Agenda Item: 3F2

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# **AGENDA ITEM SUMMARY**

	eeting Date: November 18, 2025 [X] Consent [] Regular [] Workshop [] Public Hearing bmitted By: Department of Airports
	I. EXECUTIVE BRIEF
Mo	otion and Title: Staff recommends motion to receive and file:
( <b>A</b> )	Airline Service Incentive Program Participation Agreement (Incentive Agreement) with Breeze Aviation Group, Inc., d/b/a Breeze Airways (Breeze), at the Palm Beach International Airport (PBI), providing for the waiver of certain airline fees for flights to Richmond, Virginia (RIC), commencing September 5, 2025, and ending September 4, 2027; and
(B)	Incentive Agreement with Breeze at PBI, providing for the waiver of certain airline fees for flights to Akron/Canton, Ohio (CAK), commencing September 5, 2025, and ending September 4, 2027.
Ag Inc and pro Re Dir	mmary: Breeze provides commercial air service at PBI pursuant to a Non-Signatory Airline reement (R2022-0303). Breeze requested incentives for new service to CAK and RIC. The centive Agreements provide for the waiver of a portion of the airline fees applicable to CAK d RIC flights, including landing, per use ticket counter, gate and common use passenger occasing system fees, for a two (2) year period, commencing on September 5, 2025, esolution 2014-0251 authorizes the County Administrator or designee, in this case, the rector of the Department of Airports, to execute the standard form Incentive Agreement.
and airl cer the	ckground and Justification: Breeze commenced year-round service from PBI to CAK d RIC, which were previously unserved destinations. Incentives are offered to encourage lines to commence or increase nonstop air service from PBI. Notwithstanding the waiver of train airline fees, new air service results in additional incremental revenues to the County in form or parking, ground transportation and concession fees based on additional passenger tivity.
At	tachments:
1. 2.	One (1) CAK Incentive Agreement (w/ Exhibits A and B) One (1) RIC Incentive Agreement (w/ Exhibits A and B)
== Re	commended By: Department Director Date
Аp	proved By: $\frac{10 27 25}{\text{Deputy County Administrator}}$

# **II. FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fisc	al Impact:						
Fiscal Years	<u>2026</u>	<u>2027</u>	2028	2029	<u>2030</u>		
Capital Expenditures Operating Costs Operating Revenues Program Income (County) In-Kind Match (County)	And the second s			New York Control of the Control of t			
NET FISCAL IMPACT	<u>\$-0-</u>	\$-0-	<u>\$-0-</u>	<u>\$-0-</u>	\$-0		
# ADDITIONAL FTE POSITIONS (Cumulative)					- Avenue		
Is Item Included in Proposed E Does this item include the use Does this item include the use	of federal	funds? Yes	X No No _X No _X				
Budget Account No: Fund 410 Reporting Category	<u> 0</u> Departmo 	ent <u>120</u> Unit	<u>8320/8430</u> Re	source <u>Vari</u>	<u>ous</u>		
B. Recommended Sources of	Funds/Sum	nmary of Fisc	al Impact:				
The Incentive Agreements provide for the waiver of certain airline fees, including landing, per use ticket counter, gate and common use passenger processing system fees associated with qualified flights to CAK and RIC. The fees subject to waiver are based on variable activity, such as aircraft weight and the duration of use of equipment; therefore, the amount of the waivers cannot be estimated at this time. Fees that are not waived under the Incentive Agreements include airline ticket office space and baggage handling system charges.  C. Departmental Fiscal Review:							
III. REVIEW COMMENTS							
A. OFMB Fiscal and/or Contra	ct Develop	ment and Co	ntrol Comme	nts:			
ルーンデースターで B. Legal Sufficiency:							
Assistant County Attorney	<u>-</u> 27-25	5					
C. Other Department Review:							
Department Director							

# AIRLINE SERVICE INCENTIVE PROGRAM PARTICIPATION AGREEMENT FOR QUALIFIED FLIGHTS TO AKRON/CANTON, OHIO (CAK)

THIS AIRLINE SERVICE INCENTIVE PROGRAM PARTICIPATION AGREEMENT FOR QUALIFIED FLIGHTS TO AKRON/CANTON, OHIO (CAK) (this "Agreement") is made and entered into Sociolog 5, 20 25, by and between Palm Beach County, a political subdivision of the State of Florida ("County"), and Breeze Aviation Group, Inc., d/b/a Breeze Airways, a Delaware corporation, having its office and principal place of business at 6340 South 3000 East, Suite 500, Cottonwood Heights, Utah 84121 ("Airline").

