

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: August 20, 2019	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a Resolution adopting a new standard form Non-signatory Airline Agreement; authorizing the County Administrator or designee to execute standard form Non-signatory Airline Agreements on behalf of the Board of County Commissioners; authorizing the County Administrator or designee to enter into certain amendments to standard form Non-signatory Airline Agreements; repealing Resolution 2014-1575 and Resolution 2016-0976; providing for severability; and providing for an effective date.

Summary: The Resolution adopts a new standard form Non-signatory Airline Agreement (Agreement), which updates terms and conditions of the prior standard form agreement and provides for the use of certain facilities at the Palm Beach International Airport (PBI) by airlines on a short-term or seasonal basis. The term of the Agreement will renew annually each October 1. The Resolution also authorizes the County Administrator or designee to execute the approved standard form Agreement on behalf of the Board; to agree to modifications to an airline's leasehold premises; and to agree to non-material changes to the standard form Agreement. Countywide (AH)

Background and Justification: On October 21, 2014, the Board approved a standard form Non-signatory Airline Agreement (R-2014-1575). On August 16, 2016, the Board approved a standard form Addendum to Airline Agreement (R-2016-0976) that allowed for the addition or removal or space without formally amending the airline's agreement. This provision is now included in the Agreement. Airlines currently operating at PBI as non-signatory airlines include Air Canada and Spirit Airlines.

Attachments:

Resolution (1)

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Recommended By: *Rw Laura Beebe* 7-23-19
Department Director Date

Approved By:  8-6-19
County Administrator Date

