# PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

# AGENDA ITEM SUMMARY

Meeting Date: November 21, 2023 [X] Consent [] Regular ] Public Hearing [] Workshop [

Submitted By: Department of Airports

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# I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Palm Beach International Airport (PBI) Operating Permit with Global Crossing Airlines, Inc. (Global), a Delaware corporation, for a single flight operation at PBI occurring on October 22, 2023, for payment of \$1,487.28.

Summary: The Operating Permit enabled Global to use certain airport facilities at PBI for a flight operation from the commercial terminal at PBI on October 22, 2023. Charges include landing, baggage handling, gate and holdroom fees. Resolution 2014-1709 authorizes the County Administrator or designee, the Director of the Department of Airports, to execute the standard form operating permit. Countywide (AH)

**Background and Justification: N/A** 

Attachments: One (1) Operating Permit

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Recommended By: Rev Department Director

Date

**Approved By:** 

County Administrator

## **II. FISCAL IMPACT ANALYSIS**

# A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>
Capital Expenditures Operating Costs Operating Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	(\$1,427.28) (\$1,427.28)			<u>\$-0-</u>	\$-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bu Does this item include the us Does this item include the us	e of federal fi				

Budget Account No: Fund <u>4100</u> Department <u>120</u> Unit <u>8320</u> RSource <u>2900</u> Reporting Category \_\_\_\_\_

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

The fiscal impact of this Operating Permit is \$1,427.28, for landing, ticket counter, gate and baggage handling fees.

1. **A P** 01 **A** M C. Departmental Fiscal Review:

# **III. REVIEW COMMENTS**

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

123

W 10/23/23

**B. Legal Sufficiency:** 

1 11-1-23 Assistant County

C. Other Department Review:

**Department Director** 

# **REVISED 11/17**

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

# PALM BEACH INTERNATIONAL AIRPORT OPERATING PERMIT

i.

1. Air Tran	sportation Company (" <u>Permittee</u> "):	2. Contact Person:
Permittee: Gl	obal Crossing Airlines, Inc.	Name: Eleser Villarral
Address: 420	0 NW 36 <sup>th</sup> Street, Miami, FL 33166	Title: Manager of Ground Handling
		Address: 4200 NW 36 <sup>th</sup> Street, Miami, FL 33166
Phone: 305-7	85-5135	Phone: 305-785-5135
Fax:		Mobile: 305-244-5211
		Fax:
		E-mail: eleser.villarreal@globalxair.com
3. Ground H	landler Contact Information:	
Ground Han	dler: ATS	
Contact: Ana	Gana, Account Manager Phon	ue: 561-603-8304
E-mail: agana	a@atsst.com	
Department o permitted flig <b>5. Insurance</b> Permittee shal and limits (inc default of the j by Permittee, Permittee und	f Airports (" <u>Department of Airports</u> ") no less ht operations. e <b>Requirements:</b> I maintain at its sole expense, in force and effect luding endorsements) as described herein. Failu Permit. The requirements contained herein, as v are not intended to and shall not in any mann er the Permit. Permittee agrees to notify the Cou ge to the required insurance coverage. Where the	g and takeoff. Permittee shall notify the Palm Beach County than 48 hours in advance of any voluntary changes to the at all times during the term of this Permit, insurance coverage re to maintain at least the required insurance shall be considered well as County's review or acceptance of insurance maintained er limit or qualify the liabilities and obligations assumed by inty at least ten (10) days prior to cancellation, non-renewal or a policy allows, coverage shall apply on a primary and non-
A.	Liability/Commercial General Liability Ins (\$50,000,000) in the event Permittee is opera Million Dollars (\$100,000,000) in the event each with a Combined Single Limit Each Oc applicable, for Personal Injury (Twenty Five to non-passengers), Bodily Injury (including limited to, Premises and Operations, Person Liability. In the event Permittee is authorize provide an endorsement to the Permittee Li coverage for Liquor Liability in an amount ne Additional Insured Endorsement: The Comm "Palm Beach County Board of County Comm	Liability Insurance. Permittee shall maintain Aviation urance at limits of not less than: (1) Fifty Million Dollars ating aircraft with fifty (50) seats or less, or (2) One Hundred Permittee is operating aircraft with more than fifty (50) seats courrence, subject to sub-limits and annual aggregates, where e Million Dollar (\$25,000,000) sub-limit for Personal Injury g death) and Property Damage and shall include, but not be hal Injury, Products and Completed Operations, Contractual d to serve alcoholic beverages on the Airport, Permittee shall iability/Commercial General Liability Insurance or separate ot less than One Million Dollars (\$1,000,000) per occurrence. mercial General Liability policy shall be endorsed to include, missioners, a Political Subdivision of the State of Florida, its itional Insured. A copy of the endorsement shall be provided
B.	aircraft owned, leased or operated by Permit	Il maintain Aircraft Liability Insurance with respect of all tee, including Passenger, Bodily Injury (including death) and Single Limit Amount of not less than One Hundred Million
C.	Insurance covering all Owned, Hired, and N less than One Million Dollars (\$1,000,000) (including death) and Property Damage Lia Permittee's operations under this Permit req	Permittee shall maintain Business Automobile Liability on-Owned Vehicles used on the Airport in an amount of not Combined Single Limit Each Occurrence for Bodily Injury bility; <u>provided</u> , <u>however</u> , that if the scope and conduct of juire vehicle access to the aircraft operations area, Permittee y Insurance in an amount not less than Five Million Dollars
l ¦P age		PBI Operating Permit (2021)

