

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
Operating Revenues	<u>(\$8,323)</u>	<u>\$-0-</u>	<u>\$-0-</u>	<u>\$-0-</u>	<u>\$-0-</u>
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>(\$8,323)</u>	<u>\$-0-</u>	<u>\$-0-</u>	<u>\$-0-</u>	<u>\$-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No _____
 Does this item include the use of federal funds? Yes _____ No X

Budget Account No: Fund 4100 Department 120 Unit 8430 RSource 4414
 Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

226 square feet of space is added effective May 23, 2019. An additional 231 square feet is added effective June 27, 2019. The FY2019 rental rate for JetBlue, a signatory airline, is \$58.98 per square foot. The term of this agreement expires September 30, 2019, at which time it will be replaced with a new agreement.

C. Departmental Fiscal Review: CM Sumner

III. REVIEW COMMENTS

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

[Signature] 7/18/19
 OFMB [Signature] 7/19

[Signature] 7/18/19
 Contract Dev. and Control
 7-18-19

B. Legal Sufficiency:

Anne Delgent 7/18/19
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 11/17

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

JETBLUE AIRWAYS CORPORATION

Assistant Secretary's Certificate

I, the undersigned Assistant Secretary of JetBlue Airways Corporation, a Delaware corporation, (the "Company"), do hereby certify that:

The following resolution was adopted by the Board of Directors of the Company on May 18, 2017:

GENERAL CORPORATE RESOLUTION

WHEREAS, the Company is required to execute applications, contracts, leases, loan agreements and other deeds and documents or instruments in the ordinary course of business;

NOW THEREFORE, BE IT:

RESOLVED, that the Chief Executive Officer, the President, the Chief Financial Officer, the General Counsel, the Treasurer, the Controller, any Executive Vice President, any Senior Vice President or any Vice President of the Company be, and they hereby are, authorized to sign and execute in the name of the Company all applications, contracts, leases, loan agreements and other deeds and documents or instruments in writing of whatsoever nature that may be required in the ordinary course of business of the Company and that may be necessary to secure for operation of the corporate affairs, governmental permits and licenses for, and incidental to, the lawful operation of the business of the Company, and to do such acts and things as such officers deem necessary or advisable to fulfill such legal requirements as are applicable to the corporation and its business.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the undersigned has signed this Certificate this 6th day of August 2018.

Dora G. Habachy

Name: DORA G. HABACHY

Title: Assistant Secretary



Projects Signatory Airline Agreement

- Dashboard (/Dashboard)
Projects (/Projects)
COI Request (/Certificates/Requests)
Document Library
Data
Settings
Reports

Project Details Documents Risk Profile Import/Review Pending Request Exceptions Auditlog

Pending Review

Showing 0 to 0 of 0 entries

Table with columns: Code, Provider Name, Coverages / LOBs, Requested On, Requested By, Docs, Status

No Records Found

Show 5 entries

Previous Next

Coverages

Showing 1 to 8 of 8 entries

Main table with columns: Provider Name, LOB, Policy #, Eff Date, Exp Date, Approved On, Approved By. Contains 8 rows of Jetblue Airways Corporation coverage data.

Show 10 entries

Previous 1 Next

Rejected Coverages

Showing 0 to 0 of 0 entries

Table with columns: Provider Name, LOB, Policy #, Comments, Rejected On, Rejected By, Docs

No Records Found

Show 5 entries

Previous Next

**THIRD AMENDMENT TO SIGNATORY AIRLINE AGREEMENT BETWEEN
PALM BEACH COUNTY AND JETBLUE AIRWAYS CORPORATION**

THIS THIRD AMENDMENT TO SIGNATORY AIRLINE AGREEMENT (this "Third Amendment") is made and entered into this June 27, 2019 (the "Effective Date"), by and between Palm Beach County, a political subdivision of the State of Florida ("County"), and JetBlue Airways Corporation, a Delaware corporation, having its office and principal place of business at 27-01 Queens Plaza North, Long Island City, New York 11101 ("Airline").

