Agenda Item: 3F12

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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 10, 2020	in a	Consent Workshop	_] Regular] Public Hearing			

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file:

- (A) Signatory Airline Agreement with American Airlines, Inc., commencing October 1, 2019, and terminating September 30, 2024.
- (B) Signatory Airline Agreement with Bahamasair Holdings Limited, Inc., commencing October 1, 2019, and terminating September 30, 2024.
- (C) Signatory Airline Agreement with Delta Air Lines, Inc., commencing October 1, 2019, and terminating September 30, 2024.
- (D) Signatory Airline Agreement with JetBlue Airways Corporation, commencing October 1, 2019, and terminating September 30, 2024.
- (E) Signatory Airline Agreement with Southwest Airlines Co., commencing October 1, 2019, and terminating September 30, 2024.
- (F) Signatory Airline Agreement with United Airlines, Inc., commencing October 1, 2019, and terminating September 30, 2024.

Summary: The Signatory Airline Agreements (Agreements) allow major air carriers to operate at the Palm Beach International Airport (PBI), and provide for the lease of ticket counter, holdroom and operations space at the PBI terminal building. The Agreements expire on September 30, 2024, and may be extended to September 30, 2026. Delegation of authority for execution of these standard form Agreements was approved by the Board in R2019-1155. **Countywide** (AH)

Background and Justification: N/A

Attachments: Six (6) Standard-form Signatory Airline Agreements

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Recommended By: 🖉	w Lama Bike	2-6-20
•	Department Director	Date
Approved By:	C/2-1-	2-14-2020
	County Administrator	Date
	\bigcup	

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>See Below</u>				1				
# ADDITIONAL FTE POSITIONS (Cumulative) Does this item included Is Item Included in Current B Budget Account No: Fund <u>-</u> Report	udget? Ye <u>4100</u> Depa	s <u>X</u> I							
Reporting Category									

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

*The Agreement establishes the basis for all airline rates and charges for the operation of commercial air service at PBI. Airlines pay a variety of fees for use of the Airport facilities including terminal rent, baggage facilities, loading bridge systems, apron area and runways. Some charges are variable and are dependent on flight operations and passenger traffic. Fees are calculated based on the Agreement, adjusted annually for current operations and maintenance costs and debt service allocations. Airline revenues are budgeted in total by revenue source based on projected activity.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

OFMB

B. Legal Sufficiency:

-13-2020 **Assistant County**

C. Other Department Review:

Cont

Department Director

REVISED 11/17

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