Agenda Item: 3F7

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## **AGENDA ITEM SUMMARY**

Meeting Date: February 9, 2	016		======== Consent	====== [ ]	======== Regular			
Department:			Workshop	[ ]	Public Hearing			
Submitted By: Department o	f Airports							
Submitted For:								
				=====				
	I. EXECUTI	VE BR	<u>IEF</u>					
Motion and Title: Staff recor Agreement with WestJet, an terminating September 30, 201 renewals unless canceled.	Alberta Partne	rship.	commencing	Decemb	per 1 2015 and			
<b>Summary:</b> Delegation of au Agreement above was approved	thority for exec d by the BCC in	cution R-201	of the standar 4-1575. <u>Cou</u>	rd Cour <b>ntywid</b>	nty Non-Signatory <u>e</u> (AH)			
Background and Justification	: N/A							
Attachments One (1) Standard Non-Signatory Agreement								
=======================================			======					
Recommended By:		5			//5-//6 Date			
Approved By:	MBall County Admin	le c istrato	r	0	2/5//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 Bud Budget Account No: Fund 41 Reportin	dget? Yes 100 Depa ng Category	s <u>X</u> N rtment <u>120</u>	lo )Unit <u>832(</u> 	<u>)/8430</u> RSoui	rce <u>Various</u>
B. Recommended Sources of	Funds/Sumr	nary of Fisc	al Impact:		
The Signatory Airline Agreed charges for the operation of confine incorporates the rates and charges from terminal rents, landing annually over the five-year permaintenance, and debt services.	ommercial air arges establis fees, and baç eriod. Rates a	rservice at F shed under t ggage syste are establish	PBIA. The North More Pignatory In The Signatory In The Signatory of the More Pignatory of the Pignatory of the More Pignatory of t	n-Signatory Ai Airline Agreen Il average \$1 the cost of air	rline Agreement nent. Revenues 4 to \$16 million
C. Departmental Fiscal Review	v:(W	Dum			
	III. REVIEW	COMMENT	<u>s</u>		
A. OFMB Fiscal and/or Contra	ct Developm	ent and Coı	ntrol Comme	nts:	
Bigging OFMB Jahr			Contract	Dev. and Co	1126)16 ntrol
B. Legal Sufficiency:			•		
Assistant County Attorney	<u>l</u> 16				
C. Other Department Review:					
Department Director	_				
REVISED 9/03					

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

**ADM FORM 01**