

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	December 20,		Consent Workshop	-] Regular] Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Nine (9) Consent to Sublease (Consent) documents, consenting to the sublease of space 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. Bakers MF LLC effective October 1, 2022.
- 2. Carrier Corporation effective January 1, 2022.
- 3. Cessna Service Direct LLC effective April 1, 2022.
- 4. Chartright Air Licensing Corporation effective May 1, 2022.
- 5. CMB Aviation 1, LLC effective May 1, 2022.
- 6. Leach Capital LLC effective September 1, 2022.
- 7. Tudor Investment Corporation effective November 1, 2022.
- 8. Falcon 2000 Leasing, LLC effective November 1, 2022.
- 9. Dimor Aerospace, Inc., effective January 1, 2022.

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. Countywide (AH)

Background and Justification: N/A

Attachments: Nine (9) Consent to Sublease documents (1 of each) for Atlantic.

Recommended By: <u>アル)</u>	Department Director	<u>11 - 22 - 2</u> 2 Date
	1APakan	12/7/22

Approved By:

mul County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>
Capital Expenditures Operating Costs Operating Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	 	\$-0-	 	 	
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bu Does this item include the us	udget? Ye se of federal	es No funds? Yes	<u> X </u>	-	
Budget Account No: Fund <u>4</u> Reporting Category		ment <u>120</u> I	Jnit R	Source	_
B. Recommended Sources of Funds/Summary of Fiscal Impact:					
No fiscal impact.					
C. Departmental Fiscal Review: WW0110000000					

III. REVIEW COMMENTS

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

-ASDe	211/23	22
M6 11/23	OFMB GH	MBS

ntract Dev, and Control

B. Legal Sufficiency:

Assistant County Attorney lime

C. Other Department Review:

Department Director

REVISED 11/17

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