

MEETING OF MARCH 27, 2007

(Meeting convened at 9:23 a.m. in Room 430; recessed at 9:29 a.m.; reconvened at 10:13 a.m.; recessed at 10:14 p.m.; reconvened at 4:58 p.m. and adjourned at 5:11 p.m.)

PLEDGE OF ALLEGIANCE was led by Mayor Josephus Eggleton, Jr.

CALL TO ORDER: Mayor Josephus Eggleton, Jr. called the meeting to order and declared a quorum present.

COMMISSIONER	DISTRICT	ATTENDANCE
Josephus Eggleton, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	In Tallahassee
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

COUNTY ATTORNEY

1. ATTORNEY-CLIENT MEETING: Commencement of attorney-client session pursuant to Subsection 286.011(8), Florida Statutes, to discuss settlement negotiations or strategy related to litigation expenditures in Water Taxi, Inc., a Florida Corporation v. Broward County, 17th Judicial Circuit Case No. 06-006348 (05).

ACTION: (T-9:23 AM) The Board conducted an attorney-client session.

COUNTY ADMINISTRATION

2. MOTION TO APPOINT Selection Committee (SC) to recommend up to three qualified firms to provide program and/or construction management services for assigned Capital Development Projects at Ft. Lauderdale-Hollywood International Airport, and approve Request for Letters of Interest (RLI) No. 20061114-0-AV-01. (Deferred from March 20, 2007 – Item No. 79)

(Commissioner Lieberman participated via teleconferencing.)

ACTION: (T-4:50 PM) Deferred until an Airport Director is hired. (Refer to minutes for full discussion.)

VOTE: 6 – 1, with Commissioner Gunzburger voting no. Commissioners Rodstrom and Wasserman-Rubin were not present for the vote.

ACTION: (T-4:52 PM) The Board directed staff to bring the item back as expeditiously as possible upon the hiring of the Airport Director. (Refer to minutes for full discussion.)

NON-AGENDA

3. SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA) MEETING UPDATE – MAYOR EGGELLETON

ACTION: (T- 4:58 PM) Mayor Eggelletion updated the Board on the SFRTA meeting of last week, and asked for a consensus from the Board as to Mayor Eggelletion meeting with Miami-Dade County, Palm Beach County, and Governor Crist, as it relates to County funding for SFRTA. The Board answered in the affirmative. (Refer to minutes for full discussion.)

4. CONVENTION CENTER HOTEL SELECTION COMMITTEE – VICE - MAYOR WEXLER

ACTION: (T-5:10 PM) Vice-Mayor Wexler stated she is a member of the Select Committee for the Convention Center Hotel, and asked staff to look into the composition of the Selection Committee. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

**NEW TARGETED INDUSTRIES STUDY
SHORTLISTING**

RLI No. 20060510-0-OED-1RE2

Monday, March 26th, in Room 302A at 11:00 AM

**CONTINUATION OF CONSTRUCTION MANAGEMENT
TASK FORCE WORKSHOP**

Monday, March 26th, in Room 430 at 1:00 PM

**BOARD OF COUNTY COMMISSIONERS
BUDGET PUBLIC WORKSHOP**

Tuesday, March 27th, in Room 430 at 10:00 AM

Followed by:

**BOARD OF COUNTY COMMISSIONERS
AVIATION FINANCIAL WORKSHOP**

Tuesday, March 27th, in Room 430

