Agenda Item: 3F4

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

======================================	===== [X]	Consent	===== [Regular
Submitted By: Department of Airports	[]	Workshop	I] Public Hearing
I. EXECUTIV	/E BR	<u>IEF</u>		
Motion and Title: Staff recommends motion to Food, Beverage and Retail Concession Agreemer Airport (PBI) (R2025-0521) with Host Hudson, LL providing for substitution of a primary restaurant of the inclusion of a national market concept for payr the update of provisions related to the inclusion beverage items for customers with dietary restrictions.	nt (Agr C, a E concep nent on n of lo	eement) at the Delaware limited of with an altern of 10% of gross	Palm I liabil ative reven	Beach International lity company (Host), restaurant concept, ues from sales, and
Summary: On April 22, 2025, the Board of County with Host and requested staff to negotiate certain substituting a primary casual dining concept proposed with an alternative proposed concept; incorporating overall concession program; ensuring that food an with dietary restrictions; and that local agricultural beverage menu items/products. The Amendment of the addition of Plum Market, a national market concellated to the availability of kosher, vegan, gluten-fit the use of local agricultural products to strength direction. To offset additional royalty fee payments County for sales from Plum Market will be reducted 10%. The Amendment acknowledges the voluntal Host's Airport Concession Disadvantaged Busines from participation in the Agreement and the reallow venture partners. The total ACDBE participation of The Amendment also updates federal subordination with federal requirements. Countywide (AH)	n chainsed by g a new depth of the produce of the second from	nges to the Agar Host as a part of ationally-branded erage options are ucts are incorporated as Avocado Grill on Concourse Ed dairy-free food requirements incurred by Ho in payment of 1 adrawal of Tarra terprise (ACDB of ACDBE particommitted to by	reement of its per department of the control of the	ent, which included: proposal submission ket concept into the allable for customers I in Host's food and Kapow!, provides for updates provisions beverage items, and cordance with BCC privilege fee to the f gross revenues to erprises, Inc., one of ant venture partners, on to remaining joint remains unchanged.
Background and Justification: The BCC direct Agreement with Host following the award of implementation of the BCC's requested changes.				
Attachments:				
 First Amendment (3) (w/Exhibits A and B) Updated ACDBE Schedules 1 and 2 				
	و الما الما الما الما الما الما الما الم			
Recommended By: Department Dire	<u>Zerk</u>	2	6	15/05 Date
,		<i>[</i>		1/18/20
Approved By: Assistant Count	y Adm	inistrator	<u></u> /	Date

II. FISCAL IMPACT ANALYSIS

A.	Five Year Summary of Fiscal	Impact:				
	Fiscal Years	<u>2025</u>	<u>2026</u>	<u>2027</u>	2028	<u>2029</u>
Op Op Pro In-l	pital Expenditures perating Costs perating Revenues peram Income (County) Kind Match (County) T FISCAL IMPACT					
	ADDITIONAL FTE SITIONS (Cumulative)		***************************************	Printerior		
Do	tem Included in Current Budg es this item include the use o es this item include the use o	of federal f	unds?Yes _	No <u>X</u> No <u>X</u> No <u>X</u>		
	dget Account No: Fund <u>4100</u> porting Category	Departmen	t <u>120</u> Unit <u>843</u>	0 Resourc	ce <u>4461</u>	
В.	Recommended Sources of F	unds/Sumr	nary of Fiscal I	mpact:		
	The Amendment modifies the privilege fees for branded market revenues, and branded market if any, of this change cannot be	arkets. Pro s will requin	prietary market e payment of 10	s will requi 0% of gross	re payment of revenues. Th	f 15% of gross e fiscal impact,
C.	Departmental Fiscal Review:		EVIEW COMME	(Uv)	13/25	
Α.	OFMB Fiscal and/or Contract ASDELL 6/6/25 OFMB OS 6/6/25 DA 6/6		ent and Contro	Mu	nts: 1 1 Mile Dev. and Con	M/2/9/23
В.	Legal Sufficiency:					
	Assistant County Attorney	6/10/	25			
C.	Other Department Review:					
	Department Director					

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

FIRST AMENDMENT TO

FOOD, BEVERAGE AND RETAIL CONCESSION AGREEMENT

WITNESSETH:

WHEREAS, on April 22, 2025, Concessionaire was awarded that certain Food, Beverage and Retail Concession Agreement (R2025-0521) (the "Agreement"), for the design, development, permitting, construction, operation, management and maintenance of food, beverage and retail concessions at the Airport; and

WHEREAS, Concessionaire has received notice that one of its intended Airport Concession Disadvantaged Business Enterprise (ACDBE) joint venture partners has withdrawn, and Concessionaire has submitted replacement ACDBE Schedule 1 forms; and

WHEREAS, County and Concessionaire desire to amend the Agreement as provided herein.

