

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### **AGENDA ITEM SUMMARY**

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Meeting Date: Januar	y 24, 2012	[X] []	Consent Workshop	[	] Regular ] Public Hearing			
Department:			•	-	-			
Submitted By: Department of Airports								
Submitted For:								
I. EXECUTIVE BRIEF								
Motion and Title: St	aff recommends motio	n to re	eceive and fil	e:	Forty-Three (43)			

original Documents for the Department of Airports.

**A.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **Seminole Wind, Inc.**, commencing 11/9/2011. **(AH)** 

**B.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **Roger Bates**, commencing 9/1/2011. **(AH)** 

**C.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **Skylane Flights, LLC**, commencing 4/1/2011. **(AH)** 

**D.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **ATEC**, Inc., commencing 9/1/2011. (AH)

**E.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **WHR Sales**, commencing 6/1/2011. **(AH)** 

**F.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **Cloud 9 Helicopters, LLC**, commencing 4/1/2011. **(AH)** 

**G.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and Leroy J. Bush commencing 9/1/2011. (AH)

**H.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **P&C Leasing, LLC**, commencing 5/1/2011. **(AH)** 

I. Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and Aircraft Mobile Detailing LLC, commencing 9/15/2011. (AH)

**J.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **Nettles Enterprises, Inc.**, commencing 9/1/2011. **(AH)** 

**K.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **Gator Wholesale Supply**, commencing 7/1/2011. (AH)

### (Continued on Pages 3 and 4)

**Summary:** Delegation of authority for execution of the standard County documents above was approved by the BCC in R-1994-1453. <u>Countywide</u>

Background and Justification: N/A

Attachments: Forty-three (43) Standard Agreements for the Department of Airports

Recommended By:	Sen Belly	12/Lal 11		
	Department Head	Date		

Approved By:

County Administrator

## FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>			
Capital Expenditures Operating Costs Operating Revenues External Revenues (Grants) Program Income (County) In-Kind Match (County)								
NET FISCAL IMPACT	<u>-0-</u> *	See below						
# ADDITIONAL FTE POSITIONS (Cumulative)								
Is Item Included in Current Budget? Yes No								
	nd Depar porting Categor			Object				

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

★ There is no direct fiscal impact for the attached Receive and File Sublease Agreements. The County leases, under a Master Lease, to tenants such as Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation, who in turn sublease these properties. This agenda item only deals with subleases which the County has no direct interest.

C. Departmental Fiscal Review:

**III. REVIEW COMMENTS** 

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



B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

**Department Director** 

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

and Control Contract Dex

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### Motion and Title:

**L.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **M&M Medical Products**, commencing 6/1/2011. **(AH)** 

**M.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **Skylayne Aviation, Inc.**, commencing 9/1/2011. **(AH)** 

**N.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **James Roswell** (Building 11350, Number 5), commencing 2/1/2011. **(AH)** 

**O.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **James and Lois Garza**. commencing 7/1/2011. **(AH)** 

**P.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and Jupiter Yacht Charters, Inc. d/b/a Albury Brothers Boats, commencing 10/1/2011. (AH)

**Q.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **James Roswell** (Building 11350, Number 17), commencing 2/1/2011. **(AH)** 

**R.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **Ocean Helicopters**, commencing 11/1/2004. **(AH)** 

**S.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **SunQuest Aviation** (Building 11610, Offices 15 and 16), commencing 4/1/2010. **(AH)** 

**T.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **SunQuest Aviation** (Building 11610, Offices 19 and 20), commencing 11/1/2004. **(AH)** 

**U.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and Luhtech Jet, commencing 10/1/2011. (AH)

**V.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **Jet Tech Interiors**, commencing 4/1/2010. **(AH)** 

**W.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and Island Aircraft Associate, commencing 10/1/2005. (AH)

**X.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **Carrier Enterprises Corp., Michael K. Harrison**, commencing 9/1/2011. **(AH)** 

**Y.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **Challenger Management**, commencing 10/1/2011. **(AH)** 

**Z.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **Two Two Seven MK, LLC, Raymond Mancuso**, commencing 9/1/2011. **(AH)** 

**AA.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **Roger Moore (11720 #11)**, commencing 9/1/2010. **(AH)** 

**BB.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **Roger Moore (11720 #13)**, commencing 9/1/2010. **(AH)** 

**CC.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and Land, Sea, Air Unlimited, commencing 11/1/2011. (AH)

**DD.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and John Ingersoll, commencing 7/1/2011. (AH)

**EE.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and Joseph P. Campbell, commencing 4/1/2011. (AH)

**FF.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **Platinum Airways, Inc.**, commencing 9/1/2011. **(AH)** 

**GG.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **Joel A. Schneider**, commencing 11/1/2010. **(AH)** 

**HH.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **Kevin Mahoney**, commencing 2/1/2011. **(AH)** 

**II.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **Grey Aviation (Eli Caison)**, commencing 2/1/2011. **(AH)** 

**JJ.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **David L. Wojtanowski**, commencing 12/1/2010. **(AH)** 

**KK** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **YB Dul, Inc.**, commencing 9/7/2011. **(AH)** 

**LL.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **William Richards Swope, Jr.**, commencing 4/1/2011. **(AH)** 

**MM.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and Rodmark Aviation, LLC, commencing 9/1/2011. (AH)

**NN.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and Aviation Systems & Programs II, Inc., commencing 3/1/2011. (AH)

**OO.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **Joseph Masessa**, commencing 11/1/2011. **(AH)** 

**PP.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **Wyatt Bell "Landtech Data Corporation"**, commencing 2/1/2011. **(AH)** 

**QQ.** Consent to Sublease for Piedmont Hawthorne Aviation, LLC, d/b/a Landmark Aviation and **P&S LLC**, commencing 5/1/2011. **(AH)**