Date

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: No	ovember 20, 2018	[X] []	Consent Workshop	======================================
Department:				
Submitted By: De	partment of Airports			
Submitted For:				
	I. EXECU	ITIVE BRIE	F	
Motion and Title: \$	Staff recommends moti	ion to rece	ive and file:	
(A) Second Amen 2016-0974), e Schedule.	dment to Signatory Airli ffective October 1, 20	ine Agreen 18, replaci	nent with Am ing Exhibit "	nerican Airlines, Inc. (R- E", the Rate and Fee
(B) First Amendme Inc. (R-2016-09 Schedule.	ent to Signatory Airline 973), effective October 1	Agreemen 1, 2018, re _l	t with Bahan olacing Exhib	nasair Holdings Limited, it "E", the Rate and Fee
(C) First Amendme 1718), effective	ent to Signatory Airline October 1, 2018, replac	Agreemen sing Exhibit	t with Delta "E", the Rate	Air Lines, Inc. (R-2014- and Fee Schedule.
(D) Second Amend (R-2014-1719), Schedule.	dment to Signatory Airlir effective October 1, 2	ne Agreeme 2018, repla	ent with JetB cing Exhibit	lue Airways Corporation "E", the Rate and Fee
(E) Second Amend 2014-1720), e Schedule.	dment to Signatory Airli ffective October 1, 201	ne Agreem 18, replaci	nent with Soung Exhibit "I	uthwest Airlines Co. (R- E", the Rate and Fee
(F) First Amendme 1721), effective	ent to Signatory Airline October 1, 2018, replac	Agreemen	t with United "E", the Rate	l Airlines, Inc. (R-2014- and Fee Schedule.
Airport have execute Signatory Airline Agrates and fees in an revision does not re Delegation of authorized au	d amendments replacing reement. The new Exhi effort to reduce final se esult in any change in	g Exhibit "E ibit "E" mod ttlement an the total and ne standan	", the Rate ar difies the met nounts to the annual revent d County ar	Palm Beach International and Fee Schedule, for the thodology for estimating signatory airlines. The ue paid to the County. mendments above was
Background and Ju	stification: N/A			
Attachments: Six (6) Standard Amendment	ts for the D	epartment of	Airports
Recommended By:	Department	Pelly Director		/ v // // // // // Date
Approved By:	County Admi	inistrator		11 5/8 Date

II. FISCAL IMPACT ANALYSIS

A. Five real Summary of Fisc	ai impact:							
Fiscal Years	<u>2019</u>	<u>2020</u>	<u>2021</u>	2022	<u>2023</u>			
Capital Expenditures Operating Costs Operating Revenues Program Income (County) In-Kind Match (County)								
NET FISCAL IMPACT	\$-0	<u>\$-0-</u>	\$-0	<u>\$-0-</u>	<u>\$-0-</u>			
# ADDITIONAL FTE POSITIONS (Cumulative)								
Is Item Included in Current Bu Does this item include the use	dget? Yes of federal f	s <u>X</u> N unds? Yes	o No <u>X</u>					
Budget Account No: Fund <u>41</u> Reporti	00 Departr ng Category	nent <u>120</u> l	Jnit <u>8320/84</u> ——	30 RSource	e <u>4401/4414</u>			
B. Recommended Sources of	Funds/Sumr	mary of Fisc	al Impact:					
The Signatory Airline Agree charges for the operation of landing fees, and baggage sy year period. Rates are estadebt service for the terminal, revenue sharing and settlemerates and fees in an effort to thereby reducing final settlement of fiscal impact to the County. C. Departmental Fiscal Review	commercial stem charges blished to reduce the cent provision and the cent amounts.	air service s will average cover the cosems, and airfus and proving Amendme difference be	at PBIA. Reset \$14 to \$16 is strong airport of airport of the Signides for payrest modifies the tween estima	evenues from million annua perations, matory Airline nent to airline methodolog ted and final	terminal rents, lly over the five- aintenance, and Agreement has es to distribute by for estimating rates and fees.			
III. REVIEW COMMENTS								
A. OFMB Fiscal and/or Contra	ct Developm	ent and Con	trol Commer	nts:				
OFMB B. Legal Sufficiency:	<u>selve</u> 39 w/24		Contract	Dev and Co	ntrol			
. A			7 0	,				
Assistant County Attorney	<u>1</u> -1-18							
C. Other Department Review:								
Department Director	_							

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

REVISED 11/17