NOW, THEREFORE, in consideration of the concession rights granted herein, the rights and privileges and the mutual covenants and conditions hereinafter contained and other valuable considerations, the parties hereto agree, for themselves, their successors, and assigns, as follows:

- 1. The foregoing recitals are true and correct and are hereby incorporated herein by reference.
- 2. Exhibit "A" to the Agreement is deleted in its entirety and replaced with the attached Exhibit "A", *Assigned Premises*.
- 3. Exhibit "H", to the Agreement is deleted in its entirety and replaced with the attached Exhibit "H", *Federal Contract Provisions*.
- 4. Section 2.09, <u>Annual Privilege Fee</u>, of the Agreement is deleted in its entirety and replaced with the following Section 2.09:
 - 2.09 <u>Annual Privilege Fee</u> means the sum of the following:
 - A. Eighteen percent (18%) of annual Gross Revenues from all alcohol sold for consumption at the Airport, regardless of Concession Category, concept or location; and
 - B. Except as otherwise provided for in Section 2.09(A) above,
 - 1. Twelve percent (12%) of annual Gross Revenues from all Casual Dining and Fast Casual Dining locations at the Airport;
 - 2. Thirteen percent (13%) of annual Gross Revenues from all Quick Serve Restaurant locations, including Food Halls, at the Airport;

- 3. Fifteen percent (15%) of annual Gross Revenues from all Coffee and Gourmet Coffee locations at the Airport;
- 4. Fifteen percent (15%) of annual Gross Revenues from all Vending Machines and Kiosks at the Airport;
- 5. Eighteen percent (18%) of annual Gross Revenues from all Convenience/News & Gift locations at the Airport;
- 6. Twelve percent (12%) of annual Gross Revenues from all Specialty Retail locations at the Airport; and
- 7. Fifteen percent (15%) of annual Gross Revenues from all Proprietary Branded Market locations and ten percent (10%) participation from Local, Regional or National Brand Market locations. Prepared Local Brand Coffee sold within a Market shall be at the percentage applicable to the Market as a whole.

The percentage of Gross Revenues payable to County for each Future Concession Unit shall be determined by County based on the Concession Category to be operated from the Future Concession Unit. In the event County authorizes a change to the Concession Category of a Concession Unit, the percentage of Gross Revenues payable to County for the Concession Unit shall be determined by County based on the Concession Category. Concessionaire shall not change any Concession Category or Brand of any Concession Unit without the prior written approval of County, which may be granted or withheld in County's sole and absolute discretion. The specific Concession Categories set forth in this Section are defined in Exhibit "B".

- 5. Section 5.04(C), *Quality of Products and Services*, of the Agreement is deleted in its entirety and replaced with the following Section 5.04(C):
 - C. Concessionaire acknowledges and agrees the importance of ensuring all customers have food and beverage options available at the Airport. Accordingly, Concessionaire agrees to ensure kosher, vegan, gluten-free and dairy-free food and beverage options are reasonably available to its customers at the Airport and to use commercially reasonable efforts to incorporate local agricultural products produced in Palm Beach County in its menu offerings and prepared products (hereinafter collectively referred to as "Required Offerings") sold at the Airport. Concessionaire shall properly identify all kosher, vegan, gluten-free and dairy-free food and beverage options for ease of reference by the customer on its menus and packaging and highlight use of local agricultural products on its menu offerings and prepared products where applicable. Concessionaire's employees shall be properly trained to understand the importance of dietary restrictions and be capable of providing assistance to customers with dietary restrictions upon request. County may review Concessionaire's menu offerings and prepared products from time to time to ensure compliance with the requirements of this subsection. In the event County determines, in its reasonable discretion, that Concessionaire has not sufficiently endeavored to incorporate the Required Offerings, Concessionaire shall provide a plan and schedule for achieving compliance with the requirements of this subsection to County for its approval, which approval shall not be unreasonably

withheld, delayed or conditioned, and Concessionaire shall implement the plan approved by County. Concessionaire shall, upon County's request, provide a list of kosher, vegan, gluten-free and dairy-free options provided at the Airport by location and a list of local agricultural vendors and products used by Concessionaire in its food and beverage offerings at the Airport. Nothing herein shall be construed as requiring Concessionaire to purchase Required Offerings from a particular vendor or vendors or utilizing particular agricultural products in its menu offerings or prepared products.

- 6. Sections 17.01 and 17.02 of the Agreement are deleted in their entirety and replaced with the following:
 - 17.01 Nondiscrimination in County Contracts. 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 R2025-0748, as may be amended, Concessionaire warrants and represents that throughout the term of the Agreement, 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, or genetic information. Failure to meet this requirement shall be considered default of the Agreement.

As a condition of entering into this Agreement, Concessionaire represents and warrants that it will comply with the County's Commercial Nondiscrimination Policy as described in Resolution R2025-0748, as amended. As part of such compliance, Concessionaire shall not discriminate on the basis of race, color, national origin, religion, ancestry, sex, age, marital status, familial status, sexual orientation, disability, or genetic information in the solicitation, selection, hiring or commercial treatment of subcontractors, vendors, suppliers, or commercial customers, nor shall Concessionaire retaliate against any person for reporting instances of such discrimination. Concessionaire shall provide equal opportunity for subcontractors, vendors and suppliers to participate in all of its public sector and private sector subcontracting and supply opportunities, provided that nothing contained in this clause shall prohibit or limit otherwise lawful efforts to remedy the effects of marketplace discrimination that have occurred or are occurring in the County's relevant marketplace in Palm Beach County. Concessionaire understands and agrees that a material violation of this clause shall be considered a material breach of this Agreement and may result in termination of this Agreement, disqualification or debarment of the company from participating in County contracts, or other sanctions. This clause is not enforceable by or for the benefit of, and creates no obligation to, any third party. Concessionaire shall include this language in its subcontracts.