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#### PALM BEACH INTERNATIONAL AIRPORT OPERATING PERMIT

	(\$5,000,000) Combined Single Limit Each Occurrence for Bodily Injury (including death) and Property Damage Liability. Notwithstanding the foregoing, if the scope and conduct of Permittee's operations under this Permit do not involve the operation, ownership or use of any vehicle, then this requirement shall include automobile liability for Hired & Non-Owned vehicles only.
	Additional Insured Endorsement: The Automobile Liability policy shall be endorsed to include, "Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees, and Agents" as an Additional Insured. A copy of the endorsement shall be provided to County upon request.
D.	Workers' Compensation Insurance & Employer's Liability: Permittee shall maintain Workers' Compensation & Employer's Liability in accordance with Chapter 440 of the Florida Statutes.
E.	<u>Umbrella or Excess Liability</u> : Umbrella or Excess Liability policy may be used to satisfy the minimum requirements. There is no minimum per occurrence limit of liability under the Umbrella or Excess Liability policy; however, the Annual Aggregate limit shall not be less than the highest "each occurrence" limit for either Commercial General Liability or Business Auto Liability. Permittee shall endorse County as an "Additional Insured" on the Umbrella or Excess Liability policy; unless, the policy provides coverage on a "Follow-Form" basis.
F.	Waiver of Subrogation: Except where prohibited by law, Permittee hereby waives any and all rights of Subrogation against the County, its officers, employees and agents for each required policy. hen required by the insurer, or should a policy condition not permit an insured to enter into a pre-loss agreement to waive subrogation without an endorsement, then Permittee shall notify the insurer and request the policy be endorsed with a Waiver of Transfer of Rights of Recovery Against Others, or its equivalent. This Waiver of Subrogation requirement shall not apply to any policy that includes a condition to the policy specifically prohibiting such an endorsement or voids coverage should Permittee enter into such an agreement on a pre-lossbasis.
G.	<u>Certificates of Insurance</u> : On execution of this Permit, renewal, within forty-eight (48) hours of a request by County, and upon expiration of any of the required coverage throughout the term of this Permit, the Permittee shall deliver to the County or County's designated representative a signed Certificate(s) of Insurance evidencing that all types and minimum limits of insurance coverage required by this Permit have been obtained and are in force and effect. Certificates shall be issued to:
	Palm Beach County Board of County Commissioners c/o Department of Airports 846 Palm Beach International Airport West Palm Beach, FL 33406-1470 E-Mail: <u>properties@pbia.org</u>
H.	<u>Right to Revise or Reject</u> : County, by and through its Risk Management Department in cooperation with the contracting/monitoring department, reserves the right to review, modify, reject, or accept any required policies of insurance, including limits, coverage, or endorsements.
6. Indemnifi	cation:
agents (" <u>Coun</u> expenses, cost levels) and can the County or the Palm Beau	tes to protect, defend, reimburse, indemnify and hold the County and its elected officers, employees and ty Party") and each of them free and harmless at all times from and against any and all liability, losses, is, suits, claims, judgments, fines and damages (including reasonable attorney fees at trial and appellate uses of action of every kind and character (hereinafter collectively referred to as, " <u>Damages</u> "), or in which a County Party is named or joined, arising out of Permittee's breach of this Operating Permit or the use of ch International Airport (" <u>Airport</u> ") by Permittee or Permittee's officers, employees, agents or any other
persons whom Damages arisis sustained by an or any governr a Permittee Pa performance o Permit; provid	soever acting on behalf of or at the request of Permittee (" <u>Permittee Party</u> "), including, but not limited to, ng by reason of any damage to property or the environment, or bodily injury (including death) incurred or ny party hereto, any agent or employee of any party hereto, and any third party or other person whomsoever, nental agency, arising out of or incident to or in connection with the condition of the Airport, Permittee's or arty's acts, omissions or operations at the Airport, or the performance, non-performance or purported f Permittee or Permittee Party or any breach by Permittee or Permittee Party of the terms of this Operating <u>ed, however</u> , Permittee shall not be responsible for Damages determined by a court of competent jurisdiction ributable to the negligence or willful misconduct of the County. Nothing herein shall be deemed to abrogate

to be solely attributable to the negligence or willful misconduct of the County. Nothing herein shall be deemed to abrogate Permittee's common law or statutory rights to contribution from the County for liability legally established as attributable to the County's negligence. Each party shall give to the other reasonable notice of any such claims or actions. Permittee recognizes the broad nature of this indemnification and hold-harmless clause, and acknowledges that the County would not enter into this Operating Permit without the inclusion of such clause, and voluntarily make this covenant and expressly acknowledges the receipt of Ten Dollars (\$10.00) and such other good and valuable consideration provided by the County in support of this indemnification in accordance with the laws of the State of Florida. The obligations arising under this indemnification agreement shall survive the expiration or earlier termination of this Operating Permit.