WITNESSETH:

WHEREAS, County, by and through its Department of Airports (the "Department"), owns and operates the Palm Beach International Airport, located in Palm Beach County, Florida; and

WHEREAS, pursuant to the Signatory Airline Agreement between County and Airline dated November 18, 2014 (R2014-1719) (the "Agreement"), as amended, Airline leases various terminal facilities and equipment at the Airport in connection with its operations as a commercial air carrier; and

WHEREAS, the Director of the Department has been delegated the authority to execute certain amendments to the Agreement pursuant to County Resolution No. 2014-1033; and

WHEREAS, the parties desire to amend the Agreement as provided for herein.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants herein contained, and for other good and valuable consideration, the receipt of which the parties hereby expressly acknowledge, the parties hereto covenant and agree to the following terms and conditions:

1. The foregoing recitals are true and correct and are hereby incorporated herein by reference and made a part hereof. Terms not defined herein shall have the meaning ascribed to them in the Agreement.
2. Exhibit "B" (Preferential Use Premises (Terminal Areas)) to the Agreement is hereby deleted in its entirety and replaced with Exhibit "B" (Preferential Use Premises (Terminal Areas)) attached to this Third Amendment.
3. Payment for the use of the Preferential Use Premises (Terminal Areas) shall commence on the Effective Date of this Third Amendment; provided, however, payment for the use of that portion of the Preferential Use Premises (Terminal Areas) containing approximately 226 square feet, and identified on Exhibit "B" as "Kiosk Area" shall commence on the earlier of: (a) the date Airline commences

using the "Kiosk Area" (or any part thereof) for the conduct of its business (other than construction); or (b) four (4) months from the Effective Date of this Third Amendment (the "Date of Beneficial Occupancy").

4. Exhibits attached hereto and referenced herein shall be deemed to be incorporated in this Third Amendment by such reference.
5. Except as specifically modified herein, all of the terms and conditions of the Agreement shall remain unmodified and in full force and effect and are hereby ratified and confirmed by the parties hereto.
6. This Third Amendment shall become effective when signed by both parties hereto and approved by Palm Beach County.

(Remainder of page intentionally left blank)

IN WITNESS WHEREOF, the parties hereto have duly executed this Third Amendment as of the day and year first above written.

Signed, sealed and delivered in the presence of two (2) witnesses for County:

[Signature]
Signature
Steven K. Schlamp
Print Name

[Signature]
Signature
Debra Reese
Print Name

PALM BEACH COUNTY, a political subdivision of the State of Florida

BY: [Signature]
Director, Department of Airports

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

[Signature]
County Attorney

Signed, sealed and delivered in the presence of two (2) witnesses for Airline:

[Signature]
Signature
KEVIN COSTELLO
Print Name

[Signature]
Signature
ANGELA WALLACE
Print Name

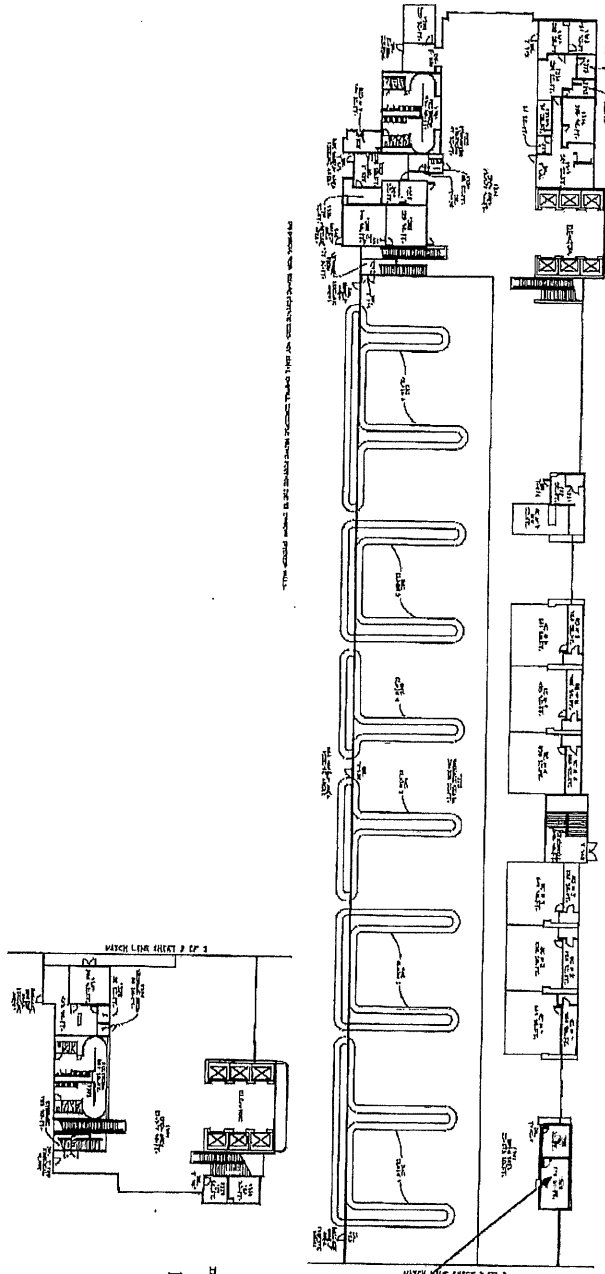
Airline: JetBlue Airways Corporation

By: [Signature]
LISA REIFER
Typed or printed name of Corporate Officer

Title: VP INFRASTRUCTURE, PROPERTIES + DEVELOPMENT
(Seal)

EXHIBIT "B" - Preferential Use Premises (Terminal Areas)
JetBlue Airways

First Level Plan - Palm Beach International Airport Main Terminal



Bag Service
Office
450 Sq. Ft.

