AGENDA ITEM IS OVER 100 PAGES CAN BE VIEWED IN THE MINUTES DEPT.

Agenda Item: 3F5

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	November 16, 2010	[X]	Consent	[] Regular	
Submitted By:	Department of Airports	11	Workshop	[] Public Hearing	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Twenty (20) original Agreements for the Department of Airports.

A. General Aeronautical Services Permit with Aviation Repair Technologies LLC, commencing 10/1/2010, expiring 9/30/2011, automatically renewed on a year-to-year basis (10/1 through 9/30). **(AH)**

B. General Aeronautical Services Permit with Baggage Airline Guest Service, Inc., commencing 10/1/2010, expiring 9/30/2011, automatically renewed on a year-to-year basis (10/1 through 9/30). **(AH)**

C. General Aeronautical Services Permit with Huntleigh USA Corporation, commencing 10/1/2010, expiring 9/30/2011, automatically renewed on a year-to-year basis (10/1 through 9/30). **(AH)**

D. General Aeronautical Services Permit with Superior Aircraft Services, Inc., commencing 10/1/2010, expiring 9/30/2011, automatically renewed on a year-to-year basis (10/1 through 9/30). **(AH)**

E. General Aeronautical Services Permit with Worldwide Flight Services, Inc., commencing 10/1/2010, expiring 9/30/2011, automatically renewed on a year-to-year basis (10/1 through 9/30). **(AH)**

F. Consent to Sublease for a Sublease Agreement between Jet Aviation Associates, Ltd. and West Palm Operations LLC, commencing 9/1/2010. **(AH)**

G. Consent to Sublease for a Sublease Agreement between Signature Flight Support Corporation of Palm Beach, Inc. and Gama Aviation, Inc., commencing 11/1/2010. **(AH)**

Summary: Delegation of authority for execution of the standard County agreements above was approved by the BCC in R-1994-1453, R-2010-0707, R-2010-0708, R-2010-1107 and R-2010-1392. <u>Countywide</u>

(Motion & Title Continued on Page 2)

Background and Justification: N/A

Attachments: Twenty (20) Standard Agreements for the Department of Airports

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Recommended By: X	Jun Jely	10/20/10
	Department Head	Date
Approved By:	Ann	- 10/20/10
	County Administrator	Date

Page 2 - Motion & Title Con't:

H. Hotel-Motel Courtesy Shuttle Operator Permit with Australian Ave Hospitality, LLLP d/b/a Hampton Inn and Worthington Hospitality, LLLP d/b/a/ Hilton Garden Inn, commencing 10/1/2010. **(AH)**

I. Hotel-Motel Courtesy Shuttle Operator Permit with D.R. Palm Beach, Inc., d/b/a Best Western Palm Beach Lakes Inn and Hawthorn Suites West Palm Beach, commencing 10/1/2010. (AH)

J. Hotel-Motel Courtesy Shuttle Operator Permit with OpRock Boynton TRS, LLC and OpRock Boynton Fee, LLC d/b/a Courtyard by Marriott Boynton Beach, commencing 10/1/2010. **(AH)**

K. Hotel-Motel Courtesy Shuttle Operator Permit with Servico Centre Associates TRS, LLC d/b/a Crowne Plaza West Palm Beach Hotel, commencing 10/1/2010. (AH)

L. Hotel-Motel Courtesy Shuttle Operator Permit with West Palm Beach Hotel, LLC d/b/a Doubletree Hotel West Palm Beach, commencing 10/1/2010. (AH)

M. Nonconcessionaire Rental Car Operator Ground Transportation Permit with Rent Max Miami, Inc., commencing 10/1/2010, terminating 9/30/2011, automatically renewed on a year-to-year basis (10/1 through 9/30). **(AH)**

N. Cargo Building Lease Agreement with Bullet Delivery of WPB, Inc., for Unit 1309, commencing 10/1/2010, expiring 9/30/11, automatically renewed on a year-to-year basis (10/1 through 9/30). **(AH)**

O. Cargo Building Lease Agreement with Centerpoint, Inc., for Unit 1301, commencing 10/1/2010, expiring 9/30/11, automatically renewed on a year-to-year basis (10/1 through 9/30). **(AH)**

P. Cargo Building Lease Agreement with Centerpoint, Inc., for Unit 1303, commencing 10/1/2010, expiring 9/30/11, automatically renewed on a year-to-year basis (10/1 through 9/30). **(AH)**

Q. Cargo Building Lease Agreement with GFM Service, Inc., for Unit 1310, commencing 10/1/2010, expiring 9/30/11, automatically renewed on a year-to-year basis (10/1 through 9/30). **(AH)**

R. Cargo Building Lease Agreement with JetStream Ground Service, Inc., for Unit 1306, commencing 10/1/2010, expiring 9/30/11, automatically renewed on a year-to-year basis (10/1 through 9/30). **(AH)**

S. Cargo Building Lease Agreement with JetStream Ground Service, Inc., for Unit 1308, commencing 10/1/2010, expiring 9/30/11, automatically renewed on a year-to-year basis (10/1 through 9/30). **(AH)**

T. Cargo Building Lease Agreement with Lund & Pullara, Inc. Inc., for Unit 1305, commencing 10/1/2010, expiring 9/30/11, automatically renewed on a year-to-year basis (10/1 through 9/30). **(AH)**