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# PALM BEACH INTERNATIONAL AIRPORT OPERATING PERMIT

7. Facilities Usage:	
remittee shall only use those Airport terminal facilities of permittee hereinder. Remittee shall here the	designated by the Department of Airports for the flight operations
permitted flight operations at the Airport in common w	ive right to use the public Airport facilities for the conduct of the with other air transportation companies operating at the Airport,
including the Airport's airfield facilities. The rights provi	ded for herein shall be subject to rules and regulations established
by the Department of Airports and subject to payment of	fall applicable fees and charges
8. Fees & Charges:	
Permittee shall pay to the County the estimated fees and	I charges for each flight operation in advance, including, but not
limited to, landing fees, gate usage charges, and ticket	t counter charges. Within five days after each flight operation
Permittee shall provide an activity report in a form an	d substance approved by the County. Permittee shall pay any
difference between the estimated costs of each flight ope	ration and the actual costs within 15 days of receipt of an invoice
from the County. All amounts shall be payable to "Palm I	Beach County" and delivered to: Palm Beach County Department
of Airports, Finance Division, 846 Palm Beach Internal	tional Airport, West Palm Beach, FL 33406-1470. Refunds of
9. Laws, Regulations and Requirements:	th the policies established by the Department of Airports.
Permittee shall comply with all applicable federal state I	ocal and County laws, statutes, regulations, rules, rulings, orders,
ordinances codes requirements policies and directives of	of any kind or nature, as now or hereafter amended, applicable to
Permittee's activities at the Airport, including, but not lim	ited to, all Airport security requirements and directives, Inspector
General review requirements and nondiscrimination pol	licies, including, but not limited to, Palm Beach County Code,
Sections 2-421 - 2-440 and County Resolution R-2014-	-1421, as may be amended, scrutinized companies requirement
pursuant to F.S. 287.135, 215.4725 and 215.473 and the	nondiscrimination provisions as shown in Attachment "B".
10. Revocation of Permit:	
This Operating Permit may be terminated by the County	with or without cause upon prior notice to Permittee. Failure of
Permittee to comply with the terms and conditions of this	Operating Permit shall be considered a violation of this Operating
County shall be entitled to extrain all former a share	d due to a violation of this Operating Permit by Permittee, the
Venue for any action arising from this Permit shall be in	id in advance in addition to any other remedies provided by law.
11. Signature:	Paim Beach County, Florida.
	ed by the parties hereto. No provision of this Operating Permit is
intended to, or shall be construed to, create any third t	party beneficiaries. The parties hereto have duly executed this
Operating Permit as of the day and year written below.	bury beneficiaries. The parties hereto have dury executed this
• •	
	DATM DEACH CONSTR
	PALM BEACH COUNTY,
	a political subdivision of the State of Florida, by its Department of Airports
APPROVED AS TO FORM AND	by its Department of Arran
LEGAL SUFFICIENCY	By Ming Oche Ry
- Ama all 1	Director
By: White Delgent	C C POLA
County Attorney	Date: 0/18/2
	_
Signed, sealed and delivered in	PERMITTEE
the presence of two witnesses	GLOBAL CROSSING AIRLINES, INC.
for Permittee:	5/1, $0$
Witness	By:
Williess .	Signature /
INDVARA ANDRON	Ed Wegel
Typed or printed name	Typed or printed name
	- yp of provide indire
_V.UL	Title:CEO
Witness	
Typed or printed name	Date:
Typed or printed name	
(Seal)	
(Seal)	
G:VAGREEMENT LIBRARYVGlobal Crossing Airlines/2023/PBJ Operating Permit 10-17-2023.400x	
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$P(x) \neq w$	PBI Operating Permit (202-)

