

MEETING OF JUNE 2, 1992

(Meeting convened at 10:00 a.m. and adjourned at 1:47 p.m.)

INVOCATION - The Reverend Jay Kowalski, Christ Church United

Methodist, Fort Lauderdale, gave the invocation.

PLEDGE OF ALLEGIANCE - led by Vice Chairman Commissioner Thompson.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

I. MOTION TO APPROVE third amendment to agreement between Broward County and Williams, Hatfield and Stoner Inc. for consultant services for surveying and mapping services for the Land Acquisition and Relocation Assistance Program at the Fort Lauderdale-Hollywood International Airport, increasing the contract amount by \$16,000 for a total contract amount of \$408,500, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1199) (10:48 a.m.) Approved.

II. MOTION TO ADOPT Resolution 92-970 approving a supplementary joint participation agreement with the Florida Department of Transportation (WPI 4820167) for revising parcel information, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1199) (10:48 a.m.) Approved.

III. MOTION TO APPROVE consent, subordination, attornment and nondisturbance agreement between Broward County, Florida, Sheltair Aviation Center Inc. and Hangar One Inc. providing for the subleasing of space to Hangar One Inc. at Sheltair Aviation Center Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1199) (10:48 a.m.) Approved.

IV. A. MOTION TO ADOPT Resolution 92-971 approving a supplemental joint participation agreement (JPA) in the amount of \$3,193,400 for a total grant amount of \$5,630,900 (WPI 4820221) between the Florida Department of Transportation (FDOT) and Broward County for Land Acquisition outside the safety areas of Runway 9L-27R at Fort Lauderdale/Hollywood International Airport (FLL), and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1199) (10:48 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue resolution 92-972 within the Land Acquisition Fund (423) for the Aviation Department in the am

[Back to previous page](#)