EXHIBIT "B" - Preferential Use Premises (Terminal Areas)
JetBlue Airways

First Level Plan - Palm Beach International Airport Concourse

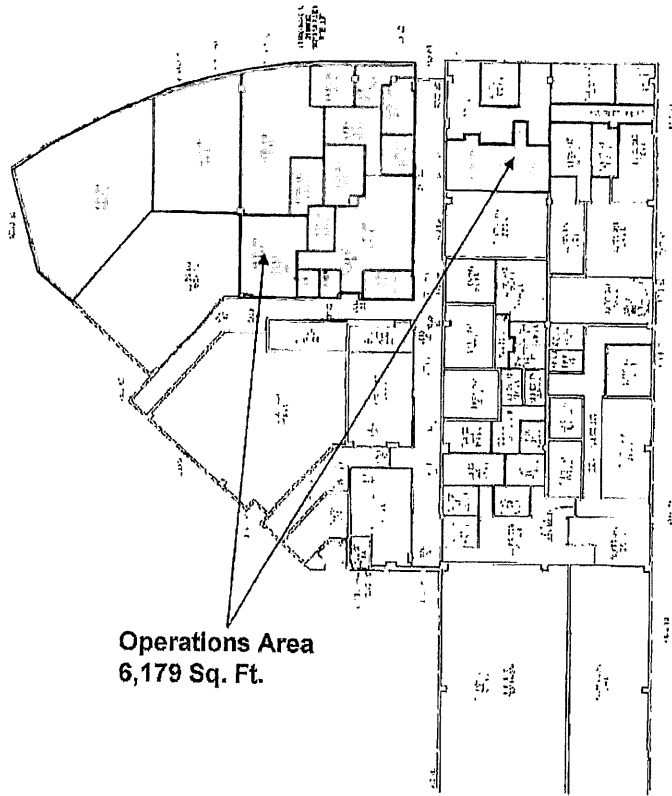


EXHIBIT "B" - Preferential Use Premises (Terminal Areas)
JetBlue Airways

Second Level Plan - Palm Beach International Airport

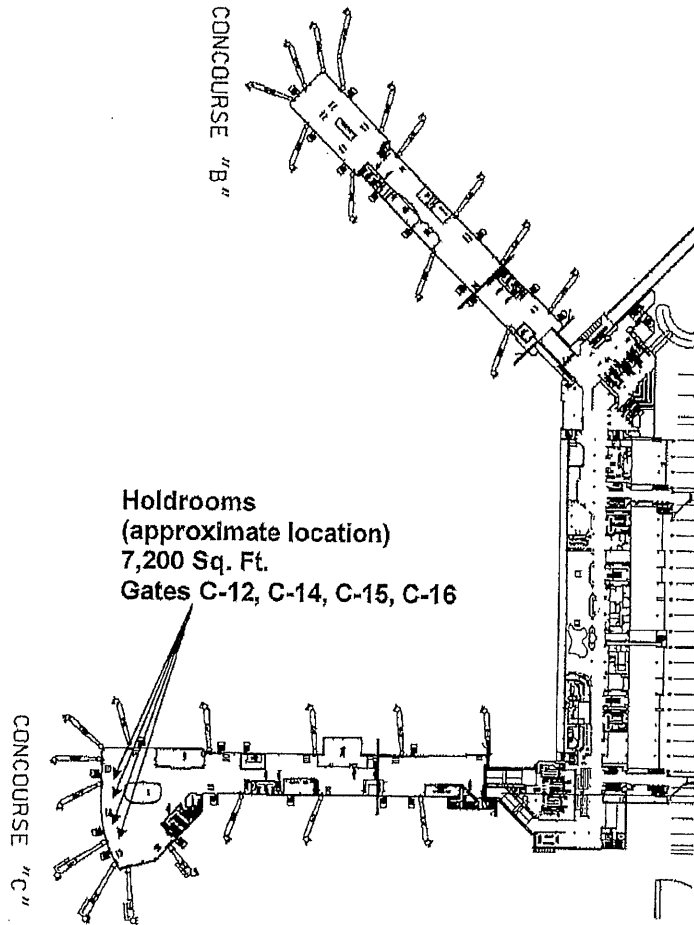
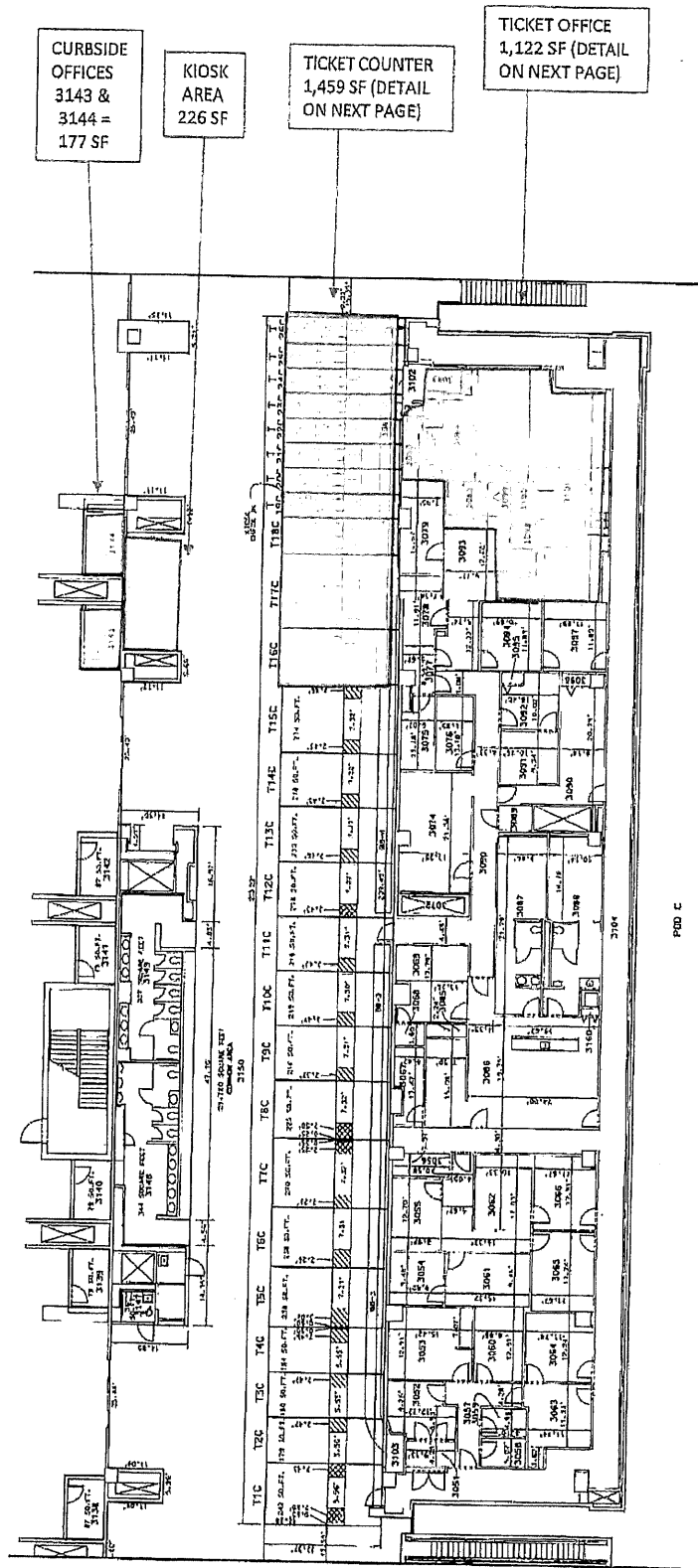


EXHIBIT "B" - Preferential Use Premises (Terminal Areas)
JetBlue Airways

Third Level Plan - Palm Beach International Airport Main Terminal



P00 C

EXHIBIT "B" - Preferential Use Premises (Terminal Areas)
JetBlue Airways

Third Level Plan (In Detail) - Palm Beach International Airport Main Terminal

KIOSK
CHECK IN

T16C	T17C	T18C	T19C	T20C	T21C	T22C	T23C	T24C	T25C	T26C
220 SQ.FT.	294 SQ.FT.	143 SQ.FT.	99 SQ.FT.	99 SQ.FT.	99 SQ.FT.	99 SQ.FT.	99 SQ.FT.	99 SQ.FT.	99 SQ.FT.	109 SQ.FT.
2.44'	1.35'	1.96'	1.58'	1.58'	1.58'	1.58'	1.58'	1.58'	1.58'	1.58'
7.32'	4.62'	4.62'								
						308				