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# ATTACHMENT "A" DESCRIPTION OF FLIGHT OPERATIONS

1 .					
Arrive PBI Date: 10/22/2023	Time: 07:50	Origin:	BNA	Destination:	PBI
Depart PBI Date: 10/22/2023	Time: 13:00	Origin:	PBI	Destination:	RIC
Terminal Usage:			·····		
Torminal Coage.					
Per Use Ticket Counter: (1)	Estimated time of usa	ge: (2 hou	urs)		
Aircraft Information:					·····
Name of Aircraft Operator: GLOB	AL CROSSING AIRI	LINES, IN	IC.		
Aircraft Description: Airbus A320					
Maximum Gross Landing Weight:	142,198				
Estimated Number of Passengers:	100				
Pight Operation #2:					
Arrive PBI Sete:	_Time:	_ Origin:_		_Destination:	
Depart PBI Date:	_ Time:	_Origin:_		_Destination:	
Terminal Usage:					····
Per Use Ticket Counter:		sage:			
Aircraft Information:		ALCONTRACTOR OF	Dae		
Name of Aircraft Operator:			And the other designment of th		
Name of Aircraft Operator:					
Name of Aircraft Operator: Aircraft Description:					
Aircraft Description:					
Aircraft Description: Maximum Gross Landing Weight:					
Aircraft Description: Maximum Gross Landing Weight: Estimated Number of Passengers: Picht Operation #3: Arrive PBI Pate:	Time:				
Aircraft Description: Maximum Gross Landing Weight: Estimated Number of Passengers: Picht Operation #3: Arrive PBI Date:	Time:				
Aircraft Description: Maximum Gross Landing Weight: Estimated Number of Passengers: Picht Operation #3: Arrive PBI Date:	Time:	_ Origin:_		_Destination:	
Aircraft Description: Maximum Gross Landing Weight: Estimated Number of Passengers: <b>Pischt Operation #3:</b> Arrive PB1 Pate:		_Origin:_ _Origin:_		_ Destination: _ Destination:	
Aircraft Description: Maximum Gross Landing Weight: Estimated Number of Passengers: Picht Operation #3: Arrive PBI Pate: Depart PBI Date: Terminal Usage: Per Use Ticket Counter:		_Origin:_ _Origin:_		_ Destination: _ Destination:	
Aircraft Description: Maximum Gross Landing Weight: Estimated Number of Passengers: Fight Operation #3: Arrive PBI Pate: Depart PBI Date: Terminal Usage:		_Origin:_ _Origin:_		_ Destination: _ Destination:	
Aircraft Description: Maximum Gross Landing Weight: Estimated Number of Passengers: Might Operation #3: Arrive PBI Date: Depart PBI Date: Terminal Usage: Per Use Ticket Counter: Aircraft Information:		_Origin:_ _Origin:_		_ Destination: _ Destination:	
Aircraft Description: Maximum Gross Landing Weight: Estimated Number of Passengers: Might Operation #3: Arrive PBI Date: Depart PBI Date: Terminal Usage: Per Use Ticket Counter: Aircraft Information: Name of Aircraft Operator:		_Origin:_ _Origin:_	·	_ Destination: _ Destination:	

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<sup>p</sup>B1 Operating Permit (2021)

## ATTACHMENT "A" DESCRIPTION OF FLIGHT OPERATIONS

Pight Operation #4:				
Arrive PBI Date:	_Time:	Origin:	Destination:	
Depart PBI Date:	_ Time:	Origin:	Destination:	
Terminal Usage:	No. of Concession, Name			
Per Use Ticket Counter:	Estimated	the of usage:		
Aircraft Information:				
Name of Aircraft Operator:				
Aircraft Description:				
Maximum Gross Landing Weight:				
Estimated Number of Passengers:	M			
Tight Operation #5:				
Arrive PBI Date:	Time:	Origin:	Destination:	
Depart PBI Date:	_Time:	Origin:	Destination:	
Terminal Usage:				
Per Use Ticket Counter:	Estimated tin	le of usage:		
Aircraft Information:				
Name of Aircraft Operator:				
Aircraft Description:				
Maximum Gross Landing Weight:				
Estimated Number of Passengers:				
				A CONTRACTOR OF THE OWNER
Pight Operation #6:				
Arrive PBI Sate:				
Arrive PBI Sote:	_Time:	Origin:		
Arrive PBI Date:	_Time:	Origin:	Destination:	
Arrive PBI Date: Depart PBI Date:	_ Time:	Origin: Origin:	Destination: Destination:	
Arrive PBI Date: Depart PBI Date: Terminal Usage:	_ Time:	Origin: Origin:	Destination: Destination:	
Arrive PBI Date: Depart PBI Date: Terminal Usage: Per Use Ticket Counter:	_ Time: _ Time: Estimated ff	Origin: Origin:	Destination: Destination:	
Arrive PBI Date: Depart PBI Date: Terminal Usage: Per Use Ticket Counter: Aircraft Information: Name of Aircraft Operator:	_ Time: _ Time: Estimated ti	Origin: Origin:	Destination: Destination:	
Arrive PBI Date: Depart PBI Date: Terminal Usage: Per Use Ticket Counter: Aircraft Information: Name of Aircraft Operator:	_ Time: _ Time: Estimated ff	Origin: Origin:	Destination:Destination:	

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#### ATTACHMENT "B" NONDISCRIMINATION (Page 1 of 3)

<u>Nondiscrimination in County Contracts.</u> The County is committed to assuring equal opportunity in the award of contracts and complies with all laws prohibiting discrimination. Pursuant to Palm Beach County Resolution R2017-1770, as may be amended, the Permittee warrants and represents that throughout the term of the Operating Permit, including any renewals thereof, if applicable, all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, familial status, sexual orientation, gender identity or expression, or genetic information. Failure to meet this requirement shall be considered default of the Operating Permit.