17.02 Federal Contract Provisions. Concessionaire shall comply with the Federal Contract Provisions set forth in Exhibit "H", attached hereto and incorporated herein by reference, as may be amended by the Federal Aviation Administration or any successor agency with jurisdiction over County. County may update the Federal Contract Provisions by providing written notice thereof to Concessionaire, whereupon, this Agreement shall be considered amended, without formal

amendment thereto, to replace Exhibit "H". Concessionaire shall require all contractors, subcontractors, sub-concessionaires, joint venture partners and any other company doing business by, or through Concessionaire, at the Airport to comply with the Federal Contract Provisions and shall incorporate the Federal Contract Provisions in all subcontracts and agreements with companies performing services under this Agreement.

- 7. Section 22.06 of the Agreement is deleted in its entirety and replaced with the following:
 - Subordination to Governmental Agreements. This Agreement shall be subject and subordinate to all the terms and conditions of any instrument and documents under which County acquired the land or improvements thereon and shall be given only such effect as will not conflict with nor be inconsistent with such terms and conditions. Concessionaire understands and agrees that this Agreement shall be subordinate to the provisions of any existing or future agreement between County and the United States of America or the State of Florida, and their respective agencies, the execution of which has been or may be required as a condition precedent to the expenditure of state or federal funds, including, without limitation, grant agreements and associated assurances, (hereinafter collectively referred to as "Grant Obligations"). The Grant Obligations shall be considered incorporated into this Agreement by reference, including any amendments or modifications thereto.

Notwithstanding any provision of this Agreement to the contrary, Concessionaire agrees it shall comply with all Grant Obligations applicable to Concessionaire by virtue of this Agreement. County agrees to provide Concessionaire with written notice of any new or amended Grant Obligations, which modify Concessionaire's obligations hereunder. In the event of conflict between any provision of this Agreement and the Grant Obligations, the parties acknowledge and agree the provisions of the Grant Obligations shall prevail.

- 8. <u>Ratification of Agreement</u>. Except as specifically modified herein, all of the terms and conditions of the Agreement shall remain unmodified and in full force and effect and are hereby ratified and confirmed by the parties hereto.
- 9. <u>Conflict</u>. In the event of a conflict between any provision of this Amendment and the provisions of the Agreement, the provisions of this Amendment shall control.
- 10. <u>Paragraph Headings</u>. The heading of the various sections of this Amendment are for convenience and ease of reference only, and shall not be construed to define, limit, augment or describe the scope, context or intent of this Amendment or the Agreement.
- 11. <u>Exhibits.</u> All exhibits attached hereto and referenced herein shall be deemed to be incorporated in this Amendment and the Agreement by reference.
- 12. <u>Effective Date</u>. This Amendment shall become effective upon approval by the Board of County Commissioners of Palm Beach County and execution by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the day and year first above written.

	ATTEST: JOSEPH ABRUZZO, CLERK OF THE CIRCUIT COURT AND COMPTROLLER	PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS
	Deputy Clerk	Maria G. Marino, Mayor
	(Seal)	
	APPROVED AS TO FORM AND LEGAL SUFFICIENCY: Assistant County Attorney	APPROVED AS TO TERMS AND CONDITIONS: Director, Department of Airports
Philip Fletcher	Signed, sealed & delivered in the presence of two witnesses for Concessionaire: Concessionaire: Puike Helcher Signature EAC8495 T, Senior Paralegal Print Name Signed by: Midhal Price Michael Price SVP Print Name	CONCESSIONAIRE: HOST HUDSON, LLC By: Host International, Inc. Its Signed by: Jason T. Crandlemire Jason T. Crandlemire Print Name Treasurer Title

EXHIBIT "A" ASSIGNED PREMISES

Unit	Location	Concession Category	Concept Name	Approx. S.F.
MT-1A	Main Terminal, Level 2 West	F&B Casual Dining	Kapow!	2,463
MT-1B	Main Terminal, Level 2 West	Convenience/News & Gift, featuring Local and Regional Brand Products in addition to National Products	The Palms Market	1,142
B-1	Concourse B	Market w/Gourmet Coffee	Bit & Bridle + Oceana Coffee (featuring Hive Bakery & Café and local vendors)	318
B-2	Concourse B	Coffee/Gourmet Coffee	Starbucks Coffee	794
B-3A	Concourse B	Casual Dining	Rocco's Tacos & Tequila Bar	2,840
B-3B	Concourse B	National Brand Market	Plum Market, featuring Oceana Coffee + Hive Bakery & Cafe	400
B-4	Concourse B	Convenience/News & Gift, featuring Local and Regional Brand Products in addition to National Products	Palm Beach Illustrated	1,006
B-5	Concourse B	Specialty Retail	Tom Ford / Le Labo /	736
B-6A	Concourse B		Jo Malone	
B-6B	Concourse B	Food Hall – QSR – with Shared	Cholo Soy Cocina	
B-6C	Concourse B	Seating	Field of Greens Smoothie Me Please	
B-6D	Concourse B		Grease Burger Bar	5,363
B-6E	Concourse B	Proprietary Brand Market (includes any items that are not sold at a QSR within the Food Hall)	Worth Market	3,303
B-7	Concourse B	F&B – Alcohol/Bar with QSR	Tequesta Brewing Company w/Grease Burger Bar	1,446
	VENDING/	KIOSK LOCATIONS		
(pe of Vending Machines/Kiosks at to approval by County)		
MT-V1	Main Terminal Checkpoint "B"	F&B Vending, including coffee		
MT-V2	Main Terminal, Central	Proprietary Branded - Bit & Bridle - F&B Kiosk, with grab & go food & beverages, featuring Oceana Coffee & Hive Bakery & Cafe. The Kiosk may be manned and/or automated.		
MT-V7	Main Terminal, West Elevator	F&B Vending		
MT-V8	Main Terminal, Level 3, Central	Upscale F&B Vending or F&B Kiosk		
BC-V1	Baggage Claim, Level 1 - West	F&B Vending		
A-V1	Concourse A	Upscale F&B Vending & Retail – Travel Essentials		
B-V1	Concourse B	Upscale F&B Vending	1	