#### WITNESSETH:

WHEREAS, County, by and through its Department of Airports, owns and operates the Palm Beach International Airport, located in Palm Beach County, Florida ("Airport"); and

WHEREAS, Airline is engaged in the business of scheduled air transportation of passengers; and

WHEREAS, Airline has entered into that certain Non-signatory Airline Agreement with County, dated February 14, 2022 (R2022-0303) (the "Airline Agreement"), which is incorporated herein by reference, providing for scheduled air transportation at the Airport; and

WHEREAS, County desires to market and promote air transportation service at the Airport; and

WHEREAS, County wishes to encourage Airline to increase the number of non-stop flights to the Airport by providing certain incentives for such service by Airline for a promotional period by offering Airport Fee reductions and/or waivers.

**NOW THEREFORE**, in consideration of the mutual covenants, promises and representations contained herein, the parties hereto agree to the following terms and conditions:

### 1. RECITALS

The recitals set forth above are true and correct and form a part of this Agreement.

# 2. **DEFINITIONS**

The following words, terms, and phrases wherever used in this Agreement shall have the meanings set forth in this Section and the meanings shall apply to both singular and plural forms of such words, terms and phrases. Additional words, terms and phrases used in this Agreement, but not defined in this Section, shall have the meanings set forth in the Airline Agreement:

- A. "Airline Agreement" has the meaning set forth in the recitals.
- B. "Airline Service Incentive Program" means the incentive program detailed in this Agreement and the Resolution.
- C. "Airline Service Incentive Report" has the meaning set forth in Section 3(B) below.
- D. "Airport" has the meaning set forth in the recitals of this Agreement.
- E. "Airport Fee" means the fees and/or charges specified in Section 3(A) below.
- F. "Board" means the Palm Beach County Board of County Commissioners.
- G. "Department" means the Palm Beach County Department of Airports.
- H. "Flight Destination" means the following airport destinations:

City/Airport Location	Airport Identifier
Akron/Canton, Ohio	CAK

- I. "Qualified Flight" means flight service provided by Airline between a Flight Destination and the Airport, which meets the following criteria:
  - (1) The Flight Destination is not currently served on a non-stop basis by any airline or the Flight Destination is not currently served by Airline or any other airline on a non-stop basis;
  - (2) The flight consists of non-stop arrival and departure service;
  - (3) The flight maintains service frequency of one (1) flight per week service frequency, at a minimum;
  - (4) Notwithstanding Section (1) above, the Director of the Department may designate a second flight to the Flight Destination as a Qualified Flight in accordance with the requirements set forth in the Resolution; and
  - (5) The flight satisfies the eligibility rules set forth in the Resolution.
- J. "Resolution" means Resolution No. R2014-0251 adopted by the Palm Beach Board of County Commissioners on March 11, 2014, as may be amended from time to time, which is incorporated herein by this reference.

# 3. AIRPORT FEE WAIVERS/REDUCTIONS FOR QUALIFIED FLIGHTS

A. In consideration of the Qualified Flight provided by Airline, County agrees to waive and/or reduce the Airport Fees listed below in accordance with the following:

Airport Fee	Description of Waiver/Reduction	Duration Waived (Months)
Landing Fees	100% Waiver of Landing Operations for flights from CAK	24 months, commencing September 5, 2025 and ending September 4, 2027
Ticket Counter	100% waiver of fees for one (1) Per-Use Ticket Counter (2-positions), including common-use equipment for flights to CAK (not to exceed one (1) two (2) hour period per flight)	24 months, commencing September 5, 2025 and ending September 4, 2027
Gate	100% waiver of fees & charges associated with one (1) common use gate, including common use equipment, per flight to/from CAK (not to exceed one (1) 2-hour period per flight)	24 months, commencing September 5, 2025 and ending September 4, 2027

B. Airline shall submit report(s) regarding Airline's air service activity hereunder in a form and substance, and at a frequency, acceptable to the Department ("Airline Service Incentive Report"). The current version of the Airline Service Incentive Report is attached as Exhibit "B" to this Agreement, which Airline acknowledges may be amended from time to time by County in its sole discretion.