## A. <u>Title VI Clauses for Compliance with Nondiscrimination Requirements.</u>

During the performance of this Operating Permit, Permittee, for itself, its assignees, and successors in interest, agrees as follows:

- 1. Compliance with Regulations: Permittee will comply with the Title VI List of Pertinent Nondiscrimination Acts and Authorities ("Nondiscrimination Acts and Authorities" as set forth in paragraph B below), as they may be amended from time to time, which are herein incorporated by reference and made a part of this Operating Permit.
- 2. Nondiscrimination: Permittee, with regard to the work performed by it during this Operating Permit, will not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. Permittee will not participate directly or indirectly in the discrimination prohibited by the Nondiscrimination Acts and Authorities, including employment practices when this Operating Permit covers any activity, project, or program set forth in Appendix B of 49 CFR part 21.
- 3. Solicitations for Subcontracts, including Procurements of Materials and Equipment: In all solicitations, either by competitive bidding or negotiation made by Permittee for work to be performed under a subcontract, including procurements of materials, or leases of equipment, each potential subcontractor or supplier will be notified by Permittee of Permittee's obligations under this Operating Permit and the Nondiscrimination Acts and Authorities on the grounds of race, color, or national origin.
- 4. Information and Reports: Permittee will provide all information and reports required by the Acts, the Regulations, and directives issued pursuant thereto and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the sponsor or the Federal Aviation Administration to be pertinent to ascertain compliance with such Nondiscrimination Acts and Authorities and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish the information, Permittee will so certify to the sponsor or the Federal Aviation Administration, as appropriate, and will set forth what efforts it has made to obtain the information.
- 5. Sanctions for Noncompliance: In the event of a contractor's noncompliance with the non-discrimination provisions of this Operating Permit, County will impose such contract sanctions as it or the Federal Aviation Administration may determine to be appropriate, including, but not limited to:
  - a. Withholding payments to Permittee under this Operating Permit until Permittee complies; and/or
  - b. Cancelling, terminating, or suspending a contract, in whole or in part.
- 6. Incorporation of Provisions: Permittee will include the provisions of paragraphs one through six in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Acts, the Regulations, and directives issued pursuant thereto. Permittee will take action with respect to any subcontract or procurement as the sponsor or the Federal Aviation Administration may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, that if Permittee becomes involved in, or is threatened with litigation by a subcontractor, or supplier because of such direction, Permittee may request the sponsor to enter into any litigation to protect the interests of the sponsor. In addition, Permittee may request the United States to enter into the litigation to protect the interests of the United States.

#### B. <u>Title VI List of Pertinent Nondiscrimination Acts and Authorities.</u>

During the performance of this Operating Permit, Permittee, for itself, its assignees, and successors in interest, agrees to comply with the following non-discrimination statutes and authorities, as may be amended, including but not limited to:

- Title VI of the Civil Rights Act of 1964 (42 USC § 2000d et seq., 78 stat. 252) (prohibits discrimination on the basis of race, color, national origin);
- 49 CFR part 21 (Non-discrimination in Federally-assisted programs of the Department of Transportation— Effectuation of Title VI of the Civil Rights Act of 1964);

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#### ATTACHMENT "B" NONDISCRIMINATION (Page 2 of 3)

- The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 USC § 4601) (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);
- Section 504 of the Rehabilitation Act of 1973 (29 USC § 794 et seq.), as amended (prohibits discrimination on the basis of disability); and 49 CFR part 27;
- The Age Discrimination Act of 1975, as amended (42 USC § 6101 et seq.) (prohibits discrimination on the basis of age);
- Airport and Airway Improvement Act of 1982 (49 USC § 471, Section 47123), as amended (prohibits discrimination based on race, creed, color, national origin, or sex);
- The Civil Rights Restoration Act of 1987 (PL 100-209) (broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, the Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms "programs or activities" to include all of the programs or activities of the Federal-aid recipients, sub-recipients and contractors, whether such programs or activities are Federally funded or not);
- Titles II and III of the Americans with Disabilities Act of 1990, which prohibit discrimination on the basis of
  disability in the operation of public entities, public and private transportation systems, places of public
  accommodation, and certain testing entities (42 USC §§ 12131 12189) as implemented by U.S. Department of
  Transportation regulations at 49 CFR parts 37 and 38;
- The Federal Aviation Administration's Nondiscrimination statute (49 USC § 47123) (prohibits discrimination on the basis of race, color, national origin, and sex);
- Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures nondiscrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations;
- Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP). To ensure compliance with Title VI, you must take reasonable steps to ensure that LEP persons have meaningful access to your programs (70 Fed. Reg. at 74087 to 74100);
- Title IX of the Education Amendments of 1972, as amended, which prohibits you from discriminating because of sex in education programs or activities (20 USC 1681 et seq).

#### C. <u>Title VI Clauses for Construction/Use/Access to Real Property Acquired Under the Activity, Facility or</u> <u>Program.</u>

- 1. Permittee for itself and its successors in interest and assigns, as a part of the consideration hereof, does hereby covenant and agree as a covenant running with the land that (1) no person on the ground of race, color, or national origin, will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities, (2) that in the construction of any improvements on, over, or under such land, and the furnishing of services thereon, no person on the ground of race, color, or national origin, will be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination, (3) that Permittee will use the Permittee Premises in compliance with all other requirements imposed by or pursuant to the Nondiscrimination Acts And Authorities.
- 2. In the event of breach of any of the above nondiscrimination covenants, County will have the right to terminate this Operating Permit and to enter or re-enter and repossess the Permittee Premises and the facilities thereon, and hold the same as if this Operating Permit had never been made or issued.

