

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 6, 2009

Consent Regular
 Workshop Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

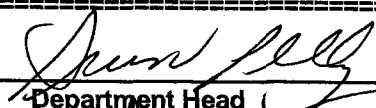
Motion and Title: Staff recommends motion to receive and file: Fourteen (14) original Agreements for the Department of Airports.


- A. Hangar Lease Agreement with MBS Aviation, LLC, Unit 12, Building 11350, at North County General Aviation Airport for one (1) year, automatically renewed at one (1) year intervals, commencing on 9/5/2009. (AH)
- B. Hangar Lease Agreement with Samaritan Air, Inc., Unit 2, Building 201, at Palm Beach County Glades Airport for one (1) year, automatically renewed at one (1) year intervals, commencing on 8/26/2009 or date of issuance of Certificate of Occupancy for Building 201. (AH)
- C. Executive Hangar Lease Agreement with Palm Beach Avionics, Inc., Unit 3, Building 11250, at North County General Aviation Airport for one (1) year, automatically renewed at one (1) year intervals, commencing 9/1/2009. (AH)
- D. Executive Hangar Lease Agreement with Palm Beach Avionics, Inc., Unit 4, Building 11250, at North County General Aviation Airport for one (1) year, automatically renewed at one (1) year intervals, commencing 9/1/2009. (AH)
- E. Agreement Covering Operation of Aircraft at Palm Beach International Airport with Allegiant Air, LLC, for one (1) year, automatically extended on a year-to-year basis, commencing 10/1/2009. (AH)
- F. Agreement for Rental Car Lease and Concession at Palm Beach International Airport with DTG Operations, Inc. d/b/a Dollar Rent A Car, for two (2) years commencing 10/1/2009, terminating 9/30/2011. (AH)
- G. Agreement for Rental Car Lease and Concession at Palm Beach International Airport with DTG Operations, Inc. d/b/a Thrifty Car Rental, for two (2) years commencing 10/1/2009, terminating 9/30/2011. (AH)
- H. Palm Beach International Airport NonConcessionaire Rental Car and Parking Lot Operator Ground Transportation Permit with Palm Beach Airport Parking, Inc. (d/b/a Park "N Save"), commencing 7/18/2009, terminating 9/30/2009, automatically renewed on yearly basis (October 1st through September 30th). (AH)
- I. Palm Beach International Airport NonConcessionaire Rental Car and Parking Lot Operator Ground Transportation Permit with National Car Rentals of Palm Beach, Inc. d/b/a Datura Auto Rentals, commencing 10/1/2009, terminating 9/30/2010, automatically renewed on yearly basis (October 1st through September 30th). (AH)
- J. Palm Beach International Airport NonConcessionaire Rental Car and Parking Lot Operator Ground Transportation Permit with E-Z Rent A Car, Inc., commencing 10/1/2009, terminating 9/30/2010, automatically renewed on yearly basis (October 1st through September 30th). (AH)
- K. Palm Beach County Sheriff's Office Trespassing Enforcement Affidavit for North County General Aviation Airport (F45) for two (2) years commencing 8/10/2009. (AH)
- L. Palm Beach County Sheriff's Office Trespassing Enforcement Affidavit for Palm Beach County Glades Airport (PHK) for two (2) years commencing 8/10/2009. (AH)
- M. Palm Beach County Sheriff's Office Trespassing Enforcement Affidavit for Palm Beach County Park (Lantana) Airport for two (2) years commencing 8/10/2009. (AH)
- N. Federal Aviation Administration Grant Agreement Number 3-12-0085-051-2009 for "Construct Taxiway D Improvements; Design Taxiway C4; Expand Apron A; Improve Terminal Access Lighting; Runway Renumbering; Rehabilitate Southside Taxilane" at Palm Beach International Airport. (AH)

Summary: Delegation of authority for execution of the standard County agreements above was approved by the BCC in R-293-801, R-2006-2086, R-2008-1845, R-2009-0974, R-2009-1073, R-2009-1163 and R2009-1267. Countywide

Background and Justification: N/A

Attachments: Fourteen (14) Standard Agreements for the Department of Airports

Recommended By:  9/17/09
 Department Head Date

Approved By:  9/22/09
 County Administrator Date