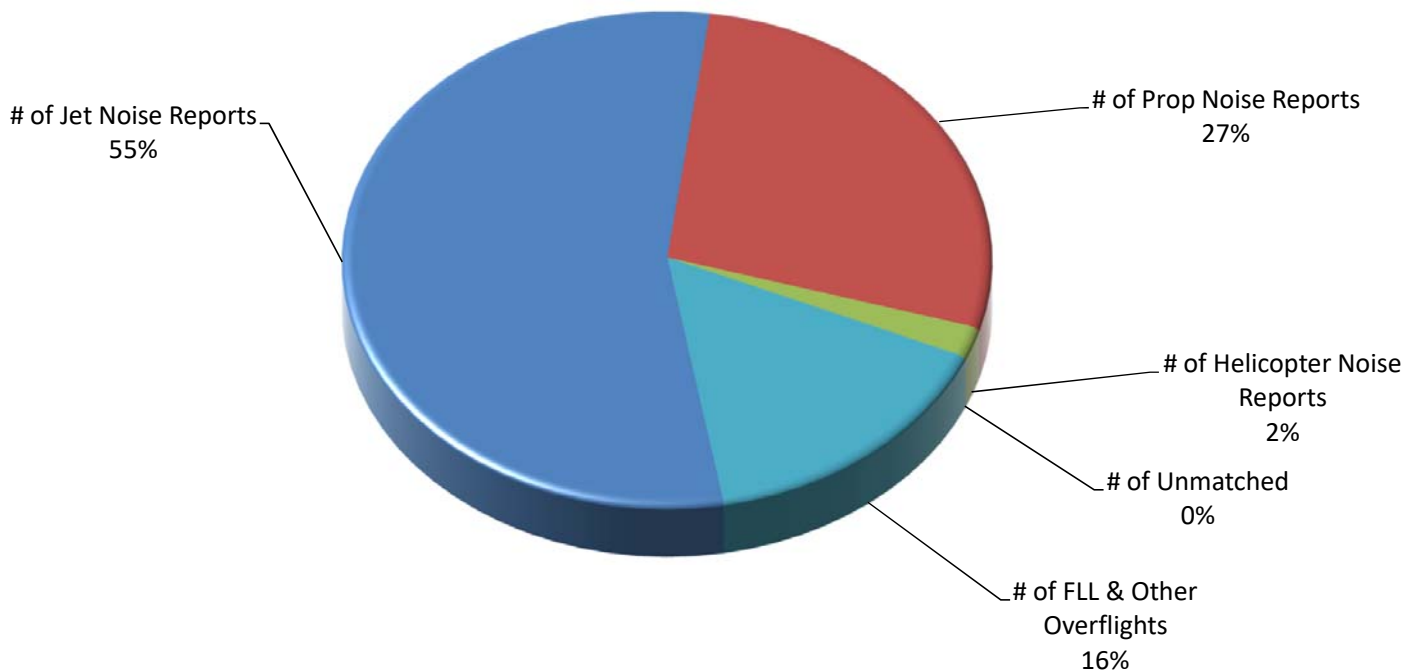
January 24, 2018

Monthly Operations over 80dB Per Airplane Type

Percentage of Departures Over 80 dB per Airplane Type: 0.2%



Monthly Noise Reports Per Airplane Type