#### D. <u>Title VI Clauses for Transfer of Real Property Acquired or Improved Under the Activity, Facility, or</u> <u>Program.</u>

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Permittee for itself and its successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree as a covenant running with the land that:

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#### ATTACHMENT "B" NONDISCRIMINATION (Page 3 of 3)

- 1. In the event facilities are constructed, maintained, or otherwise operated on the property described in this Operating Permit for a purpose for which a Federal Aviation Administration activity, facility, or program is extended or for another purpose involving the provision of similar services or benefits, the Permittee will maintain and operate such facilities and services in compliance with all requirements imposed by the Nondiscrimination Acts and Authorities (as may be amended) such that no person on the grounds of race, color, or national origin, will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities.
- 2. In the event of breach of any of the above nondiscrimination covenants, County will have the right to terminate this Operating Permit and to enter, re-enter, and repossess said lands and facilities thereon, and hold the same as if this Operating Permit had never been made or issued.

## E. <u>Airport Concession Disadvantaged Business Enterprises ("ACDBE").</u>

This Operating Permit may be subject to the requirements of the U.S. Department of Transportation's regulations, 49 CFR Part 23. It is the policy of County that ACDBEs shall have the maximum practicable opportunity to participate in the performance of contracts. Permittee agrees that it will not discriminate against any business owner because of the owner's race, color, national origin or sex in connection with the award or performance of any concession agreement, management contract, or subcontract, purchase or lease agreement, or other agreement covered by 49 CFR Part 23. Permittee agrees to include the aforementioned statement in any subsequent concession agreement or contract covered by 49 CFR Part 23, that it enters and cause those businesses to similarly include the statements in further agreements.

#### F. General Civil Rights Provision.

Permittee agrees to comply with pertinent statutes, Executive Orders and such rules as are promulgated to ensure that no person shall, on the grounds of race, creed, color, national origin, sex, age, or disability be excluded from participating in any activity conducted with or benefiting from Federal assistance. If Permittee transfers its obligation to another, the transfere is obligated in the same manner as Permittee. This provision obligates Permittee for the period during which the property is owned, used or possessed by Permittee and the Airport remains obligated to the Federal Aviation Administration. This provision is in addition to that required by Title VI of the Civil Rights Act of 1964.

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# WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF GLOBAL CROSSING AIRLINES, INC.

## **OCTOBER 21, 2022**

In accordance with Section 141 of the General Corporation Law of the State of Delaware and the Certificate of Incorporation and By-Laws of Global Crossing Airlines, Inc., a Delaware corporation ("Corporation"), the undersigned, being the sole member of the board of directors of the Corporation, acting without a meeting, does hereby adopt the following resolutions by written consent effective as of the date first written above, which action shall be as valid and legal and of the same force and effect as though taken at a meeting duly and validly noticed and held.

## APPROVAL OF PALM BEACH INTERNATIONAL AIRPORT OPERATING PERMIT

**RESOLVED**, that the Corporation shall enter into that certain Palm Beach International Airport Operating Permit between Palm Beach County, a political subdivision of the State of Florida and the Corporation, ("Agreement"), a copy of which is attached hereto; and be it

**FURTHER RESOLVED**, that Edward J. Wegel, the Chairman and CEO of the Corporation, is hereby authorized and instructed to execute such Agreement and such other instruments as may be necessary and appropriate for the Corporation to fulfill its obligations under the Agreement.

IN WITNESS WHEREOF, the undersigned has executed this consent on the date first written above.

DIRECTOR

Name: Edward J. Wegel

- Page 1 of 1 -

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THIS CERTIFICATE IS ISSUED A CERTIFICATE DOES NOT AFFI BELOW. THIS CERTIFICATE O REPRESENTATIVE OR PRODUCT	MATIVELY	OR NCE	NEGATIVELY AMEND, DOES NOT CONSTITUT ERTIFICATE HOLDER.	EXTENE	OR ALT	ER THE CON BETWEEN T	VERAGE AFFORDED HE ISSUING INSURE	BY THE R(S), AL	POLICIES
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this certificate does not confer ri RODUCER Alliant Insurance Services, Inc	gnis to the	certa	nicate noider in lieu of st		Mary Buse		FAX		
32 Old Slip New York NY 10005			-	AC. No. F		sch@alliant.co	FAX (A/C, No		
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ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBEREXCLUDED? (Mandatory in NH)	Y/N N/A						E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOY	\$ 1,000 EE \$ 1,000	
If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIM	T_\$1,000	0,000
LEVENTION OF OPERATIONS / LOCATIONS As respects Automobile Liability Insu Employees, and Agents are included As respects Workers Compensation State of Florida, its Officers, Employ	rance, Paln as Addition a Waiver o	n Bea nal In: f Sub	ach County Board of Count sured with Waiver of Subro progetion applies to Palm E	ty Commi ogation w Beach Co	ssioners, a here requir	Political Subo	division of the State of F		
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Palm Beach County c/o Department of A	Board of C	coun	ty Commissioners	THE	<b>EXPIRATIO</b>	N DATE TH	DESCRIBED POLICIES BE EREOF, NOTICE WILL CY PROVISIONS.		
846 Paim Beach Inte West Palm Beach Fi	rnational / _ 33406-14	Airpo 170	ort	AUTHOR	ZED REPRES	ENTATIVE			
E-Mail: properties@	pbia.					÷			
ACORD 25 (2016/03)	Т	he A	CORD name and logo a	are regis			ORD CORPORATION	I. All rig	hts reserve
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### CERTIFICATE NO.: GCAC22-034 DATE ISSUED: December 15, 2022

