

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

=====
Meeting Date: July 12, 2022 [X] Consent [] Regular
[] Workshop [] Public Hearing

Submitted By: Department of Airports
=====

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Seven (7) Consent to Sublease (Consent) documents, consenting to the sublease of space by Signature Flight Support, LLC f/k/a Signature Flight Support Corporation (Signature) at the Palm Beach International Airport (PBI), to the following subtenants:

1. Blade Urban Air Mobility, Inc., effective as of 11/1/2021.
2. John Webb, effective as of 6/1/2021.
3. Mannis Operations, LLC, effective as of 8/1/2021.
4. Steven Shenouda, effective as of 7/1/2021.
5. Tasco, LLC, effective as of 11/1/2021.
6. Thomas J. Hilfiger c/o T Capital Management, effective as of 7/1/2021.
7. Uberjets, LLC, effective as of 12/1/2021.

Summary: Signature provides fixed based operator services for general aviation aircraft at PBI pursuant to a Lease Agreement dated September 30, 2004 (R-2004-1990, as amended). The Lease Agreement provides for the sublease of space by Signature, 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: Seven (7) Consent to Sublease documents (1 of each) for Signature

=====

Recommended By: PW Laura Buber 5-27-22
Department Director Date

Approved By: J Baker 6/8/22
County Administrator 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	<u><u>\$-0-</u></u>	<u><u>\$-0-</u></u>	<u><u>\$-0-</u></u>	<u><u>\$-0-</u></u>	<u><u>\$-0-</u></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 _____ Department _____ Unit _____ RSource _____
 Reporting Category _____

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


No fiscal impact.




C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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


 OFMB *QA* 6-2-22
LM 6-2-22


 Contract Dev. and Control
 6-17-22 TJ

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)