

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

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Meeting Date: December 17, 2019	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Submitted By: Department of Airports

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Four (4) Consent to Sublease (Consent) documents, consenting to the sublease by Atlantic Aviation West Palm Beach LLC d/b/a Atlantic Aviation PBI (Atlantic) at the Palm Beach International Airport (PBI), with the following subtenants:

- 1. Executive Aviation Corporation, effective 6/1/2019.
- 2. Chartright Air Licensing Corporation, effective 9/1/2019.
- 3. Paradigm Jet Management, effective 3/1/2019.
- 4. AIRDHD, LLC, effective 9/1/2019.

Summary: Atlantic provides fixed based operator services for general aviation aircraft at the PBI pursuant to a Lease Agreement dated October 18, 2000 (R-2000-1067), 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 form consent to sublease was approved by the Board in R-94-1453. Countywide (AH)

Background and Justification: N/A

Attachments:

Four (4) Consent to Sublease documents (1 of each) for Atlantic

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Recommended By:	<u>For </u>	<u>11-5-19</u>
	Department Director	Date

Approved By:	<u></u>	<u>11/20/19</u>
	for County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
Operating Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$-0-</u>	<u>\$-0-</u>	<u>\$-0-</u>	<u>\$-0-</u>	<u>\$-0-</u>
# 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:

No fiscal impact.

C. Departmental Fiscal Review: cm Simms

III. REVIEW COMMENTS

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

[Signature] 11/14/19
OFMB [Signature] 11/13

[Signature] 11/18/19
Contract Dev. and Control
[Signature]

B. Legal Sufficiency:

Anne Delgado 11-19-19
Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 11/17

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