Notwithstanding any provision of this Agreement to the contrary, Concessionaire acknowledges and agrees the final concepts, design, locations, boundaries and square footage of each Concession Unit, including kiosk/vending units and temporary concession units, shall be subject to approval of County in its sole and absolute discretion.

EXHIBIT "A" ASSIGNED PREMISES

Floorplans of the airport are CONFIDENTIAL and exempt from the public records release under F.S. 119.071(3)(b)

The drawings on the following pages will be removed from any copy of this Agreement provided for distribution.

EXHIBIT "H" FEDERAL CONTRACT PROVISIONS

- Title VI Clauses for Compliance with Nondiscrimination Requirements. During the performance of this Agreement, Concessionaire, for itself, its assignees, and successors in interest, agrees as follows:
- Compliance with Regulations: Concessionaire 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 List of Pertinent Nondiscriminat time, which are herein incorporated by reference and made a part of this Agreement.

 Nondiscrimination: Concessionaire, with regard to the work performed by it during this Agreement, 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. Concessionaire will not participate directly or indirectly in the discrimination prohibited by the Nondiscrimination Acts and Authorities, including employment practices when this Agreement covers any activity, project, or program set forth in Appendix B of 49 CFR part 21.

 Solicitations for Subcontracts, including Procurements of Materials and Equipment: In all solicitations, either by competitive bidding or negotiation made by Concessionaire 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 Concessionaire of Concessionaire's obligations under this Agreement and the Nondiscrimination Acts and Authorities on the grounds of race, color, or national origin.

- Information and Reports: Concessionaire will provide all information and 4. Information and Reports: Concessionaire 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, Concessionaire will contribute to the sponsor or the Federal Aviation Administration as concessionaire 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 Agreement, 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 Concessionaire under this Agreement until Concessionaire complies; and/or

- b. Cancelling, terminating, or suspending a contract, in whole or in part.

 6. Incorporation of Provisions: Concessionaire 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. Concessionaire 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 Concessionaire becomes involved in, or is threatened with litigation by a subcontractor, or supplier because of such direction, Concessionaire may request the sponsor to enter into any litigation to protect the interests of the sponsor. In addition, Concessionaire may request the United States to enter into the litigation to protect the interests of the United Provided that if
- Title VI List of Pertinent Nondiscrimination Acts and Authorities. During the performance of this Agreement, Concessionaire, 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. its discrimination on the basis of race, color, national origin); 49 CFR part 21 (Non-discrimination in Federally-assisted programs of the
- 49 CFK part 21 (Non-discrimination in Federally-assisted programs of the Department of Transportation—Effectuation of Title VI of the Civil Rights Act of 1964);

 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 Acq Discrimination of the 1975 content of 1975 (1975 content of 1975).
- 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
- 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 §
- 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
- 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).
- Title VI Clauses for Construction/Use/Access to Real Property Acquired
- Under the Activity, Facility or Program.

 Concessionaire 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 where reach land and the furnishing of sequinces thereon no person on the ground of race. 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 Concessionaire will use the Concessionaire Premises and any License Area in compliance with all other requirements imposed by or pursuant to the Nondiscrimination Acts And Authorities.
- 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 Agreement and to enter or re-enter and repossess the Concessionaire Premises and any License Area and the facilities thereon, and hold the same as if this Agreement had never been made or issued.

 D. Title VI Clauses for Transfer of Real Property Acquired or Improved Under
- the Activity, Facility, or Program.
- Concessionaire 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
- 1. In the event facilities are constructed, maintained, or otherwise operated on the property described in this Agreement 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 Concessionaire 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 requirements of race color or national origin will be excluded from participation in denied
- rounds 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 Agreement and to enter, re-enter, and repossess said lands and facilities thereon, and hold the same as if this Agreement had never been
- made or issued.

 Airport Concession Disadvantaged Business Enterprises ("ACDBE").

