

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: April 15, 2008

Consent      Regular  
 Workshop    Public Hearing

Department:

Submitted By: Department of Airports

Submitted For:

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve: the Master Plan Updates for Palm Beach International Airport (PBI), Palm Beach County Park (Lantana) Airport, North Palm Beach County General Aviation Airport, and Palm Beach County Glades (Pahokee) Airport.


**Summary:** The updates to the Master Plans for each airport were accomplished through the completion of a System-Wide Master Plan Study which addressed the future facilities required at each of the four (4) County owned and operated airports. The study was carried out in accordance with Federal Aviation Administration (FAA) and Florida Department of Transportation (FDOT) Guidelines and Objective 1.7 "Future Airport Expansion", of the Palm Beach County Comprehensive Plan. The study findings recommend phased developments for the airports to accommodate future aviation demand in the County, and to increase the operational safety and efficiency of the airports. The final Master Plan Updates were presented to and unanimously approved by the Aviation and Airports Advisory Board (AAAB). **Countywide (AH)**

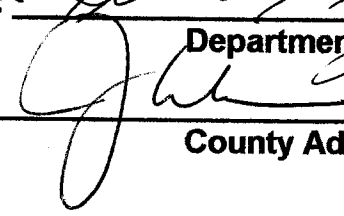
**Background and Justification:** The System-Wide Master Plan Study was initiated in February 2005. This study documented existing airport conditions, forecasted future aviation demand and recommended developments to address operational demand and safety enhancement at the airports. Proposed developments are being included in Federal and State programming budgets for future grant eligibility. The study findings for the System-Wide Master Plan were recommended for approval to the Board of County Commissioners by the AAAB.

The proposed Master Plan Updates for each airport recommend improvements to the airside, landside and terminal facilities. Specific improvements proposed at each of the airports include, but are not limited to, the following: At Palm Beach International Airport - expansion of the south runway (originally identified in the 2001 MPU), cargo apron expansion, additional automobile parking facilities, and the construction of an additional concourse within the 20-year planning period; at Palm Beach County Park Airport - upgrade of airfield signage, hangar construction, expansion of the itinerant apron and the possible construction of an air traffic control tower; at North Palm Beach County General Aviation Airport - additional hangar construction, expansion of transient apron, apron and taxilane construction and the possible extension of the crosswind runway; and, at Palm Beach County Glades Airport - expansion of the aircraft parking apron, hangar construction and installation of additional navigational aids.

**Attachments:**

1. Palm Beach International Airport Master Plan Update
2. Palm Beach County Park Airport Master Plan Update
3. North Palm Beach County General Aviation Airport Master Plan Update
4. Palm Beach County Glades Airport Master Plan Update

Recommended By:      3/24/08  
Department Director     Date

Approved By:      4-7-08  
County Administrator     Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	=====	=====	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_  
 Budget Account No: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
 Reporting Category \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

There is no fiscal impact associated with this item.

C. Departmental Fiscal Review: Michael Simon

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Development and Control Comments:**

John D. [Signature] 4.2.08  
 OFMB 4/2/08  
 4/2/08

Don Z. Jacob 4/3/08  
 Contract Dev. and Control  
 4/3/08

**B. Legal Sufficiency:**

Anne Delaney 4/3/08  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director