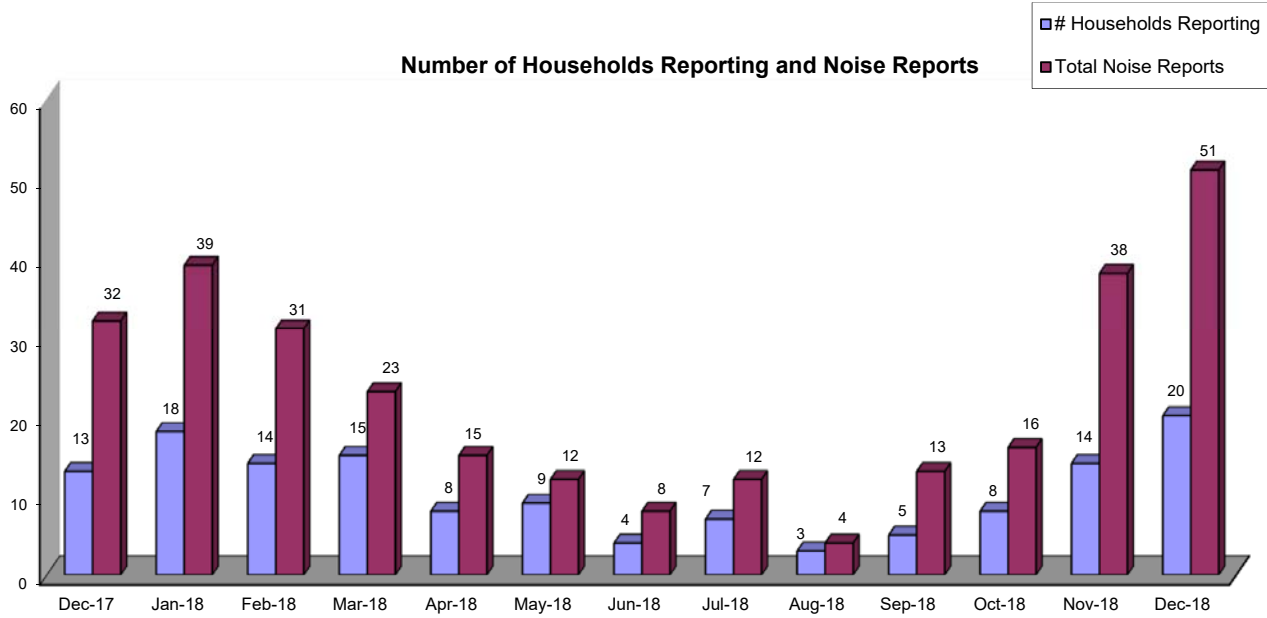


COOPERATIVE NOISE ABATEMENT EFFORT

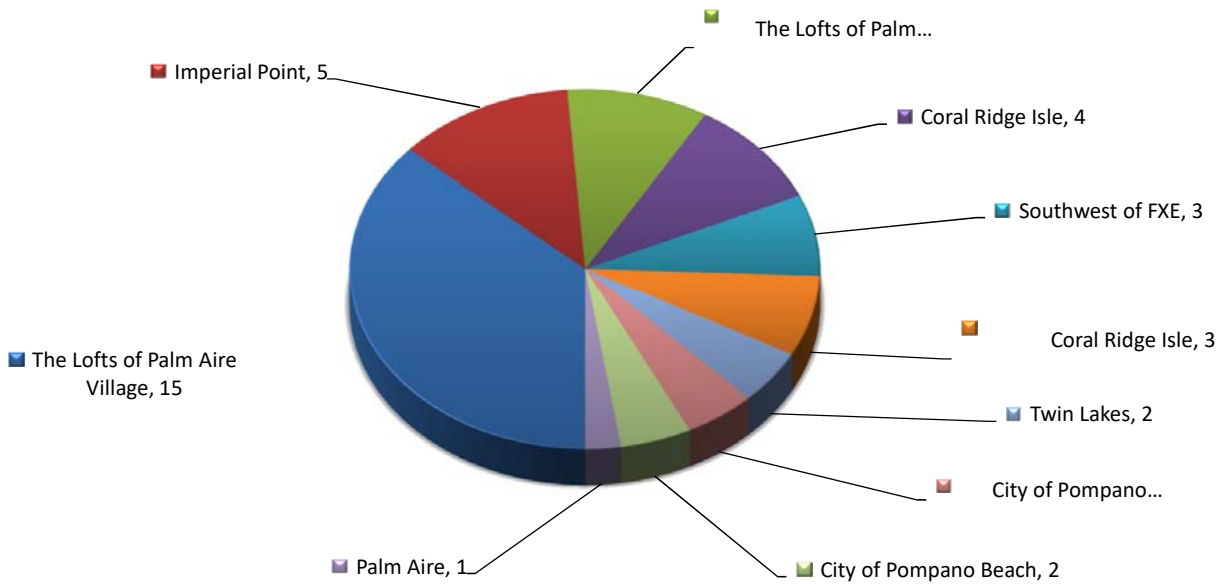
January 24, 2018

Number of households that contacted FXE to report aircraft noise this month:

20



Noise Reports by Households
10 Households Made 41 Aircraft Noise Reports or 80% of the 51 Total Noise Reports



COOPERATIVE NOISE ABATEMENT EFFORT

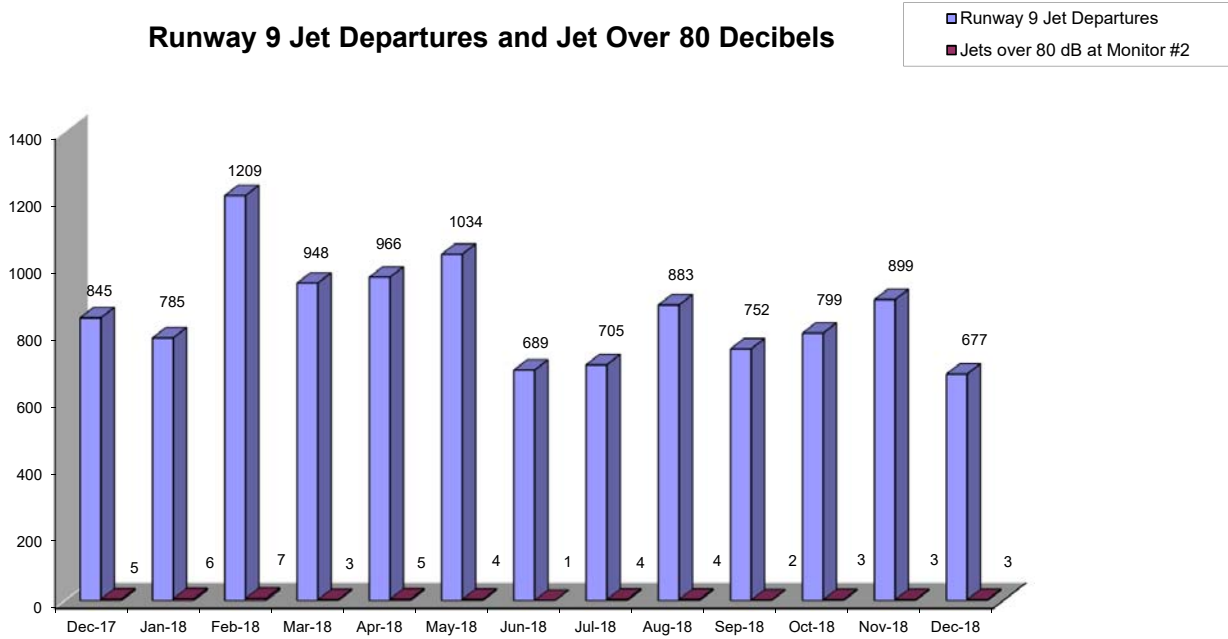
Month of December

January 24, 2018

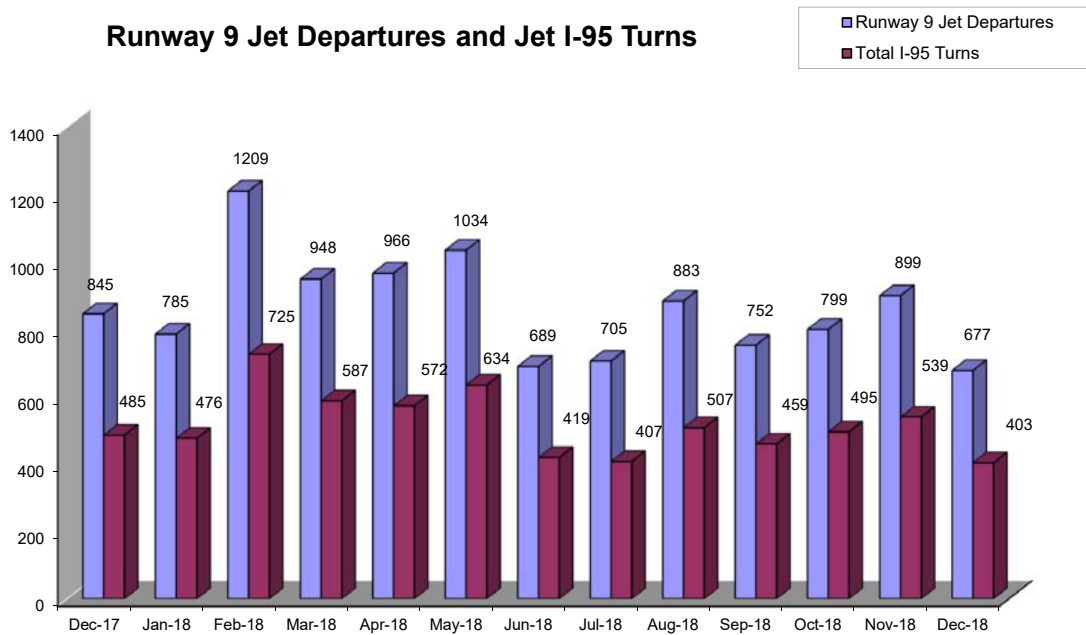
Number of Runway 9 Jet Departures over 80 decibels:

