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Agenda Item: **3F3**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: February 1, 2011 [X] Consent [ ] Regular
[ ] Workshop [ ] Public Hearing

Submitted By: Department of Airports

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Six (6) original Agreements for the Department of Airports.

A. Consent to Sublease for a Sublease Agreement between Jet Aviation Associates, Ltd. and Weeks Davies, commencing 12/7/2010. **(AH)**

B. Consent to Sublease for a Sublease Agreement between Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and Johnny Carrier, commencing 11/5/2010. **(AH)**

C. License Agreement with Jet Aviation Associates Ltd. for use of property solely and exclusively for temporary parking of operable vehicles for a charity event, commencing 1/19/2011 at 3:00 p.m., expiring 1/21/2011 at 11:00 a.m. **(AH)**

D. Hotel-Motel Courtesy Shuttle Operator Permit with MSP Partners Realty, LLC d/b/a/ Hilton Palm Beach Airport, commencing 10/1/2010, terminating 9/30/2011, automatically renewed on yearly basis (10/1 through 9/30). **(AH)**

E. Airline Operating and Lease Agreement with Southern Sky Air and Tour, LLC d/b/a Direct Air, commencing 11/18/2010, terminating 9/30/2011, automatically renewed on year-to-year basis (10/1 through 9/30). **(AH)**

F. Airline Service Incentive Program Participation Agreement for Qualified Flights with Southern Sky Air and Tour, LLC d/b/a Direct Air, commencing on 12/20/2010, expiring one (1) year from effective date, automatically renewed on year-to-year basis. **(AH)**

Summary: Delegation of authority for execution of the standard County agreements above was approved by the BCC in R-1994-1453, R-2007-1968, R-2007-2070, R-2009-0634 and R-2010-0707. **Countywide**

Background and Justification: N/A

Attachments: Six (6) Standard Agreements for the Department of Airports

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Recommended By: _____ 1/5/11
Department Head Date

Approved By: _____ 1/10/11
County Administrator Date