Agenda Item: 3F5

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	February 9, 2016	[X] []	Consent	[] Regular					
Department:		[]	workshop	[] Public Hearing					
Submitted By: Department of Airports									
Submitted For:									
I. EXECUTIVE BRIEF									
Motion and Title: Staff recommends motion to receive and file: Non-Signatory Airline Agreement with Air Canada, a Canadian Corporation, commencing October 25, 2015, and terminating September 30, 2016, with automatic October 1st to September 30th annual term renewals unless canceled.									
Summary: Delegation of authority for execution of the standard County Non-Signatory Agreement above was approved by the BCC in R-2014-1575. Countywide (AH)									
Background and Justification: N/A									
Attachments One (1) Standard Non-Signatory Agreement									
### Recommended	By: Ser Se			//////////////////////////////////////					
Approved By:	County Adr	M/L ninistrato	7 or	2/2//C Date					

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	al Impact:							
Fiscal Years	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>			
Capital Expenditures Operating Costs Operating Revenues Program Income (County) In-Kind Match (County)								
NET FISCAL IMPACT								
# 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/Summary of Fiscal Impact:								
The Signatory Airline Agreement (R-2014-1033) establishes the basis for all airline rates and charges for the operation of commercial air service at PBIA. The Non-Signatory Airline Agreement incorporates the rates and charges established under the Signatory Airline Agreement. Revenues from terminal rents, landing fees, and baggage system charges will average \$14 to \$16 million annually over the five-year period. Rates are established to recover the cost of airport operations, maintenance, and debt service for the terminal terminal systems, and airfield. C. Departmental Fiscal Review:								
III. REVIEW COMMENTS								
A. OFMB Fiscal and/or Contra	ct Developm	ent and Coi	ntrol Comme	nts:				
OFMB Jents			Contract	Dey. and Co	1129116 Introl			
B. Legal Sufficiency:								
Assistant County Attorney	16							
C. Other Department Review:								
Department Director	_							
REVISED 9/03								

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(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

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