 This Agreement 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. Concessionaire 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 performance of any concession agreement, management contract, or subcontract, purchase or lease agreement, or other agreement covered by 49 CFR Part 23. Concessionaire 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.
 - General Civil Rights Provision.
- Concessionaire 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 Concessionaire transfers its obligation to another, the transferee is obligated in the same manner as Concessionaire This provision obligates Concessionaire for the period during which the property is owned, used or possessed by Concessionaire 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,

SCHEDULE 1 LIST OF PROPOSED ACDBE FIRMS

Name of Proposer: Hos	st CCD MPL PCL PBI F&B, L	LC	Ph	none No.: 240-460	0-9819	Fax No: <u>N/A</u>	
Contact Person: Michael I	R. Price		E-	mail Address: _M	lichael.Price@hm	shost.com	
Address: 6905 Rockledge Driv	ve, Bethesda, Maryland 2081	7					
			D.	FACDDE		D	
Name, Address & Phone No. of ACDBE Firm ⁽²⁾	Description of Type of Work	Classification (Check applicable box)	Black	Hispanic	Participation by Women	Other (Please Specify)	
Chandler & Campbelle & Daschle 310 Vizcaya Dr. Palm Beach Gardens, FL 33418 404-643-9747	F& B JV Operator, Shift Manager	☐ Prime Contractor☐ Subcontractor☐ Supplier☐ Manufacturer☐ XJoint Venture	13%	%	%	%	
Montes and Pitkonen, LLC 1468 8th St. West Palm Beach, FL 33401 561-676-9944	F&B JV Operator, Shift Manager	☐ Prime Contractor ☐ Subcontractor ☐ Supplier ☐ Manufacturer ☐ Joint Venture	%	5%	%	%	
Pioneer Concessions, LLC 230 Palermo Ave. Cora Gables, FL 33134 786-257-6230	F&B JV Operator, Shift Manager	□ Prime Contractor □ Subcontractor □ Supplier □ Manufacturer Ճ Joint Venture	%	8%	%	%	
Total Percentage of ACDBE Participation ⁽³⁾			%	+ <u>13</u> %	+%	+%	= 26 %
 It is the obligation of propose 	inted toward attainment of the r to confirm that firms identifi an ACDBE will not be counte	ed on this form must be certified toward attainment of the goal.	ed as an ACDBE by	the State of Florida's			
By signing this form the und during the term of the Lease	dersigned Proposer is shall be subject to price	committing to utilize the a	above-reference Department of A	d ACDBE Firms irports.	pursuant to the A	greement. Substitutions	of ACDBE Firms
By: 72/2							
Signature Michael R. Price, Senior Print Name/Title of Person Executir	Vice President, Busines	ss Development Date: April	17, 2025		*Additional shee	ets may be used if necessary.	

RFP No. PB 24-10

<u>SCHEDULE 2</u> <u>LETTER OF INTENT TO PERFORM AS AN AIRPORT CONCESSION DISADVANTAGED BUSINESS ENTERPRISE*</u>

Name of Proposer: <u>Ho</u>	ost Hudson, LLC				
Name of ACDBE Firm:	Chandler Campbelle D	aschle, LLC			
		cession Disadvantaged E Check one or more clas			County or the
X Black	□ Hispanic	□ Women	□ Other (Plea	se Specify)	
□ Prime Contractor	□ Subcontractor	□ Manufacturer	□ Supplier	ՃJoint Venture	
		o perform the following			th the above-
		er within the PKG 1 JV. hin the daily operations.		roles and responsibili	ties Schedule A
The estimated value of Concession Agreemen		% of	Proposer's anti	cipated Gross Rever	ues under the
Palm Beach County. If the undersigned in please complete the f	itends to subcontract following:	any portion of the wo	ork described a	above to another s	
(Name of Subconti	ractor)	(Percentage of work subcor	itracted) □ Not	n-ACDBE	
(Name of Subcont	ractor)	(Percentage of work subcor		DBE Certified n-ACDBE	
the work to another su	bcontractor, except as r	Р Ву:	signed ACDBE	firm understands thans to other proposers and Daschle	it the provision
	ubmitted for each ACD	BE firm listed on Sche	dule 1, "List of	Proposed ACDBE I	Firms".
RFP No. PB 24-10					

