Agenda Item: 3F11

Date

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

===== Meetin	g Date:	Novembe	======== r 18, 2014	[x]	Consent	======= [] Regul				
[] Workshop [] Public Hearing Department:										
Submit	tted By:	Departmer	nt of Airports							
Submitted For:										
	 		 			=======				
			I. EXEC	UTIVE BR	<u>IEF</u>					
Motion	and Tit	le: Staff red	commends mo	tion to rec	eive and file:					
(A)	Signatory Airline Agreement with American Airlines, Inc. and US Airways, Inc. commencing October 1, 2014 and terminating September 30, 2019.									
(B)	Signatory Airline Agreement with Delta Air Lines, Inc. commencing October 1, 2014 and terminating September 30, 2019.									
(C)	Signatory Airline Agreement with JetBlue Airways Corporation commencing October 1, 2014 and terminating September 30, 2019.									
(D)	Signatory Airline Agreement with Southwest Airlines Co. commencing October 1, 2014 and terminating September 30, 2019.									
(E)		Signatory Airline Agreement with United Airlines, Inc. commencing October 1, 2014 and terminating September 30, 2019.								
Summa was ap _l	ary: De proved b	elegation of a y the BCC ir	authority for exe n R-2014-1033.	ecution of t Countyw	he standard Co <u>ride</u> (AH)	unty agreem	ents above			
Backgr	round ar	nd Justificat	tion: N/A							
Attachi	ments	Five (5) Star	ndard Agreeme	nts for the	Department of A	Airports	=====			
S Recom	mended	By:	Departmen	nt Director	7	/ <i>ð</i> / <i>z</i> / / Date	14			
Annrov	ved Bv:	ah	c NA) Jen		(=130(1)	1			

County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:											
Fiscal Years	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>						
Capital Expenditures Operating Costs Operating Revenues Program Income (County) In-Kind Match (County)											
NET FISCAL IMPACT	# See b	elow									
# ADDITIONAL FTE POSITIONS (Cumulative)											
Is Item Included in Current Budget? Yes X No Budget Account No: Fund 4100 Department 120 Unit 8320/8430 RSource Various Reporting Category											
B. Recommended Sources of	Funds/Sum	mary of Fisca	ıl Impact:								
Airlines pay a variety of fees for use of Airport facilities including terminal rent, baggage facilities, loading bridge systems, apron areas, and runways. Some charges are variable and are dependant on flight operations and passenger traffic. Fees are calculated based on the Signatory Airline Agreement, adjusted annually for current operations and maintenance costs and debt service allocations. Airline revenues are budgeted in total by revenue source based on projected activity											
C. Departmental Fiscal Review:											
III. REVIEW COMMENTS											
A. OFMB Fiscal and/or Contract Development and Control Comments:											
OFMB OFMB	1/19		Contrac 10-29-	Dev. and Co	prof 10/29/14						
B. Legal Sufficiency:											
Assistant County Attorney											
C. Other Department Review:											
Department Director	-										