Agenda Item: 3F6

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## **AGENDA ITEM SUMMARY**

AGENDATIEM COMMANT				
Meeting Date: April 6,			Consent Workshop	
Submitted By: Departn	nent of Airports =========			
I. EXECUTIVE BRIEF				
<b>Motion and Title: Staff recommends motion to receive and file:</b> Forty (40) original Agreements for the Department of Airports.				
A. Agreement to Ten Building 11740 at North (	minate Hangar Lease County Airport, termina			
B. Agreement to Tel 16, Building 11720 at No	rminate Hangar Leas rth County Airport, ten			
C. Agreement to Te Building 11720 at North (	rminate Hangar Leas County Airport, termina			
<b>D.</b> Agreement to Ter 8, Building 11350 at Nort	minate Hangar Lease h County Airport, term	Agreer	ment with Mic R-2008-0351	hael Machtinger, Uni on 3/31/2010. <b>(AH)</b>
E. Agreement to Ter Unit 6, Building 11740 at (AH)	minate Hangar Lease North County Airport	e Agree t, termin	ment with Ro ating R-2006	odmark Aviation, Inc. -0190 on 12/31/2009
F. North County General Aviation Airport Hangar Lease Agreement with Med Alpha LLC, Unit 11, Building 11740, for one (1) year, automatically renewed at one (1) year intervals, commencing on 1/1/2010. (AH)				
<b>G.</b> Hangar Lease Agreement with Icarus Ventures, Inc., Unit 6, Building 11240, a North County General Aviation Airport for one (1) year, automatically renewed at one (1 year intervals, commencing on 2/8/2010; terminating Hangar Lease Agreement with Icarus Ventures, Inc. (R-2007-2073) for Unit 5, Building 11730 at North County General Aviation Airport, same date. <b>(AH)</b>				
Motion Title & Summary	continued on Page	2 and 3	3.	
Summary: Delegation above was approved by R-2008-1845 and R-2008	the BCC in R-93-801	, R-94-	the standard 1453, R-2004	County agreements -1367, R-2006-2086,
Background and Justifi	cation: N/A			
Attachments: Forty (40)	Standard Agreements	for the	Department of	of Airports
				3
Recommended By:	Deun /	16		3/15/10
- <del></del>	Department Head			Date
Approved By:	M Ven			$A_{\alpha}(a)$

**County Administrator** 

Date

## Page 2 - Motion & Title Con't:

- H. Hangar Lease Agreement with Oceans Helicopters, Inc., Unit 6, Building 11750, at North County General Aviation Airport for one (1) year, automatically renewed at one (1) year intervals, commencing on 12/1/2009; terminating Hangar Lease Agreement with Paul Robinson (R-2003-2013) for Unit 6, Building 11750 at North County General Aviation Airport, same date. (JB)
- **I.** General Aeronatical Services Agreement with Aviation Repair Technologies, LLC, commencing 11/1/2009, terminating 9/30/2010, automatically renewed on a yearly basis (10/1 thru 9/30). **(AH)**
- **J.** Airport Facilities Use Agreement with Aircraft Service International, Inc., commencing 11/1/2009, terminating 9/30/2010, automatically renewed on a yearly basis (10/1 thru 9/30). **(AH)**
- **K.** Federal Aviation Administration Agreement for Transfer of Entitlements from Palm Beach County Glades Airport to Palm Beach County Park Airport for \$135, 308. **(AH)**
- L. Consent to Sublease for a Sublease Agreement between Galaxy Aviation and ACP Jet Charters, Inc., entered into 4/18/2008. (AH)
- M. Consent to Sublease for a Sublease Agreement between Galaxy Aviation and Aero Zap III, LLC, entered into 8/1/2007. (AH)
- N. Consent to Sublease for a Sublease Agreement between Galaxy Aviation and Air Ghislaine, Inc., entered into 9/1/2008. (AH)
- O. Consent to Sublease for a Sublease Agreement between Galaxy Aviation and DeGeorge Management Company, entered into 10/1/2009. (AH)
- P. Consent to Sublease for a Sublease Agreement between Galaxy Aviation and Deleware Park, LLC, entered into 7/1/2008. (AH)
- Q. Consent to Sublease for a Sublease Agreement between Galaxy Aviation and Flight Options, LLC, entered into 7/17/2003. (AH)
- **R.** Consent to Sublease for a Sublease Agreement between Galaxy Aviation and Flying Fish 369, LLC, entered into 1/28/2009. **(AH)**
- **S.** Consent to Sublease for a Sublease Agreement between Galaxy Aviation and Foresight Management, LLC, entered into 7/14/2008. **(AH)**
- T. Consent to Sublease for a Sublease Agreement between Galaxy Aviation and Grindstone Aviation, LLC, entered into 9/22/2008. (AH)
- **U.** Consent to Sublease for a Sublease Agreement between Galaxy Aviation and HeliFlite Shares, LLC, entered into 11/1/2009. **(AH)**
- V. Consent to Sublease for a Sublease Agreement between Galaxy Aviation and JEGE, Inc., entered into 9/1/2008. (AH)
- **W.** Consent to Sublease for a Sublease Agreement between Galaxy Aviation and L.P. Hench Company, Inc., entered into 6/1/2007. **(AH)**
- X. Consent to Sublease for a Sublease Agreement between Galaxy Aviation and Mobile Aircraft Services, LLC, entered into 11/11/2008. (AH)
- Y. Consent to Sublease for a Sublease Agreement between Galaxy Aviation and QQQ Properties, LLC, entered into 1/1/2009. (AH)
- **Z.** Consent to Sublease for a Sublease Agreement between Galaxy Aviation and RAMO, LLC, entered into 7/12/2009. **(AH)**