NAMED INSURED:	Global Crossing Airlines, Inc., DBA GlobalX Global Crossing Airlines, LLC and all subsidiary, affiliated, managed, owned and/or controlled companies as now or formerly constituted or which may hereafter be formed, constituted and/or acquired, jointly or severally as their respective rights and interest may appear. (hereinafter, the "Named Insured(s)")
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ADDRESS: Building 5A, 4th floor, 4200 NW 36th Street, Miami International Airport, Miami, FL 33166 (hereinafter, the "Named Insured(s)' Address")

This Certificate of Insurance supersedes and replaces any previously issued Certificate

CERTIFICATE HOLDERS: Palm Beach County Board of County Commissioners c/o Department of Airports 846 Palm Beach International Airport West Palm Beach, FL 33406-1470 E-Mail: properties@pbia.org

We, Alliant Insurance Services, Inc., as insurance brokers, hereby certify that the following described insurance is in force as of the dates reflected hereon and is underwritten as follows:

UNDERWRITER(S): SEE ATTACHED ADDENDUM NO. 1

POLICY PERIOD: SEE ATTACHED ADDENDUM NO. 1

TYPE OF COVERAGE:Aircraft Liability Insurance: including, inter alia, bodily injury liability, property damage<br/>liability, non-owned aircraft liability, products and completed operations liability, airport<br/>premises, liability for sale of aircraft, parts or services, passenger baggage and personal<br/>effects including crew, Cargo Liability, Grounding Liability, Host Liquor Liability,<br/>Automobile Liability while on Airport Premises, Excess Automobile Liability and Employer's<br/>Liability Spare Engines or Spare Parts, AVN48B and Extended Coverage Endorsement<br/>(Aviation Liabilities) a.k.a AVN52E and completed operations liability and personal injury<br/>liability (passengers only), including AVN52E any one occurrence and in the annual<br/>aggregate (not applicable to passengers) subject to the following sub-limits which are<br/>included within and not in addition to the limit set forth above:

Limit of Liability: Combined single limit (bodily injury, property damage, personal injury (passengers only)) \$750,000,000 any one occurrence/offense and in the annual aggregate as respects products following sub-limits which are included within and not in addition to the limit set forth above: Personal and Advertising Injury liability (to third parties other than passengers): \$25,000,000 any one occurrence, any one offense, and in the annual aggregate; \$10,000,000 Cargo Liability any one occurrence, Grounding Liability \$1,000,000 any one grounding and in annual aggregate, Host Liquor Liability \$1,000,000 any one occurrence, Non- Aviation Excess Automobile Liability and Employer's Liability Combined Single Limit \$25,000,000 Excess of Primary \$1,000,000 Combined Single Limit

Deductibles: \$3,500 each and every claim as respects baggage liability; \$10,000 each occurrence as respects Cargo Liability.

Aircraft Hull Insurance: covering scheduled aircraft operated by the Named Insured(s) including engines and other equipment while attached to said aircraft or removed



	CERTIFICATE OF INSURANCE
	CERTIFICATE NO.: GCAC22-034
	DATE ISSUED: December 15, 20
	therefrom and not replaced. Includes Hull War. AVS103 50/50 Provisional Claims
	Settlement Clause
	Limit of Liability: Aircraft agreed value as stated in the Description of Equipment Insured
	section above, subject to a maximum agreed value of \$65,000,000 any one aircraft
	(including aircraft engine(s), part(s), component(s), and/or equipment attached thereto) Deductibles: Each loss: \$750,000
	Aircraft Spare Parts Insurance: covering aircraft spare parts, including but not limited to
	engines, instruments, components, and equipment that can be attached to an aircraft b which are not attached to an aircraft when a loss occurs.
	which are not attached to an aircraft when a loss occurs.
	Limit of Liability: \$10,000,000 any one occurrence
	Deductible: \$10,000 each loss. \$500 each loss for Mechanic's tools
	Aircraft Hull and Sparse War Insurance, Hull Mar & Allied Darily Insurance (include
	Aircraft Hull and Spares War Insurance: Hull War & Allied Perils Insurance (includ confiscation by government of registry): Covering War Physical Damage And Allied Perils
	Insurance to Aircraft/Spares owned or leased by the Named Insured. Includes AVS:
	50/50 Provisional Claims Settlement Claus
	Maximum Hull Value any one Occurrence: \$65,000,000
	Maximum Spares Value any one occurrence: \$10,000,000
	Values set forth above: Subject to a Policy Aggregate of \$105,000,000:
	Deductible: Nil.
CONTRACT:	Operating Permit between Palm Beach County Board of County Commissioners and Glo
	Crossing Airlines, Inc.
EQUIPMENT:	All aircraft owned, leased, or operated by the Named Insured
	i al orace officer, leaber, or operated by the Nameu insured
POLICY TERRITORY:	Worldwide (excluding OFAC Sanctioned Countries and Countries prohibited under form
	AVN111)

