AGENDA ITEM IS OVER 50 PAGES
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Agenda Item: 3F6

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: February 9, 2016 [X] Consent [ ] Regular
[ ] Workshop [ ] Public Hearing

Department:

Submitted By: Department of Airports

Submitted For:

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Non-Signatory Airline Agreement with Spirit Airlines, Inc., commencing November 1, 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

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JB

Recommended By: _____ 1/15/16
Department Director Date

Approved By: _____ 2/2/16
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
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 Contract Development and Control Comments:

_____ OFMB

_____ 1/29/16 Contract Dev. and Control

B. Legal Sufficiency:

Anne Adelgant 2/1/16
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)