3

Runway 9 Jet Departures and Jet Over 80 Decibels



Runway 9 Jet Departures and Jet I-95 Turns

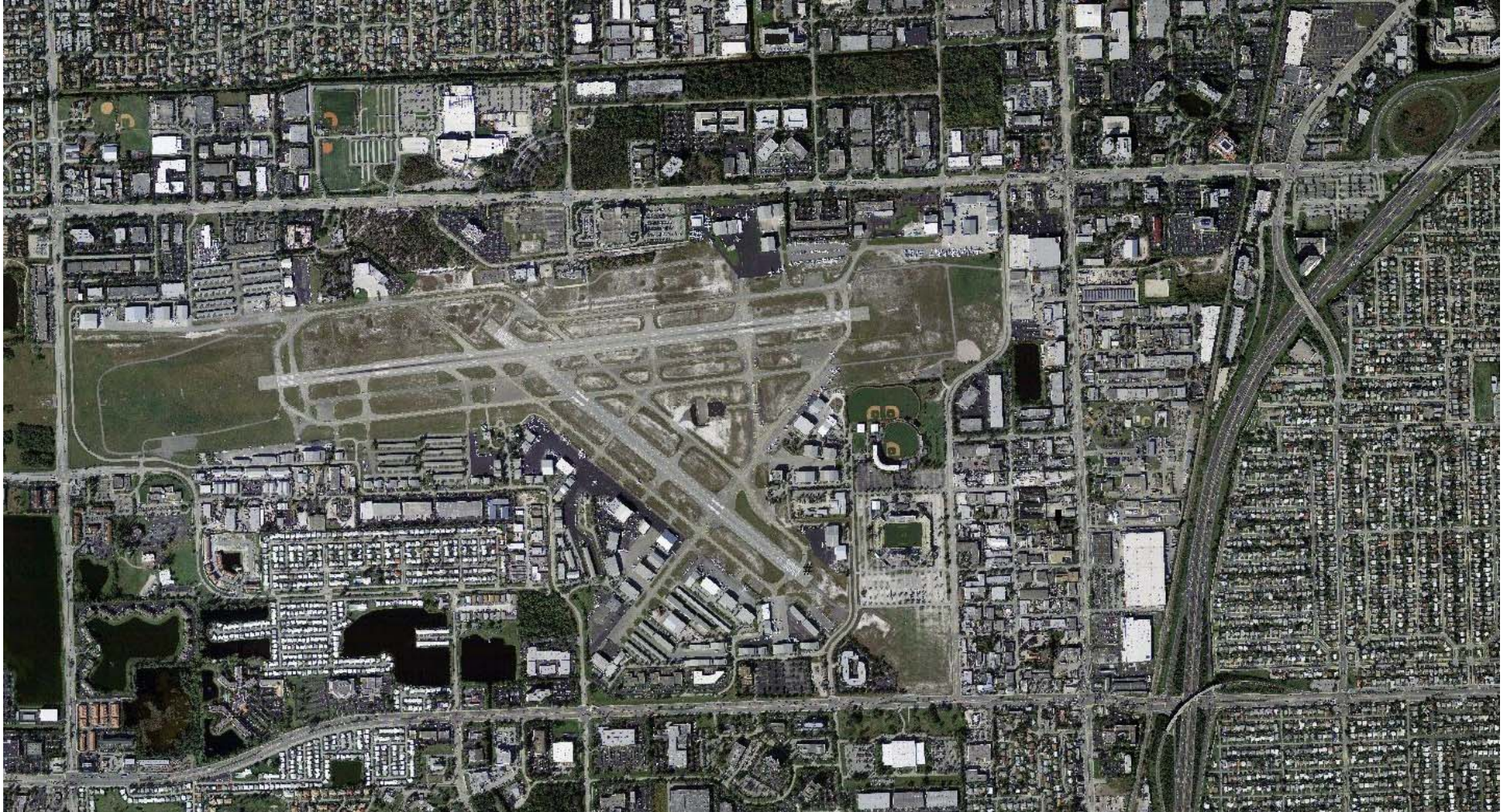


COOPERATIVE NOISE ABATEMENT EFFORT

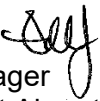
Month of December

January 24, 2018

Percentage of Jet Departures Per Runway



UPDATE ITEM B

DATE: January 24, 2019
TO: Aviation Advisory Board 
FROM: Rufus A. James, Airport Manager
BY: Carlton M. Harrison, Assistant Airport Manager
SUBJECT: Development and Construction

12188 – ADMINISTRATION BUILDING RENOVATIONS

This project will expand and renovate the Administration Building at FXE. These renovations will incorporate energy saving techniques and green initiatives throughout the building along with technology and infrastructure updates. Currently Phase One is progressing with restroom remodeling and the installation of drywall and HVAC systems. Once Phase One is completed, the contractor will move inside the Administration Building to begin the interior renovation portion of the project.

P12104 - West Perimeter Loop Road

This project will construct a vehicle service road around the west end of Runway 9-27. The loop road supports our runway incursion mitigation program initiative and will improve safety by allowing fuel trucks and aircraft tugs to move from the north side of the Airport to the south side without having to cross Runway 