SCHEDULE 2 LETTER OF INTENT TO PERFORM AS AN AIRPORT CONCESSION DISADVANTAGED BUSINESS ENTERPRISE*

I CAODDE E	. Montes and Pitkon	en. LLC		
Name of ACDBE Firm	1:			
The undersigned is co State of Florida's Unif	ertified as an Airport Co ïed Certification Progra	oncession Disadvantag m. Check one or more	jed Business Enterp classifications as a	orise by Palm Beach County or th applicable:
□ Black	⊠Hispanic	□ Women	□ Other (Plea	se Specify)
Prime Contractor	□ Subcontractor	□ Manufacturer	□ Supplier	
The undersigned AC referenced contract (s	DBE firm is prepared specify in detail the part	to perform the follo	wing described wo s thereof to be perfo	rk in connection with the above prmed):
The ACDBE partner	will perform as a equity	partner and operation	al partner providing	a shift manager within our FB JV F
			With	· · · · · · · · · · · · · · · · · · ·
	5			
The estimated value of Concession Agreeme	of the work is nt.	o,	of Proposer's anti	cipated Gross Revenues under th
The undersigned will Palm Beach County.	enter into a formal agre	eement for work with y	ou conditioned upo	n your execution of a contract wit
Palm Beach County. f the undersigned i	intends to subcontrac			n your execution of a contract wit
Palm Beach County. If the undersigned in the complete the	intends to subcontraction following:	ct any portion of the	work described a	above to another subcontractor DBE Certified
Palm Beach County. f the undersigned i	intends to subcontraction following:		work described a	above to another subcontracto
Palm Beach County. f the undersigned in the complete the	intends to subcontraction following:	ct any portion of the	work described a	above to another subcontractor DBE Certified
f the undersigned in please complete the (Name of Subcomplete undersigned affir the work to another s	intends to subcontraction following: Intractor) Intractor) Intractor) Intractor)	(Percentage of work surces necessary to personated above. The unit of the	work described a % □ ACI bcontracted) □ Nor % □ ACI bcontracted) □ Nor form the work described according ACDBE	DBE Certified n-ACDBE DBE Certified n-ACDBE ribed above without subcontractin
f the undersigned in please complete the (Name of Subcomplete undersigned affir the work to another s	intends to subcontraction following: Intractor) Intractor) Intractor) Intractor) Intractor) Intractor intractor, except as	(Percentage of work survices necessary to per s noted above. The ur the subcontractor from	work described a % = ACI bcontracted) = Nor % = ACI bcontracted) = Nor form the work described ACDBE a providing quotation fontes and Pitkonen Printed Name of A	DBE Certified n-ACDBE DBE Certified n-ACDBE ribed above without subcontractin firm understands that the provisions to other proposers.
Palm Beach County. If the undersigned in please complete the (Name of Subcome) (Name of Subcome) The undersigned affire work to another serial country.	intends to subcontraction following: Intractor) Intractor) Intractor) Intractor) Intractor) Intractor intractor, except as	(Percentage of work survices necessary to per s noted above. The ur the subcontractor from	work described a % _ ACI bcontracted) _ Nor Nor form the work described ACDBE a providing quotation fontes and Pitkonen Printed Name of A	DBE Certified n-ACDBE DBE Certified n-ACDBE ribed above without subcontractin firm understands that the provisions to other proposers.
Palm Beach County. f the undersigned in please complete the (Name of Subcome) (Name of Subcome) (Name of Subcome) The undersigned affire work to another signed.	intends to subcontraction following: Intractor) Intractor) Intractor) Intractor) Intractor) Intractor intractor, except as	(Percentage of work survives necessary to personated above. The until the subcontractor from	work described a % _ ACI bcontracted) _ Nor Nor	DBE Certified n-ACDBE DBE Certified n-ACDBE ribed above without subcontractin firm understands that the provisions to other proposers.
Palm Beach County. f the undersigned in please complete the (Name of Subcome) (Name of Subcome) (Name of Subcome) The undersigned affire work to another signed.	intends to subcontraction following: Intractor) Intractor) Intractor) Intractor) Intractor) Intractor intractor, except as	(Percentage of work survives necessary to personated above. The until the subcontractor from	work described a	DBE Certified n-ACDBE DBE Certified n-ACDBE ribed above without subcontractin firm understands that the provisions to other proposers.

<u>SCHEDULE 2</u> <u>LETTER OF INTENT TO PERFORM AS AN AIRPORT CONCESSION DISADVANTAGED BUSINESS ENTERPRISE*</u>

Name of Proposer:	Host and Hudson, LLC				
Name of ACDBE Firm	: Pioneer Concession	s, LLC			***********
The undersigned is ce State of Florida's Unifi	ertified as an Airport Con ed Certification Program.	cession Disadvantaged E Check one or more clas	Business Enterp ssifications as a	orise by Palm Beach (pplicable:	County or the
□ Black	□ Hispanic	⊼Women	□ Other (Pleas	se Specify)	
□ Prime Contractor	□ Subcontractor	□ Manufacturer	□ Supplier	∑ Joint Venture	
The undersigned AC referenced contract (s	DBE firm is prepared t	o perform the following ılar work and/or parts the	described wo	rk in connection with	the above-
ACDBE partner will provide ashift mana	serve as a JV equity part ager in the daily operation	ner, see the roles and res	***************************************	Schedule B for PKG. 1	
The estimated value of Concession Agreemen	of the work is8 nt.	% of I	Proposer's antic	cipated Gross Revenu	es under the
Palm Beach County. If the undersigned in please complete the	ntends to subcontract following:	any portion of the wo		above to another sul	bcontractor,
(Name of Subcon	tractor)	(Percentage of work subcont		i-ACDBE	
(Name of Subcon	tractor)	(Percentage of work subcont		DBE Certified I-ACDBE	
the work to another su	ibcontractor, except as n	es necessary to perform oted above. The unders e subcontractor from pro	igned ACDBE 1	firm understands that	the provision
		Pion	eer Concession	ns, LLC	
		Pr	inted Name of A	ACDBE Firm	
		Ву:	3D4F1A9626154E3.		
			Signature		
		Date: _	April 17, 2025		
*This form must be s	ubmitted for each ACD	BE firm listed on Sched	ule 1, "List of	Proposed ACDBE Fi	rms".
RFP No. PB 24-10					