## Page 3 - Motion & Title Con't:

- **AA.** Consent to Sublease for a Sublease Agreement between Galaxy Aviation and Sapphire International Group, Inc., entered into 10/8/2009. **(AH)**
- **BB.** Consent to Sublease for a Sublease Agreement between Galaxy Aviation and State of Florida Department of Highway Safety and Motor Vehicles, Division of Florida Highway Patrol, entered into 7/1/2008. **(AH)**
- **CC.** Consent to Sublease for a Sublease Agreement between Galaxy Aviation and Vitreo-Retinal Consultants of the Palm Beaches, P.A., entered into 7/21/2009. **(AH)**
- **DD.** Consent to Sublease for a Sublease Agreement between Galaxy Aviation and Ziff Brothers Investments, LLC, entered into 6/15/2009. **(AH)**
- **EE.** Consent to Sublease for a Sublease Agreement between Signature Flight Support Corporation of Palm Beach, Inc. and Acme Aviation LLC, entered into 10/1/2008. **(AH)**
- **FF.** Consent to Sublease for a Sublease Agreement between Signature Flight Support Corporation of Palm Beach, Inc. and Cheyenne Leasing, LLC, entered into 6/1/2007. **(AH)**
- **GG.** Consent to Sublease for a Sublease Agreement between Signature Flight Support Corporation of Palm Beach, Inc. and COLUMBIA PROPERTIES, entered into 6/1/2007. **(AH)**
- **HH.** Consent to Sublease for a Sublease Agreement between Signature Flight Support Corporation of Palm Beach, Inc. and GM Aviation, Inc., entered into 8/1/2009. **(AH)**
- **II.** Consent to Sublease for a Sublease Agreement between Signature Flight Support Corporation of Palm Beach, Inc. and Gruss & Co., Inc., entered into 2/1/2008. **(AH)**
- **JJ.** Consent to Sublease for a Sublease Agreement between Signature Flight Support Corporation of Palm Beach, Inc. and LEV AIR, LTD., entered into 6/1/2007. **(AH)**
- **KK.** Consent to Sublease for a Sublease Agreement between Signature Flight Support Corporation of Palm Beach, Inc. and Liberty Oil & Refining Association, Inc., entered into 2/1/2008. **(AH)**
- **LL.** Consent to Sublease for a Sublease Agreement between Signature Flight Support Corporation of Palm Beach, Inc. and SEAMCA, C.A., entered into 1/1/2009. **(AH)**
- MM. Consent to Sublease for a Sublease Agreement between Signature Flight Support Corporation of Palm Beach, Inc. and John Taylor, entered into 6/1/2005. (AH)
- NN. Consent to Sublease for a Sublease Agreement between Signature Flight Support Corporation of Palm Beach, Inc. and THE ALLEN GROUPE, entered into 4/1/2006. (AH)