#### 4. DEFAULT

A default under the terms of this Agreement shall occur if either party hereto breaches any term, condition or covenant contained in this Agreement to be performed or observed by such party, and such party fails to remedy the breach within thirty (30) days after written notice thereof from the non-defaulting party.

# 5. TERMINATION

- A. In the event Airline is in default of this Agreement, the Airline Agreement or any other agreement between Airline and County, County shall have the right to terminate this Agreement upon written notice to Airline, whereupon County shall be released from all further obligations under this Agreement.
- B. In the event Airline fails to submit or complete Airline Service Incentive Report(s) as may be required by County hereunder, County shall have the right to terminate this Agreement upon written notice to Airline, whereupon County shall be released from all further obligations under this Agreement.

- C. County shall have the right to terminate this Agreement for convenience at any time upon ninety (90) days prior written notice to Airline.
- D. If for any reason the flight ceases to be considered a Qualified Flight or Airline ceases to provide the Qualified Flight, this Agreement shall automatically terminate, and Airline shall become obligated to pay all Airport Fees in accordance with the Airline Agreement.
- E. Upon termination of this Agreement, Airline acknowledges and agrees that Airline shall not be eligible to receive any waiver of Airport Fees under this Agreement and shall forgo any claim against County for such waivers.

# 6. FEDERAL REQUIREMENTS

This Agreement is intended to comply with all applicable federal laws, rules, regulations and policies related to airport incentive programs for promotion of air carrier service, including, but not limited to, the Federal Aviation Administration's ("FAA") <u>Statement of Policy and Procedures Concerning the Use of Airport Revenue</u>, 64 FR 7696 (February 16, 1999), the FAA's <u>Policy Regarding Airport Rates and Charges</u>, 61 FR 31994, June 21, 1996, as such policies are now or hereafter amended. If at any time the FAA determines that the Airline Service Incentive Program or this Agreement fails to comply, in whole or in part, with any federal laws, rules, regulations or policies or the County's grant agreement obligations, County shall have the right to terminate this Agreement upon written notice to Airline.

# 7. AIRPORT FUNDING REQUIREMENTS

County's obligation to perform under this Agreement shall be contingent upon satisfaction of the funding and rate requirements of the Palm Beach County Airport System Bond Resolution No. R84-427 dated April 3, 1984, as now or hereafter amended and/or supplemented ("Bond Resolution"). County may terminate this Agreement upon written notice to Airline in the event County determines, at its sole discretion, that insufficient surplus funds are available to support the Airline Service Incentive Program or that continuation of the Airline Service Incentive Program will or may result in a violation of the funding or rate requirements of the Bond Resolution, whereupon the parties shall be released from all further obligations under this Agreement.

# 8. INSPECTOR GENERAL

Palm Beach County has established the Office of the Inspector General in Palm Beach County Code, Section 2-421-2-440, as may be amended. The Inspector General's authority includes but is not limited to the power to review past, present and proposed County contracts, transactions, accounts and records, to require the production of records, and to audit, investigate, monitor, and inspect the activities of Airline or its officers, agents, employees and lobbyists in order to ensure compliance with contract requirements

and detect corruption and fraud. Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be in violation of Palm Beach County Code, Section 2-421 – 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second-degree misdemeanor.

# 9. NONDISCRIMINATION

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, Airline 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.

#### 10. NOTICES

All notices and elections (collectively, "notices") to be given or delivered by or to either party hereunder, shall be in writing and shall be (as elected by the party giving such notice) hand delivered by messenger, courier service or overnight delivery service, telecopied or faxed (provided in each case a receipt is obtained), or alternatively shall be sent by United States Certified Mail, with Return Receipt Requested. The effective date of any notice shall be the date of delivery of the notice if by personal delivery, courier service or overnight delivery service, or on the date of transmission with confirmed answer back if by telecopier or fax if transmitted before 5PM on a business day and on the next business day if transmitted after 5PM or on a non-business day, or if mailed, upon the date on which the return receipt is signed or delivery is refused or the notice designated by the postal authorities as non-deliverable, as the case may be. The parties hereby designate the following addresses as the addresses to which notices may be delivered, and delivery to such addresses shall constitute binding notice given to such party:

To: County:

With copy to:

Department of Airports
Palm Beach County
846 Palm Beach Int'l Airport
Attn: Director of Airports

West Palm Beach, FL 33406-1470

FAX: (561) 471-7427

Palm Beach County Attorney's Office

Attn: Airport Attorney 301 North Olive Avenue

Suite 601

West Palm Beach, FL 33401 FAX: (561) 355-4398

#### To: Airline:

Trent Porter,
Chief Financial Officer
Breeze Aviation Group, Inc.
d/b/a Breeze Airways
d/b/a Breeze Airways
6340 South 3000 East, Suite 500
Cottonwood Heights, UT 84121

Cottonwood Heights, UT 84121 E-mail: trent.porter@flybreeze.com

Either party may from time to time change the address to which notice under this Agreement shall be given to such party, upon three (3) days prior written notice to the other party.

