

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

## AGENDA ITEM SUMMARY

**Meeting Date: September 12, 2017**

☒ Consent      ☐ Regular  
☐ Workshop      ☐ Public Hearing

**Department:**

**Submitted By: Department of Airports**

Submitted For:

## **I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to receive and file:** Eighteen (18) Consent to Sublease (Consent) documents for Galaxy Aviation of Lantana, Inc. (Galaxy) for Palm Beach County Park Airport (LNA).

1. Consent for Galaxy and Greg Diloreto, commencing 7/09/2015.
2. Consent for Galaxy and Endeavor Associates, Inc., commencing 4/01/2014.
3. Consent for Galaxy and Todd Schaufenbuel, commencing 4/01/2014.
4. Consent for Galaxy and Blake Barnett, commencing 4/01/2014.
5. Consent for Galaxy and AIM High, LLC, commencing 4/01/2014.
6. Consent for Galaxy and Alwyn Smith, commencing 4/01/2014.
7. Consent for Galaxy and Chip James, commencing 7/01/2014.
8. Consent for Galaxy and Aircraft Interior and Repair, LLC, commencing 10/01/2015.
9. Consent for Galaxy and Robert E. Frier, commencing 4/01/2014.
10. Consent for Galaxy and David Krakowsky, commencing 3/01/2016.
11. Consent for Galaxy and Palm Beach Aircraft Services, Inc. (#310), commencing 4/01/2014.
12. Consent for Galaxy and Palm Beach Aircraft Services, Inc. (#807), commencing 9/01/2014.
13. Consent for Galaxy and Strange Bird, Inc. (#404), commencing 4/01/2014.
14. Consent for Galaxy and Strange Bird, Inc. (#406), commencing 4/01/2014.
15. Consent for Galaxy and Mohawk Technologies LLC (#301), commencing 4/01/2014.
16. Consent for Galaxy and Mohawk Technologies LLC (#303), commencing 4/01/2015.
17. Consent for Galaxy and Christiano Castronova, commencing 7/01/2015.
18. Consent for Galaxy and Quality Star Auto Services Ltd., commencing 8/15/2014

**Summary:** Delegation of authority for execution of the standard County agreements above was approved by the BCC in R-94-1453. **Countywide (AH)**

**Background and Justification:** N/A

**Attachments:**

**Eighteen (18) Consent to Sublease documents (1 of each)**

LB  
Rec

**Recommended By:**

**Department Director**

8/10/17

Date \_\_\_\_\_

**Approved By:**

**County Administrator**

8/23/17

Date \_\_\_\_\_

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures					
Operating Costs					
Operating Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT *	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

# ADDITIONAL FTE POSITIONS (Cumulative)

Is Item Included in Current Budget? Yes No  
Budget Account No: Fund Department Unit RSource  
Reporting Category

B. Recommended Sources of Funds/Summary of Fiscal Impact:

\*There is no direct fiscal impact for the attached Receive and File Consent to Sublease documents. The County leases property at LNA, under an Amended and Restated Fixed Base Operator Lease Agreement, to Galaxy who in turn subleases the property. This agenda item only deals with subleases which the County has no direct interest.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

OFMB 8/14

Contract Dev. and Control 8/22/17

B. Legal Sufficiency:

Assistant County Attorney 8-23-17

C. Other Department Review:

Department Director

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