Agenda Item: 3F15

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	August 20, 20	 119	[x] []	Consent Workshop	[] []				
Submitted By:	Department of	Airports							
I. EXECUTIVE BRIEF									
standard form designee to exe of County Com certain amendm	Non-signatory / cute standard for missioners; aut ents to standard	Airline Agreeme orm Non-signato horizing the Co I form Non-signa	nt; auth ory Airlin unty Ada atory Airl	orizing the C e Agreements ministrator or ine Agreemen	ounty on b desig ts; rep	n adopting a new Administrator or ehalf of the Board gnee to enter into bealing Resolution ing for an effective			
(Agreement), who provides for the on a short-term October 1. The the approved states	nich updates ter use of certain fa or seasonal ba Resolution also andard form Agr old premises; a	ms and condition cilities at the Palasis. The term of authorizes the eement on behalm to agree to	ns of the m Beach of the County If of the	e prior standa n International Agreement wi Administrator Board; to agre	rd for Airpo II rend or de ee to r	Airline Agreement m agreement and ort (PBI) by airlines ew annually each signee to execute nodifications to an he standard form			
Non-signatory A standard form A removal or space	irline Agreemer ddendum to Air e without forma greement. Airli	it (R-2014-1575) line Agreement (ally amending th	. On Au (R-2016- e airline	igust 16, 2016 0976) that allo's agreement.	the twed This	d a standard form Board approved a for the addition or s provision is now ory airlines include			
Attachments:									
Resolution (1)									
Recommended	By: <u>Pw (</u>	Jama Department Di	Bu rector	bi					
Approved By:		County Adminis	strator		8-	- 19 Date			

II. FISCAL IMPACT ANALYSIS

A. Five real Summary of Fisc	sai impact:										
Fiscal Years	<u>2019</u>	2020	<u>2021</u>	2022	<u>2023</u>						
Capital Expenditures Operating Costs Operating Revenues Program Income (County) In-Kind Match (County)											
NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)	* see b	pel <u>ow</u>									
Is Item Included in Current Budget? Yes No Does this item include the use of federal funds? Yes No _X											
Budget Account No: Fund Repo	Depa rting Catego	artment ory	Unit 	_ Rsource							
B. Recommended Sources of	[:] Funds/Sum	ımary of Fisc	al Impact:								
There is no fiscal impact associated with approval of standard form Agreement. The Agreement establishes the basis for all airline rates and charges for the operation of commercial air service at PBI. Non-signatory airline revenues from terminal rents, landing fees, and baggage system charges will average \$1.5 to \$2 million annually. Rates are established to recover the cost of airport operations, maintenance, and debt service for the terminal, terminal systems, and airfield.											
C. Departmental Fiscal Review:											
III. REVIEW COMMENTS											
A. OFMB Fiscal and/or Contra POLICE OFMB (III)	1/30/19		Ana	nts: Jordan Dev, and Cor	ntrol Police						
B. Legal Sufficiency:			L	11							
Assistant County Attorney	<u> </u>										
C. Other Department Review:											
Department Director	_										

REVISED 11/17

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