

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 17, 2021

gust 17, 2021 [X] Consent [] Regular [] Workshop [] Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Consent to Sublease (Consent), consenting to the sublease of office and hangar space by Atlantic Aviation – West Palm Beach LLC d/b/a Atlantic Aviation PBI (Atlantic) to Southern Aviation Systems LLC, at the Palm Beach International Airport (PBI) effective April 1, 2021.

Summary: Atlantic provides fixed based operator services for general aviation aircraft at 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. <u>Countywide</u> (AH)

Background and Justification: N/A

Attachments: One (1) Consent to Sublease document for Atlantic

Recommended By: <u>Pu Aug Buke</u> Department Director

Date

Approved By:

ounty Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
Capital Expenditures Operating Costs Operating Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	 \$-0-	 \$-0-	 \$-0-	 \$-0-	 \$-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current B Does this item include the us	udget? Yo se of federal	es No funds? Yes	∞X NoX	-	
Budget Account No: Fund <u>4</u> Reporting Category			Unit R	Source	_
B. Recommended Sources of	of Funds/Sum	nmary of Fise	cal Impact:		
No fiscal impact. C. Departmental Fiscal Revi e	W: Dela	sel un	Leunson		

III. REVIEW COMMENTS

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

OFMB (Th) 7-15-21

Contract Dev. and C

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 11/17

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

PALM BEACH COUNTY, a political subdivision of the State of Florida, ("County"), by and through its Department of Airports, under that certain Lease Agreement with Atlantic Aviation West Palm Beach LLC, ("Lessee"), dated October 18, 2000 (R-2000-1067, as amended and assigned), (the "Lease Agreement"), hereby consents to lesee entering into a Use and Occupancy Agreement for Hangar and Office Space effective as of April 1, 2021, with Southern Aviation Systems LLC ("Sublessee") (the "Sublease") for the sublease of certain premises contained within the leasehold of Lessee under the Lease Agreement, as summarized in the attached "Summary of Terms", Contract Number 602635.

Notwithstanding any provision of the Sublease to the contrary, County hereby rejects any such provision in the Sublease, if any, which gives a greater right to Sublessee than that which Lessee has and, further, County rejects any provision of the Sublease which purports to give Sublessee a right or interest in the premises independent of the Lease Agreement. It is the express intent of County in giving its consent that any forfeiture, loss, or termination of the Lease Agreement shall automatically terminate any sublease of the premises. In giving its consent to sublease the premises, County does not in any manner adopt, accept, or approve the terms of the Sublease or alter the terms of the Sublease.

It is County's intent that Lessee shall remain liable to County for all rights and obligations contained in its Lease Agreement with County.

APPROVED this 21 day of 202, by the County Administrator or the Director of the Department of Airports on behalf of and pursuant to the authority granted by the Board of County Commissioners.

By: Director of Airports

Approved as to Form and Legal Sufficiency:

By: /s/ Anne Helfant County Attorney

Consent to Sublease Form approved October 18, 1994 R-94-1453

USE AND OCCUPANCY AGREEMENT HANGAR and OFFICE SPACE (FL)

SUMMARY OF TERMS

Contract No.	602635		
Airport	Palm Beach International		
Operator	Atlantic Aviation -West Palm Beach LLC		
Master Lease Agreement(s)	Dated 10/18/2000 as amended by Palm Beach County & Atlantic Aviation-West Palm Beach LLC on file at Dept. of Airports		
Facility	Atlantic Aviation		
User	Name: Southern Aviation Systems LLC Address: 2401 PGA Blvd Ste 200, Palm Beach Gardens, FL 33410 Phone: 954.868.1339 Frank Bermudez fbermudez@sasfl.us		
Aircraft	Type: King Air 350 Reg. No.: N318AL Serial No.: FL-935		
Registered Owner of Aircraft	Name: Southern Aviation Systems LLC Address: 2401 PGA Blvd Ste 200, Palm Beach Gardens, FL 33410 Phone: 954.868.1339 Frank Bermudez fbermudez@sasfl.us		
Space	Hangar 1625 B & Office Ste# 306		
Purpose(s) for Use of Space	Storage of Aircraft and pilot administration		
Effective Date	04/01/2021		
Initial Term	Six months ending 9/30/2021		
Use Fees, Other Fees and Charges*	Space Use Fee (monthly plus sales tax)		
	Credit Card Information on File: Yes		
Security Deposit	\$(representing two months Space Use Fees)		

IN WITNESS WHEREOF, the parties have executed this Use and Occupancy Agreement, which includes the Summary of Terms and Schedules attached hereto and made a part hereof (collectively, the "Agreement)") as of the Effective Date, and the persons executing this Agreement on behalf of Operator and User represent and warrant that he or she has full power and authority to do so.

OPERATOR USER By: By: Title: Title: Ĝ 41 L l_2 Date: Date:

REV JUL 2020