9-27. The contractor for this project, Stanford Construction, began work on November 26, 2018 and is scheduled to be onsite for 156 working days. The work completed to this point consists of removal of topsoil and vegetation from the work area, back filling some areas to bring the entire length of the road to the proper grade, and milling of the current hard packed material currently from the end of Runway 9-27. The total cost for this project is \$864,216.00.

December 2018

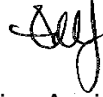
Airport Operations	Dec-17	Dec-18
Total Operations	15,700	13,097
12 Month Cumulative	179,446	180,197
Operations 22:00 to 7:00	409	412
Average Operations per Night	13	13
Customs Operations	Dec-17	Dec-18
Total Aircraft Cleared	1,452	1,246
12 Month Cumulative	13,314	12,827
Total Passenger/Crew Cleared	5,048	4,490
12 Month Cumulative	50,070	53,126
Helistop Operations	Dec-17	Dec-18
Total Operations	90	112
12 Month Cumulative	846	738

UPDATE ITEM B
PAGE 2 OF 2

Date	Alert Level	AC Type	Problem
12/10/18	I	Diamond 42	Radio failure
12/11/18	I	Bellanca	Radio failure
12/13/18	II	C-172	Low oil pressure
12/19/18	I	BE76 Duchess	Unsafe gear indication

UPDATE ITEM C

DATE: January 24, 2019
TO: Aviation Advisory Board
FROM: Rufus A. James, Airport Mar
BY: Diana McDowell, Administrative Assistant II
SUBJECT: Arrearages



Rent

Lots 23, 24 – Cypress Commerce, Ltd.

