

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

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Meeting Date:	January 23, 2024	[×]	Consent	[	] Regular
		[]	Workshop	Γ	Public Hearing

Submitted By: Department of Airports

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I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to receive and file: Four (4) Consent to Sublease (Consent) documents, consenting to the sublease of space by Jet Aviation, Ltd., at the Palm Beach International Airport (PBI), with the following subtenants:

- 1. Great Flight, effective as of September 1, 2023;
- 2. JetEast, effective as of October 1, 2023;
- 3. Ohio Resources LLC, effective as of August 1, 2023; and
- 4. Rugby Transit, LLC, effective as of August 1, 2023.

**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), which 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: Consents (1 for each listed subtenant)

Recommended By:	En Rung	B. h.		
•	Department Director			

Approved By:

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**County Administrator** 

Date

## **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	<u>\$-0-</u>	<u>   \$-0-    </u>	<u>    \$-0-    </u>	<u>\$-0-</u>	<u>    \$-0-                               </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 Does this item include the use of state funds? Yes No X							
Budget Account No: Fund <u>41</u> Reporting Category			Jnit R	Source	-		
B. Recommended Sources of	Funds/Sum	nmary of Fisc	al Impact:				
No fiscal impact.	~						
C. Departmental Fiscal Revie	w: Welsta	ew uncer	Now An	) 12/11/23			

III. REVIEW COMMENTS

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

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B. Legal Sufficiency:

4 Attorney

C. Other Department Review:

**Department Director** 

**REVISED 11/17** 

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

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