#### SPECIAL PROVISIONS

As respects (i) the Coverage noted above; (ii) the Contract noted on this Certificate (and only to the extent of the Named Insured's obligation to provide insurance under the terms of the Contract); and (iii) the operations of the Named Insured, the following provisions apply, subject to all policy terms, conditions, limitations, deductibles, warranties and exclusions:

**Solely as respects aviation liability insurance:** Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees, and Agents are included as additional insureds (the "Additional Insureds") as their respective interests may appear, warranted no operational interest.

**Solely as respects aircraft physical damage:** The insurers agree to waive their right of subrogation against the Certificate Holder to the same extent as the Named Insured, has waived its rights of recovery under the terms of the subject agreement

**Solely as respects airline liability insurance and aviation war, hi-jacking and other perils excess liability insurance:** This insurance is primary without right of contribution from any other insurance which is carried by the Additional Insureds.



CERTIFICATE NO.: GCAC22-034 DATE ISSUED: December 15, 2022

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THIS CERTIFICATE IS SUBJECT TO <u>ALL</u> OF THE TERMS, CONDITIONS AND LIMITATIONS OF THE POLICIES, AND DOES NOT ALTER, AMEND OR EXTEND THE COVERAGE PROVIDED UNDER THE POLICIES. IN THE EVENT OF A CONFLICT BETWEEN THE CERTIFICATE AND THE POLICIES, THE PROVISIONS OF THE POLICIES WILL BE CONTROLLING.

ALLIANT INSURANCE SERVICES, INC. FINANCIAL SQUARE 32 OLD SLIP NEW YORK, NY 10005 (212) 344-2444

Authorized Signature:

Alliant

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#### CERTIFICATE NO.: GCAC22-034 DATE ISSUED: December 15, 2022

#### ADDENDUM NO. 1

Global Crossing Airlines, Inc. d/b/a GlobalX, Global Crossing Airlines, LLC and all subsidiary, affiliated, managed, owned and/or controlled companies as now or formerly constituted or which may hereafter be formed, constituted and/or acquired, jointly or severally as their respective rights and interest may appear

Effective December 23, 2022 to December 23, 2023 SECURITY (the "Insurers") As respects Global Crossing Airlines, Inc., et al

Aircraft Hull and/or Airline Liability Insurance	POLICY NUMBERS
arr Surplus Lines Insurance Company	SASLAMR63646322-03
nrough Starr Aviation Agency, Inc.	
3353 Peachtree Road, NE, Suite 1000	
Atlanta, GA 30326	
Underwriters at Lloyd's & Certain Insurance Companies,	B0507AV2201244
Through Price Forbes & Partners Ltd.,	
2 Minster Court, Mincing Lane	
ondon, England EC3R 7PD	
Falls Lake National Insurance Company	ACQA FL-00498-02
Through Air Centurion Insurance Services, Inc.	
1332 Anacapa Street Suite 120	
Santa Barbara, CA 93101	
XL Specialty Insurance Company	UA00017009AV22A
Through AXA XL, a division of AXA	
Brookfield Place	
200 Liberty Street, 21st Floor	
New York, NY 10281	
	RAL00007503
Old Republic Insurance Company	KAL00007503
Through Old Republic Aerospace, Inc.	
1990 Vaughn Road , Suite 350	
Kennesaw, GA. 30144	
Continental Indemnity Company	BAVQFHNFL011200_130016_02
Through Applied Underwriters Aviation	
800 Battery Avenue Southeast The Battery, Suite 100	
Atlanta, GA 30339	
Great American Insurance Company	QS E799933-01
2 Tower Center Boulevard, Suite 1605	<b>イン F133233_0T</b>
East Brunswick, NJ 08816	
LAST DI ULISWICK, NJ VOOTU	
Allianz Global Corporate & Specialty	A1AL001322022AM
One Chase Manhattan Plaza, 38th Floor	
New York, NY 10005	
Alliant	

## CERTIFICATE NO.: GCAC22-034 DATE ISSUED: December 15, 2022

Airline Hull (including spares) War Insurance
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Various Lloyds of London Syndicates and Other Insurance Companies	B0507AV2201245
(each for their own part and not one for the other)	
Through Price Forbes & Partners Ltd.,	
2 Minster Court, Mincing Lane	
London, England EC3R 7PD	
Aircraft Excess Third Party War Liability Insurance	
INSURER	POLICY NUMBER
Various Lloyds of London Syndicates and Other Insurance Companies	B0507AV2201246
(each for their own part and not one for the other)	
Through Price Forbes & Partners Ltd.,	
2 Minster Court, Mincing Lane	
London, England EC3R 7PD	
U.I. Deductible incurance	
Hull Deductible insurance	
INSURER	POLICY NUMBER
Various Lloyds of London Syndicates and Other Insurance Companies	B0507AV2201247
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London, England EC3R 7PD	
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