- January 2018 Partial Rent (\$4,774.00)

Fuel Flowage

Parcel 8AB – KC FXE Aviation Investments, LLC

- December 2018 Fuel Flowage

UPDATE ITEM D



FOR IMMEDIATE RELEASE: January 16, 2019

Compassion will 'Take Flight' at Inaugural Uptown 5K on the Runway

- Charity event benefits Trustbridge Hospice Foundation -

FORT LAUDERDALE, Fla. – The compassion, hope, and healing that Trustbridge Hospice provides will take flight during the inaugural Uptown 5K on the Runway, set for Saturday, April 13, 2019, at Fort Lauderdale Executive Airport (FXE).

Trustbridge Hospice Foundation and FXE have partnered to host a 5K run/walk event, and for the first time in FXE's history, people, not planes, will take off from the runway— no boarding pass, luggage, or fee required.

Runners and walkers of all ages can register for the Uptown 5K event and create team fundraising pages at www.tbfdn.org/uptown5Kftl or by texting UPTOWN to 71777.

"This event is the first of its kind in the history of our Foundation, and we are excited to see 'compassion take flight' as runners and walkers take to the runway and participate in this fun family event, which also benefits the patients and families served by Trustbridge hospice in our community," said Greg Leach, President of Trustbridge Hospice Foundation. "We are also incredibly grateful for the support of the Fort Lauderdale Executive Airport and our Uptown 5K on the Runway sponsors. We look forward to this event 'taking off' and being a great experience for all."

After taking in the sights and sounds on the runway, participants will disembark into the Uptown 5K Urban Village for post-race fun and festivities. The Village will feature live entertainment, a kids' zone, food stations, team tent celebrations, and much more.

"Providing neighbors and visitors with an opportunity to step foot on FXE's runway for the very first time during the inaugural Uptown 5K strengthens Fort Lauderdale's commitment to supporting programs and activities that improve health and wellness, promote fitness, and enhance quality of life," said Fort Lauderdale City Commissioner Heather Moraitis. "We're thrilled to partner with Trustbridge for this historic event, and look forward to a fun run in the sun."

“As one of the busiest general aviation airports in the country, FXE continuously seeks opportunities that attract business to the area and help our tenants prosper. We also understand that the needs of the community extend beyond our runway, which is why seeking out community partners and supporting events at the airport that may spark an interest in aviation careers or bring people together is so important to us,” said Rufus James, Airport Manager.

All proceeds from the Uptown 5K will benefit the Trustbridge Hospice Foundation to help fund programs and services Trustbridge offers, including comfort care, charitable care, music therapy, pet therapy, adult and children’s bereavement services, and children’s camps.

For more information, sponsorship opportunities, and to register, visit www.tbfdn.org/uptown5Kftl.

About Trustbridge Hospice Foundation

Trustbridge Hospice Foundation, formerly Hospice of Palm Beach/Broward County Foundation and Hospice by the Sea Foundation, is the philanthropic arm of Trustbridge. It is dedicated to enhancing the quality of life in our community by supporting extraordinary services of Trustbridge that go above and beyond what Medicaid, Medicare, or private insurance provide under the normal hospice benefit. Each year, nearly 12,000 new patients coping with life-limiting illnesses and their families benefit from these programs during their time of greatest need. For more information, please call (561) 494-6888 or visit trustbridgefoundation.org.