#### 11. CONSENT AND APPROVAL

Whenever this Agreement calls for an approval, consent, authorization or other action by the Department or County, such approval, consent, authorization or other action may be provided or performed by the Department, on behalf of County, by and through its Director of the Department or designee.

#### 12. NO THIRD PARTY BENEFICIARIES

No provision of this Agreement is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Agreement, including, but not limited to, any citizen or employee of County and/or Airline.

# 13. GOVERNING LAW AND VENUE

This Agreement shall be governed by, construed and enforced in accordance with the laws of the State of Florida. Venue in any action, suit or proceeding in connection with this Agreement shall be in Palm Beach County, Florida.

#### 14. ENFORCEMENT COSTS

Each party shall bear its own costs or expenses, including attorney's fees, associated with the enforcement of the terms or conditions of this Agreement.

# 15. ANNUAL BUDGETARY FUNDING

This Agreement and all obligations of County hereunder are subject to and contingent upon annual budgetary funding and appropriations by the Palm Beach County Board of County Commissioners.

#### 16. SEVERABILITY

In the event that any section, paragraph, sentence, clause, or provision of this Agreement is held to be invalid by a court of competent jurisdiction, such shall not affect the remaining portions of this Agreement and the same shall remain in full force and effect.

#### 17. HEADINGS

The paragraph headings or captions appearing in this Agreement are for convenience only, are not part of this Agreement and are not to be considered in interpreting this Agreement.

#### 18. ENTIRE UNDERSTANDING

This Agreement represents the entire understanding between the parties and supersedes all other negotiations, representations, or agreements, either written or oral, relating to this Agreement.

#### 19. WAIVER

No waiver of any provision of this Agreement shall be effective against any party hereto unless it is in writing and signed by the party waiving the provision. A written waiver shall only be effective as to the specific instance for which it is obtained and shall not be deemed a continuing or future waiver.

#### 20. NON-EXCLUSIVITY OF REMEDIES

No remedy herein conferred upon either party is intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute or otherwise. No single or partial exercise by either party of any right, power, or remedy hereunder shall preclude any other or further exercise thereof.

#### 21. AMENDMENT

This Agreement may be modified and amended only by written instrument executed by the parties hereto.

#### 22. ATTACHMENTS

Exhibits attached hereto shall be incorporated herein by this reference.

# 23. HUMAN TRAFFICKING AFFIDAVIT.

Airline warrants and represents that it does not use coercion for labor or services as

defined in Section 787.06, Florida Statutes. Airline has executed a Nongovernmental Entity Human Trafficking Affidavit, which is incorporated herein by reference as Exhibit "A".

# 24. COUNTERPARTS

This Agreement may be executed in two (2) or more counterparts, each of which shall be deemed an original. All of which together shall constitute one (1) and the same instrument.

# 25. EFFECTIVE DATE AND TERM

This Agreement shall become effective upon the date this Agreement has been signed by the parties hereto (the "Effective Date") and shall expire September 4, 2027, unless sooner terminated pursuant to the terms of this Agreement.

{Remainder of page intentionally left blank.}

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the day and year first written above.

