Agenda Item: 3F4

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COUNTY ADMINISTRATION

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 15, 2008 [X] Consent [ ] Regular
[ ] Workshop [ ] Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Eight (8) original Agreements for the Department of Airports.

A. North County General Aviation Airport Hangar Lease Agreement with Skylane Flights, LLC, Unit 18, Building 11750, effective 11/21/2007.

B. Agreement to Terminate Hangar Lease Agreement with Edward Dale, Unit 9, Building 11730, terminating R-2003-1300 on 11/30/2007.

C. Agreement to Terminate Hangar Lease Agreement with Rodin Younessi, Unit 8, Building 11740, terminating R-2007-0134 on 11/30/2007.

D. Airline Operating and Lease Agreement with Frontier Airlines, Inc., effective 11/1/2007.

E. General Aeronautical Services Agreement with Jet Aircraft Maintenance, Inc. effective 11/15/2007.

F. Non-Concessionaire Rental Car Airport Permit with E-Z Rent A Car, Inc., effective 10/1/2007.

G. Non-Concessionaire Rental Car Airport Permit with Fort Lauderdale Auto Leasing Corp., effective 10/1/2007.

H. Summary of 2007 Rental Rate Adjustments at PBIA pursuant to R-2007-1291, effective 10/1/2007.

Summary: Delegation of authority for execution of the standard County agreements above was approved by the BCC in R-93-801, R-2003-1047, R-2004-1367, R-2005-0451 and R-2007-1291 and R-2007-1968 **Countywide (AH)**

Background and Justification: N/A

Attachments: Eight (8) Standard Agreements for the Department of Airports

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Recommended By: _____ 12/17/07
Department Director Date

Approved By: _____ 12/20/07
County Administrator Date