About Fort Lauderdale Executive Airport

Fort Lauderdale Executive Airport (FXE) serves as a gateway for executive and private aircraft traveling to and from the Caribbean, South America, and other international airports. The Airport houses more than 1,032 aircraft and handles more than 180,000 takeoffs and landings per year, ranking it as one of the top five busiest general aviation airports in the U.S. A variety of amenities and services are available at FXE including four full-service, fixed-base operators, a 24-hour Federal Aviation Administration Air Traffic Control Tower, U.S. Customs and Border Protection with Global Entry and Automated Passport Control kiosks, 24-hour aircraft rescue and firefighting station, a Fort Lauderdale police substation and 24-hour security. The Airport also owns and operates a 200-acre Industrial Airpark, Foreign-Trade Zone #241, and the John Fuhrer Helistop. For more information, visit www.flyfxe.com.

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CONTACT:

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Trustbridge Hospice Foundation
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Specialist
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mdamiano@fortlauderdale.gov



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING**

#19-0101

TO: Honorable Mayor & Members of the Fort Lauderdale City Commission

FROM: Alain E. Boileau, City Attorney

DATE: January 22, 2019

TITLE: Resolution appointing the law firm of Kaplan Kirsch & Rockwell, LLP as Special Counsel, to represent the City of Fort Lauderdale in connection with general airport matters pertaining to the Fort Lauderdale Executive Airport, and airport noise compatibility issues, 14 CFR Part 150 Airport Noise Compatibility Planning and Metroplex Studies pertaining to the Fort Lauderdale-Hollywood International Airport.

Recommendation

It is recommended that the City Commission adopt a resolution appointing the law firm of Kaplan Kirsch & Rockwell, LLP, as special counsel to represent the City of Fort Lauderdale in connection with general airport matters pertaining to the Fort Lauderdale Executive Airport, and airport noise compatibility issues, 14 CFR Part 150 Airport Noise Compatibility Planning and Metroplex Studies pertaining to the Fort Lauderdale-Hollywood International Airport.

Background

The Broward County Aviation Department (BCAD) has begun a study to evaluate aircraft noise compatibility of Fort Lauderdale-Hollywood International Airport (FLL) with the local communities. This study is called a "Part 150 Study" because it follows the process outlined in Title 14 of the Code of Federal Regulations (CFR) Part 150 (*Airport Noise Compatibility Planning*). This includes creating Noise Exposure Maps (NEMs) and a Noise Compatibility Program (NCP). The NEMs show community exposure to certain levels of existing and future airport noise and identify uses that are noncompatible with those levels. The NCP recommends ways to address or reduce those noncompatible uses while preserving aviation safety and airport operational abilities.

Part 150 is a voluntary process that airports can undertake to address aircraft noise concerns. BCAD completed the first Part 150 Study for FLL in 1987 and an update in 1994. The Update included twelve recommendations for improving compatibility. BCAD began another Part 150 Study Update in 2005, but suspended that Update due to the Runway 10R/28L Environmental Impact Statement (EIS) process. This Part 150 Study will reflect the new aircraft operational conditions resulting from the opening of Runway 10R/28L.

**WALK-ON ITEM
PAGE 2 OF 2**

It is recommended that the City appoint special counsel to represent the City of Fort Lauderdale in connection with general airport matters pertaining to the Fort Lauderdale Executive Airport, and for representation in addressing airport noise abatement, ongoing 14 CFR Part 150 Airport Noise Compatibility Planning and Metroplex Studies pertaining to the Fort Lauderdale-Hollywood International Airport.

Resource Impact

Funds for this agreement in the amount of \$125,000 are available in the FY 2019 Budget in the accounts listed below:

<i>Funds available as of January 14, 2019</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB- OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-TAM070101-3119	Executive Airport	Services & Materials/ Legal Services	\$4,188,091	\$3,024,698	\$75,000
001-ATT010101-3119	City Attorney	Services & Materials/ Legal Services	\$675,020	\$371,926	\$50,000
TOTAL AMOUNT ►					\$125,000

Attachment

Exhibit 1 – Resolution

Prepared by: Tania Marie Amar, Assistant City Attorney

Charter Officer: Alain E. Boileau, City Attorney