WITNESSES:	PALM BEACH COUNTY:
By: Signature Signature Print Name  By: Sul Juose Signature Signature Print Name	By: A B B B Director of Airports
Approved as to Form and Legal Sufficiency:  By: Ame Delgal County Attorney	
WITNESSES:	AIRLINE:
By: My Escalar) Signature Ali: TSCObar	Breeze Aviation Group, Inc., d/b/a Breeze Airways  By: Signature Eric Fletchet
Print Name	Print Name
By: Talk Ulling Signature Taylor Show Print Name	Title: VP Airpirt and Government Affaird

(Seal)

# **EXHIBIT "A"**

# NONGOVERNMENTAL ENTITY HUMAN TRAFFICKING AFFIDAVIT

# NONGOVERNMENTAL ENTITY HUMAN TRAFFICKING AFFIDAVIT (§ 787.06(13), Fla. Stat.) THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED

I, the undersigned, am an officer or representative of Breeze Aviation Group, Inc., d/b/a Breeze Airways (the "Airline"), and attest that the Airline does not use coercion for labor or services as defined in Section 787 06. Florida Statutes

(Notary Seal)

Breeze Airways Incentive Agreement\_CAK

# Exhibit "B" Airline Service Incentive Report

Palm Beach International Airport Monthly Statistical & Fee Report For the Fiscal Year October 1, - September 30,

Airline Name:			
Month:  PBIA Customer #:  **date should be update	d monthly		
Landing Fees	\$		**Do not enter data (automatically filled in from worksheets)
Environmental Operating Fees	\$	-	
FIS Facility - Usage Report	\$	-	
Baggage Handling System Fee	\$	-	
Commuter Operating Area	\$	-	
Gate Use/Ticket Counter/Remote Parking/CUPPS Fee	\$	-	
Total Fees	\$	_	]

Summary of Charges Page 1 of 1

# AIRLINE SERVICE INCENTIVE PROGRAM PARTICIPATION AGREEMENT FOR QUALIFIED FLIGHTS TO RICHMOND, VIRGINIA (RIC)

THIS AIRLINE SERVICE INCENTIVE PROGRAM PARTICIPATION AGREEMENT FOR QUALIFIED FLIGHTS TO RICHMOND, VIRGINIA (RIC) (this "Agreement") is made and entered into 50000055, 205, by and between Palm Beach County, a political subdivision of the State of Florida ("County"), and Breeze Aviation Group, Inc., d/b/a Breeze Airways, a Delaware corporation, having its office and principal place of business at 6340 South 3000 East, Suite 500, Cottonwood Heights, Utah 84121 ("Airline").

#### WITNESSETH:

WHEREAS, County, by and through its Department of Airports, owns and operates the Palm Beach International Airport, located in Palm Beach County, Florida ("Airport"); and

WHEREAS, Airline is engaged in the business of scheduled air transportation of passengers; and

WHEREAS, Airline has entered into that certain Non-signatory Airline Agreement with County, dated February 14, 2022 (R2022-0303) (the "Airline Agreement"), which is incorporated herein by reference, providing for scheduled air transportation at the Airport; and

WHEREAS, County desires to market and promote air transportation service at the Airport; and

WHEREAS, County wishes to encourage Airline to increase the number of non-stop flights to the Airport by providing certain incentives for such service by Airline for a promotional period by offering Airport Fee reductions and/or waivers.

**NOW THEREFORE**, in consideration of the mutual covenants, promises and representations contained herein, the parties hereto agree to the following terms and conditions:

# 1. RECITALS

The recitals set forth above are true and correct and form a part of this Agreement.

#### 2. **DEFINITIONS**

The following words, terms, and phrases wherever used in this Agreement shall have the meanings set forth in this Section and the meanings shall apply to both singular and plural forms of such words, terms and phrases. Additional words, terms and phrases used in this Agreement, but not defined in this Section, shall have the meanings set forth in the Airline Agreement:

- A. "Airline Agreement" has the meaning set forth in the recitals.
- B. "Airline Service Incentive Program" means the incentive program detailed in this Agreement and the Resolution.
- C. "Airline Service Incentive Report" has the meaning set forth in Section 3(B) below.
- D. "Airport" has the meaning set forth in the recitals of this Agreement.
- E. "Airport Fee" means the fees and/or charges specified in Section 3(A) below.
- F. "Board" means the Palm Beach County Board of County Commissioners.
- G. "Department" means the Palm Beach County Department of Airports.
- H. "Flight Destination" means the following airport destinations:

City/Airport Location	Airport Identifier
Richmond, Virginia	RIC

- I. "Qualified Flight" means flight service provided by Airline between a Flight Destination and the Airport, which meets the following criteria:
  - (1) The Flight Destination is not currently served on a non-stop basis by any airline or the Flight Destination is not currently served by Airline or any other airline on a non-stop basis;
  - (2) The flight consists of non-stop arrival and departure service;
  - (3) The flight maintains service frequency of one (1) flight per week service frequency, at a minimum;
  - (4) Notwithstanding Section (1) above, the Director of the Department may designate a second flight to the Flight Destination as a Qualified Flight in accordance with the requirements set forth in the Resolution; and
  - (5) The flight satisfies the eligibility rules set forth in the Resolution.
- J. "Resolution" means Resolution No. R2014-0251 adopted by the Palm Beach Board of County Commissioners on March 11, 2014, as may be amended from time to time, which is incorporated herein by this reference.

