

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

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Meeting Date:	September 13, 2016		Consent	[] Regular] Public Hearing
Department:			Tronkshop	L	
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 MN Airlines LLC, d/b/a, Sun Country Airlines, A) commencing July 1, 2016, and terminating September 30, 2016, with automatic October 1st to September 30th annual term renewals unless canceled.
- Airline Service Incentive Program Participation Agreement with MN Airlines LLC, B) d/b/a, Sun Country Airlines, for flights to Minneapolis-St. Paul, Minnesota, from November 1, 2016, through October 31, 2017.

Delegation of authority for execution of the standard County Non-Signatory Summary: Airline Agreement was approved by the BCC in R-2014-1575. Delegation of authority for execution of the standard County Airline Service Incentive Agreement above was approved by the BCC in R-2014-0251. Countywide (AH)

Background and Justification: N/A

Attachments: One (1) Non-Signatory Airline Agreement One (1) Airline Service Incentive Program Participation Agreement

8/9//6 Date ecommended By: Department Director

Approved By:

County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal 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)			5		
NET FISCAL IMPACT*					
# ADDITIONAL FTE					
POSITIONS (Cumulative)					
		V N			
Is Item Included in Current B	•		lo		
Budget Account No: Fund	<u>4100</u> Depa	rtment _ 120	0Unit <u>8320</u>	/8430 RSour	ce Various
Repor	ting 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. The Airline Service Incentive Program Participation Agreement allows for the waiver of various fees and charges.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

B. Legal Sufficiency:

Assistant County

C. Other Department Review:

Department Director

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

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