

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: October 2, 2018	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> 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: Five (5) Consent to Sublease (Consent) documents for Galaxy Aviation of Lantana, Inc. d/b/a Stellar Aviation of South Palm Beach (Galaxy Aviation), for Palm Beach County Park Airport (Lantana Airport).

- 1. Consent for Galaxy Aviation and Palm Beach Flight Training Corp., effective 4/1/2018.
- 2. Consent for Galaxy Aviation and Application Dynamics, LLC, effective 4/1/2018.
- 3. Consent for Galaxy Aviation and A.S. Flight Academy, LLC, effective 3/1/2018.
- 4. Consent for Galaxy Aviation and Skywalker Aviation, Inc., effective 2/27/2018.
- 5. Consent for Galaxy Aviation and Total Avionix, Inc., effective 4/1/2018.

Summary: Galaxy Aviation provides fixed base operator services at Lantana Airport pursuant to a Lease Agreement (R-2016-0759) with the County. The Lease Agreement provides for the sublease of space subject to the County's consent. 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:
Five (5) Consent to Sublease documents (1 of each) for Galaxy Aviation

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JB	Recommended By: <u>Ann Kelly</u>	<u>9/4/18</u>
	Department Director	Date
	Approved By: <u>KBaffer</u>	<u>9/19/18</u>
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
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 X
Does this item include the use of federal funds? Yes No X

Budget Account No: Fund 4100 Department 120 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 Lantana Airport, under a Fixed Base Operator Lease Agreement, to Galaxy Aviation who in turn sublease the property. This agenda item only deals with subleases which the County has no direct interest.

C. Departmental Fiscal Review: CMS

III. REVIEW COMMENTS

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

Robert Lawrence 9/17/18
OFMB 9/16

Contract Dev. and Control 9/18/18
9/13/18

B. Legal Sufficiency:

Anne Delacruz 9/18/18
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)