Agenda Item: 3F2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

======================================	[X] []	Consent Workshop	=== [[
Submitted By: Department of Airports								
I. EXECUTIVE BRIEF								
Motion and Title: Staff recommends motion to Sublease (Consent) documents for Signature Palm Beach International Airport (PBI).	t o rec e Fligh	eive and file: t Support Cor	Fo por	ourteen (14) Consel ration (Signature) fo				
 Consent for Signature and TRT Leasing, Inc. Consent for Signature and Jet Access Aviating. Consent for Signature and Cherokee Air, Ltd. Consent for Signature and Custom Jet Charter. Consent for Signature and Exclusive Charter. Consent for Signature and Jet Access Aviating. Consent for Signature and As Aviation Hold. Consent for Signature and Gulfstream Product. Consent for Signature and Private Consulting. Consent for Signature and Private Consulting. Consent for Signature and Million Air San June. 	on LLO d, effecters LI on LLO on LLO on LLO ings L uct Sup ters LI g Part ian, ef	C, effective 8/2 ctive 6/1/2018. C, effective 2 ice Inc., effective 3/2 C, effective 12 C, effective 12 LC, effective 5 pport Corporate C, effective 4 ners, effective 8/1/2016	1/20 /1/2 ive : 1/20 /1/2 /1/2 /1/2 ion, /1/2 3/1	2018. 3/1/2018. 018. 2018. 2018. 2018. 2018. n, effective 4/1/2018 2018.				
Summary: Signature provides fixed based open PBI pursuant to a Lease Agreement dated Septen The Lease Agreement provides for the sublease Delegation of authority for execution of the approved by the BCC in R-94-1453. Countywide	mber 3 of sp standa	30, 2004 (R-20 ace subject to ard County a	04- o the	-1990), as amended ne County's consen				
Background and Justification: N/A								
Attachments:		٠						
Fourteen (14) Consent to Sublease documents (1	of ea	ch) for Signatu	ıre					
Recommended By: Department Dire) u ke	======= <u>'</u>						
Approved By:County Administ	rator			4/23/19 Date				

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	ai impact:				
Fiscal Years	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
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 Bud Does this item include the use	dget? Ye of federal f	s No unds? Yes	No _X	-	
Budget Account No: Fund <u>41</u> Reporting Category			Jnit RS	Source	_
B. Recommended Sources of	Funds/Sumi	mary of Fisc	al Impact:		
There is no direct fiscal in documents. The County Agreement, to Signature we with subleases which the Co	leases propertion in turn substitution of the second secon	erty at PBI, ıbleases the	under a Fixe property. Th st.	ed Base Ope	erator Lease
C. Departmental Fiscal Review	v:	Juni	m_		
	III. REVIEW	/ COMMENT	<u>'S</u>		
A. OFMB Fiscal and/or Contra	ct Developm	nent and Co	ntrol Comme	nts:	
Lize C uluha 20 4/9 OFMB ASD 4/9			Gontract 4/16	Dev/and Co	mtrol 4/1/5/19
B. Legal Sufficiency:			, -		
Assistant County Attorney	<u>-/</u> s-19				
C. Other Department Review:					
Department Director	_				

REVISED 11/17

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