# 3. AIRPORT FEE WAIVERS/REDUCTIONS FOR QUALIFIED FLIGHTS

A. In consideration of the Qualified Flight provided by Airline, County agrees to waive and/or reduce the Airport Fees listed below in accordance with the following:

Airport Fee	Description of Waiver/Reduction	Duration Waived (Months)
Landing Fees	100% Waiver of Landing Operations for flights from RIC	24 months, commencing September 5, 2025 and ending September 4, 2027
Ticket Counter	100% waiver of fees for one (1) Per-Use Ticket Counter (2-positions), including common-use equipment for flights to RIC (not to exceed one (1) two (2) hour period per flight)	24 months, commencing September 5, 2025 and ending September 4, 2027
Gate	100% waiver of fees & charges associated with one (1) common use gate, including common use equipment, per flight to/from RIC (not to exceed one (1) 2-hour period per flight)	24 months, commencing September 5, 2025 and ending September 4, 2027

B. Airline shall submit report(s) regarding Airline's air service activity hereunder in a form and substance, and at a frequency, acceptable to the Department ("Airline Service Incentive Report"). The current version of the Airline Service Incentive Report is attached as Exhibit "B" to this Agreement, which Airline acknowledges may be amended from time to time by County in its sole discretion.

#### 4. **DEFAULT**

A default under the terms of this Agreement shall occur if either party hereto breaches any term, condition or covenant contained in this Agreement to be performed or observed by such party, and such party fails to remedy the breach within thirty (30) days after written notice thereof from the non-defaulting party.

#### 5. TERMINATION

- A. In the event Airline is in default of this Agreement, the Airline Agreement or any other agreement between Airline and County, County shall have the right to terminate this Agreement upon written notice to Airline, whereupon County shall be released from all further obligations under this Agreement.
- B. In the event Airline fails to submit or complete Airline Service Incentive Report(s) as may be required by County hereunder, County shall have the right to terminate this Agreement upon written notice to Airline, whereupon County shall be released from all further obligations under this Agreement.

- C. County shall have the right to terminate this Agreement for convenience at any time upon ninety (90) days prior written notice to Airline.
- D. If for any reason the flight ceases to be considered a Qualified Flight or Airline ceases to provide the Qualified Flight, this Agreement shall automatically terminate, and Airline shall become obligated to pay all Airport Fees in accordance with the Airline Agreement.
- E. Upon termination of this Agreement, Airline acknowledges and agrees that Airline shall not be eligible to receive any waiver of Airport Fees under this Agreement and shall forgo any claim against County for such waivers.

#### 6. FEDERAL REQUIREMENTS

This Agreement is intended to comply with all applicable federal laws, rules, regulations and policies related to airport incentive programs for promotion of air carrier service, including, but not limited to, the Federal Aviation Administration's ("FAA") <u>Statement of Policy and Procedures Concerning the Use of Airport Revenue</u>, 64 FR 7696 (February 16, 1999), the FAA's <u>Policy Regarding Airport Rates and Charges</u>, 61 FR 31994, June 21, 1996, as such policies are now or hereafter amended. If at any time the FAA determines that the Airline Service Incentive Program or this Agreement fails to comply, in whole or in part, with any federal laws, rules, regulations or policies or the County's grant agreement obligations, County shall have the right to terminate this Agreement upon written notice to Airline.

# 7. AIRPORT FUNDING REQUIREMENTS

County's obligation to perform under this Agreement shall be contingent upon satisfaction of the funding and rate requirements of the Palm Beach County Airport System Bond Resolution No. R84-427 dated April 3, 1984, as now or hereafter amended and/or supplemented ("Bond Resolution"). County may terminate this Agreement upon written notice to Airline in the event County determines, at its sole discretion, that insufficient surplus funds are available to support the Airline Service Incentive Program or that continuation of the Airline Service Incentive Program will or may result in a violation of the funding or rate requirements of the Bond Resolution, whereupon the parties shall be released from all further obligations under this Agreement.