SCHEDULE 1 LIST OF PROPOSED ACDBE FIRMS

Name of Proposer: ASF Co	CD MPL PCL PBI RETA		. Ph	one No.: <u>240-46</u>	60-9819	Fax No: <u>N/A</u>	1
Contact Person: Michael F	R. Price		E-	mail Address: M	ichael.Price@hm	shost.com	
Address: 6905 Rockledge I	Drive, Bethesda, Maryla	nd 20817					
			Percen	tage of ACDBE F	Participation by	Race/Gender ⁽¹⁾	
Name, Address & Phone No. of ACDBE Firm ⁽²⁾	Description of Type of Work	Classification (Check applicable box)	Black	Hispanic	Women	Other (Please Specify)	THE STATE OF THE S
Chandler & Campbelle & Daschle 310 Vizcaya Dr. Palm Beach Gardens, FL 33418 404-643-9747	Retail Operator/JV Partner Category and Management Candy and confection	□ Prime Contractor □ Subcontractor □ Supplier □ Manufacturer □, Joint Venture	%	%	%	%	
Montes and Pitkonen, LLC 1468 8th St. West Palm Beach, FL 33401 561-676-9944	Retail Operator/JV Partner Category and Management of Apparel	☐ Prime Contractor ☐ Subcontractor ☐ Supplier ☐ Manufacturer ☒ Joint Venture	%	%	%	%	
Pioneer Concessions, LLC 230 Palermo Ave. Cora Gables, FL 33134 786-257-6230	Retail Operator/JV Partner Category and Management of Souvenirs and Electronics	□ Prime Contractor □ Subcontractor □ Supplier □ Manufacturer ⅓ Joint Venture	%	8%	%	%	
Total Percentage of ACDBE Participation ⁽³⁾			<u>13</u> %	+ 13 %	+%	÷%	=26%
Notes: 1. The percentages listed on this Enterprise", in order to be cound: 2. It is the obligation of proposer Unified Certified Program as an ACDBE participation is measure.	to confirm that firms identified ACDBE will not be counted	ACDBE goal. d on this form must be certified toward attainment of the αoal.	d as an ACDBE by t	he State of Florida's I			
By signing this form the unduring the term of the Lease By: Signature	ersigned Proposer is co shall be subject to prior	ommitting to utilize the a written approval of the D	bove-referenced Department of Air	I ACDBE Firms p rports.	ursuant to the A	greement. Substitutions	s of ACDBE Firms
Michael R. Price, Senior Vice Presi	dent, Business Development	Date: April 17	, 2025		*Additional shee	ts may be used if necessary	

*Additional sheets may be used if necessary.

RFP No. PB 24-10

Print Name/Title of Person Executing on Behalf of the Proposer

SCHEDULE 2 LETTER OF INTENT TO PERFORM AS AN AIRPORT CONCESSION DISADVANTAGED BUSINESS ENTERPRISE*

Name of Proposer: _	Host Hudson, LLC			
Name of ACDBE Firn	n: Chandler Campbelle	Daschle		
The undersigned is c		oncession Disadvantage		prise by Palm Beach County or the applicable:
≵Black	□ Hispanic	□ Women	□ Other (Plea	ase Specify)
□ Prime Contractor	□ Subcontractor	□ Manufacturer	□ Supplier	¥ Joint Venture
	CDBE firm is prepared specify in detail the part			ork in connection with the above ormed):
ACDBE Firm is perfo	orming as a JV equity pa	artner within the PKG 1	JV. Operator assi	gned management of category
The estimated value Concession Agreeme		13 %	of Proposer's anti	icipated Gross Revenues under the
Palm Beach County.	_	·	ŕ	on your execution of a contract with above to another subcontractor
please complete the				
(Name of Subco	ontractor)	(Percentage of work sul	****	DBE Certified n-ACDBE
(Name of Subco	ontractor)	(Percentage of work sul		DBE Certified n-ACDBE
the work to another s	subcontractor, except as	s noted above. The un	dersigned ACDBE	cribed above without subcontracting firm understands that the provision ons to other proposers.
		_0	handler Campbell	and Daschle
			Printed Name of	ACDBE Firm
		Ву	Darrell Scarcy	
		-,	Signature	
		Da	te: <u>April 17, 2025</u>	5
*This form must be	submitted for each AC	DBE firm listed on So	hedule 1, "List of	f Proposed ACDBE Firms".
RFP No. PB 24-10				

SCHEDULE 2 LETTER OF INTENT TO PERFORM AS AN AIRPORT CONCESSION DISADVANTAGED BUSINESS ENTERPRISE*

Turno or repoder	Host Hudson, LLC				
Name of ACDBE Firr	m: Montes and Pitkor	nen, LLC			
		oncession Disadvantage am. Check one or more		prise by Palm Beach County o applicable:	r the
≚ Black	□ Hispanic	□ Women	□ Other (Plea	se Specify)	
□ Prime Contractor	□ Subcontractor	□ Manufacturer	□ Supplier	∡ Joint Venture	
		d to perform the follow ticular work and/or parts		ork in connection with the abormed):	ove-
ACDBE firm will per	rform as a equity partne	r and provide managem	ent of So.uvenirs a	nd electronics	
The estimated value Concession Agreeme		5 %	of Proposer's ant	icipated Gross Revenues unde	r the
.	on.				
The undersigned will Palm Beach County. If the undersigned	l enter into a formal agr	·	·	on your execution of a contract above to another subcontra	
The undersigned will Palm Beach County. If the undersigned	l enter into a formal agr	·	work described	above to another subcontra	
The undersigned will Palm Beach County. If the undersigned	l enter into a formal agi intends to subcontra e following:	·	work described % □ AC	•	
The undersigned will Palm Beach County. If the undersigned please complete the	l enter into a formal agr intends to subcontra e following:	act any portion of the	work described% □ AC contracted) □ No	above to another subcontra	

