Agenda Item: 3F9

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: June 18, 2019 [X] **Consent** [ ] **Regular**
[ ] **Workshop** [ ] **Public Hearing**

Submitted By: Department of Airports

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Fourteen (14) Consent to Sublease (Consent) documents for Signature Flight Support Corporation (Signature) for Palm Beach International Airport (PBI).

1. Consent for Signature and Jet Access Aviation LLC, effective 7/1/2018.
2. Consent for Signature and Abaco Four, LLC, effective 4/1/2018.
3. Consent for Signature and GM International Services LLC, effective 2/1/2018.
4. Consent for Signature and Jet Access Aviation LLC, effective 8/1/2018.
5. Consent for Signature and Libertas Enterprises Corporation, effective 6/1/2018.
6. Consent for Signature and Air Bear, LLC, effective 5/1/2018.
7. Consent for Signature and Preferred Cabling Systems, LLC, effective 8/1/2018.
8. Consent for Signature and New World Aviation, effective 8/1/2018.
9. Consent for Signature and NetJets Services, Inc., effective 8/1/2018.
10. Consent for Signature and Bombardier Aerospace Corporation, effective 3/1/2018.
11. Consent for Signature and Jet Access Aviation LLC, effective 7/1/2018.
12. Consent for Signature and XOJET, Inc., effective 7/1/2018.
13. Consent for Signature and TRT Leasing, Inc., 6/1/2018.
14. Consent for Signature and Soles Technologies, LLC, effective 5/1/2018.

Summary: Signature provides fixed based operator services for general aviation aircraft at PBI pursuant to a Lease Agreement dated September 30, 2004 (R-2004-1990), as amended. 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: Fourteen (14) Consent to Sublease documents (1 of each) for Signature

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Recommended By: Laura Beebe 5-16-19
Department Director **Date**

Approved By: 6/17/19
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 PBI, under a Fixed Base Operator Lease Agreement, to Signature who in turn subleases the property. This agenda item only deals with subleases which the County has no direct interest.

C. Departmental Fiscal Review: CM Scimone

III. REVIEW COMMENTS

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

5/24/19
OFMB 5/24 9/5/23

6/10/19
Contract Dev. and Control
6/10/19 TA

B. Legal Sufficiency:

Anne Helgant 6-17-19
Assistant County Attorney

C. Other Department Review:

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Department Director

REVISED 11/17

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