Agenda Item: 3F3

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## **AGENDA ITEM SUMMARY**

Meeting Date:	July 12, 2022			[ ] Regular [ ] Public Hearing			
Submitted By:	Department of Airports						
I. EXECUTIVE BRIEF							
Sublease (Cons West Palm Bea	cle: Staff recommends motion sent) documents, consenting to ch LLC d/b/a Atlantic Aviation Full the following subtenants:	the sub	lease of spac	e by Atlantic Aviation -			
<ol> <li>Otter Ins</li> <li>Thorpe L</li> </ol>	e Aircraft Leasing, LLC effective pirations LLC effective as of 12/ LC effective as of 4/1/2022 g, L.L.C. effective as of 5/1/202	1/2021	/1/2021				
<b>Summary:</b> 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. <b>Countywide</b> (AH)							
Background and Justification: N/A							
<b>Attachments:</b> Four (4) Consent to Sublease documents (1 of each) for Atlantic, as listed above.							
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Recommended	By: <u>Rw</u> <u>Double</u> Department Di	rector	be	5-18-22 Date			
Approved By:		istrator		6/7/22 Date			

## II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:								
Fiscal Years	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</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 Budget? Yes No _X Does this item include the use of federal funds? Yes No _X								
Budget Account No: Fund _ DepartmentUnit RSource Reporting Category								
B. Recommended Sources of Funds/Summary of Fiscal Impact:								
No fiscal impact.  C. Departmental Fiscal Review: While Land Company of the Compa								
III. REVIEW COMMENTS								
A. OFMB Fiscal and/or Contract Development and Control Comments:								
ABDULL 5/20/ OFMB 945			Contrac	t Dev. and Co	olive 5/3/1			
B. Legal Sufficiency:				N LE	790			
Assistant County Attorney								
C. Other Department Review:								
Department Director	_							
REVISED 11/17								

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