RFP No. PB 24-10

SCHEDULE 2 LETTER OF INTENT TO PERFORM AS AN AIRPORT CONCESSION DISADVANTAGED BUSINESS ENTERPRISE*

Name of ACDBE Firm:	Pioneer Concessio	ns, LLC		
		oncession Disadvantage m. Check one or more		terprise by Palm Beach County on applicable:
⊐ Black	□ Hispanic	iXWomen	□ Other (P	lease Specify)
□ Prime Contractor	□ Subcontractor	□ Manufacturer	□ Supplier	
		d to perform the follow ticular work and/or parts		work in connection with the a erformed):
ACDBE firm is a equit	y partner and will per	form as operator in JV a	nd manage the	categories of souvenirs and elect
	the week in	8 %	of Proposer's a	anticipated Gross Revenues und
			01 1 10p0001 0 t	
Concession Agreement The undersigned will e Palm Beach County. f the undersigned in	nter into a formal ago	reement for work with yo	ou conditioned	upon your execution of a contracted above to another subcontra
Concession Agreement The undersigned will e Palm Beach County. If the undersigned in please complete the fo	nter into a formal ago tends to subcontra ollowing:	reement for work with you	ou conditioned work describe	ed above to another subcontra
Palm Beach County.	nter into a formal ago tends to subcontra ollowing:	reement for work with yo	work describe work describe	ed above to another subcontra ACDBE Certified Non-ACDBE
Concession Agreement The undersigned will e Palm Beach County. If the undersigned in please complete the fo	nter into a formal ago tends to subcontra ollowing:	reement for work with you	work describe contracted)	ed above to another subcontra
Concession Agreement The undersigned will e Palm Beach County. If the undersigned in please complete the form (Name of Subcontre	nter into a formal ago tends to subcontra ollowing:	reement for work with your ct any portion of the (Percentage of work sub-	work describe contracted)	ed above to another subcontra ACDBE Certified Non-ACDBE ACDBE Certified
Concession Agreement The undersigned will e Palm Beach County. If the undersigned in please complete the f (Name of Subconte (Name of Subconte) The undersigned affirm the work to another sui	nter into a formal agreement and tends to subcontractor) actor) actor) actor) actor)	reement for work with yources necessary to perform of the ources necessary to perform noted above. The universe recember of the content of th	work described work described contracted) contracted) contracted) contracted	ed above to another subcontra ACDBE Certified Non-ACDBE ACDBE Certified
Concession Agreement The undersigned will e Palm Beach County. If the undersigned in please complete the f (Name of Subconte (Name of Subconte) The undersigned affirm the work to another sui	nter into a formal agreement and tends to subcontractor) actor) actor) actor) actor)	reement for work with your cany portion of the (Percentage of work subspaces necessary to perform noted above. The unit the subcontractor from	work described work described contracted) contracted) contracted) contracted	ACDBE Certified Non-ACDBE ACDBE Certified Non-ACDBE escribed above without subcontrol BE firm understands that the pro-
Concession Agreement The undersigned will e Palm Beach County. If the undersigned in please complete the f (Name of Subconte (Name of Subconte) The undersigned affirm the work to another sui	nter into a formal agreement and tends to subcontractor) actor) actor) actor) actor)	reement for work with your cany portion of the (Percentage of work subspaces necessary to perform noted above. The unit the subcontractor from	work described work described contracted) contracted) contracted) corn the work described ACD providing quota	ACDBE Certified Non-ACDBE ACDBE Certified Non-ACDBE escribed above without subcontrol BE firm understands that the pro-
Concession Agreement The undersigned will e Palm Beach County. If the undersigned in please complete the f (Name of Subconte (Name of Subconte) The undersigned affirm the work to another sui	nter into a formal agreement and tends to subcontractor) actor) actor) actor) actor)	reement for work with your cany portion of the (Percentage of work subspaces necessary to perform noted above. The unit the subcontractor from	work described work described contracted) contracted) commathe work described ACD providing quoted providing quoted Printed Name consumer Concess	ACDBE Certified Non-ACDBE ACDBE Certified Non-ACDBE ACDBE Certified Non-ACDBE escribed above without subcontribe firm understands that the proations to other proposers.
Concession Agreement The undersigned will e Palm Beach County. If the undersigned in please complete the f (Name of Subconte (Name of Subconte) The undersigned affirm the work to another sui	nter into a formal agreement and tends to subcontractor) actor) actor) actor) actor)	reement for work with your cany portion of the (Percentage of work subspurces necessary to perform the subcontractor from By	work described work described contracted) contracted) corm the work described ACD providing quoted Printed Name	ACDBE Certified Non-ACDBE ACDBE Certified Non-ACDBE escribed above without subcontribe firm understands that the proposers to other proposers. sions, LLC of ACDBE Firm

*This form must be submitted for each ACDBE firm listed on Schedule 1, "List of Proposed ACDBE Firms"

RFP No. PB 24-10