Agenda Item: 3F1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

======================================	[X] Consent [] Regular [] Workshop [] Public Hearing					
Submitted By: Department of Airports						
I. EXECUTIVE BRIEF						
Motion and Title: Staff recommends motion to receive and file: Four (4) Consent to Sublease (Consent) documents listed below 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):						
 Consent for Galaxy Aviation and Sarasota Avionics, Inc., effective 10/3/2018. Consent for Galaxy Aviation and East Caring Air, LLC, effective 6/1/2018. Consent for Galaxy Aviation and Jorge Gonzales, effective 10/1/2018. Consent for Galaxy Aviation and Benjamin Samples and Casey Rice, effective 10/1/2018. 						
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: Four (4) Consent to Sublease documents (1 of each) for Galaxy Aviation						
Recommended By: Department D	Director Date					
Approved By:County Admin	inistrator Date					

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	A. Five Year Summary of Fiscal Impact:						
Fiscal Years	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	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 Bu Does this item include the us	dget? Yes e of federal fo	s No unds? Yes _	X No _X				
Budget Account No: Fund <u>4100</u> Department <u>120</u> Unit RSource Reporting Category							
B. Recommended Sources of	Funds/Sumn	nary of Fisca	al 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:							
III. REVIEW COMMENTS							
A. OFMB Fiscal and/or Contract Development and Control Comments:							
Paller Rawlar OFMB	1/11/9 Gp.1111		Contract	Dev. and Cor	ntrol (116)		
B. Legal Sufficiency:			, (
Assistant County Attorney	<u>1-</u> /7-/9						
C. Other Department Review:							
Department Director	_						

REVISED 11/17

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