#### 8. INSPECTOR GENERAL

Palm Beach County has established the Office of the Inspector General in Palm Beach County Code, Section 2-421 - 2-440, as may be amended. The Inspector General's authority includes but is not limited to the power to review past, present and proposed County contracts, transactions, accounts and records, to require the production of records, and to audit, investigate, monitor, and inspect the activities of Airline or its officers, agents, employees and lobbyists in order to ensure compliance with contract requirements

and detect corruption and fraud. Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be in violation of Palm Beach County Code, Section 2-421 – 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second-degree misdemeanor.

#### 9. NONDISCRIMINATION

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, Airline 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.

#### **NOTICES 10**.

All notices and elections (collectively, "notices") to be given or delivered by or to either party hereunder, shall be in writing and shall be (as elected by the party giving such notice) hand delivered by messenger, courier service or overnight delivery service, telecopied or faxed (provided in each case a receipt is obtained), or alternatively shall be sent by United States Certified Mail, with Return Receipt Requested. The effective date of any notice shall be the date of delivery of the notice if by personal delivery, courier service or overnight delivery service, or on the date of transmission with confirmed answer back if by telecopier or fax if transmitted before 5PM on a business day and on the next business day if transmitted after 5PM or on a non-business day, or if mailed, upon the date on which the return receipt is signed or delivery is refused or the notice designated by the postal authorities as non-deliverable, as the case may be. The parties hereby designate the following addresses as the addresses to which notices may be delivered, and delivery to such addresses shall constitute binding notice given to such party:

To: County: With copy to:

Department of Airports Palm Beach County 846 Palm Beach Int'l Airport Attn: Director of Airports

FAX: (561) 471-7427

West Palm Beach, FL 33406-1470

301 North Olive Avenue Suite 601

Attn: Airport Attorney

West Palm Beach, FL 33401 FAX: (561) 355-4398

Palm Beach County Attorney's Office

#### To: Airline:

Trent Porter, Airport Affairs

Chief Financial Officer Breeze Aviation Group, Inc.
Breeze Aviation Group, Inc.

d/b/a Breeze Airways

d/b/a Breeze Airways 6340 South 3000 East, Suite 500 6340 South 3000 East, Suite 500 Cottonwood Heights, UT 84121

Cottonwood Heights, UT 84121
E-mail: trent.porter@flybreeze.com

Either party may from time to time change the address to which notice under this Agreement shall be given to such party, upon three (3) days prior written notice to the other party.

#### 11. CONSENT AND APPROVAL

Whenever this Agreement calls for an approval, consent, authorization or other action by the Department or County, such approval, consent, authorization or other action may be provided or performed by the Department, on behalf of County, by and through its Director of the Department or designee.

#### 12. NO THIRD PARTY BENEFICIARIES

No provision of this Agreement is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Agreement, including, but not limited to, any citizen or employee of County and/or Airline.

# 13. GOVERNING LAW AND VENUE

This Agreement shall be governed by, construed and enforced in accordance with the laws of the State of Florida. Venue in any action, suit or proceeding in connection with this Agreement shall be in Palm Beach County, Florida.

#### 14. ENFORCEMENT COSTS

Each party shall bear its own costs or expenses, including attorney's fees, associated with the enforcement of the terms or conditions of this Agreement.

# 15. ANNUAL BUDGETARY FUNDING

This Agreement and all obligations of County hereunder are subject to and contingent upon annual budgetary funding and appropriations by the Palm Beach County Board of County Commissioners.

#### 16. SEVERABILITY

In the event that any section, paragraph, sentence, clause, or provision of this Agreement is held to be invalid by a court of competent jurisdiction, such shall not affect the remaining portions of this Agreement and the same shall remain in full force and effect.

#### 17. HEADINGS

The paragraph headings or captions appearing in this Agreement are for convenience only, are not part of this Agreement and are not to be considered in interpreting this Agreement.

#### 18. ENTIRE UNDERSTANDING

This Agreement represents the entire understanding between the parties and supersedes all other negotiations, representations, or agreements, either written or oral, relating to this Agreement.

#### 19. WAIVER

No waiver of any provision of this Agreement shall be effective against any party hereto unless it is in writing and signed by the party waiving the provision. A written waiver shall only be effective as to the specific instance for which it is obtained and shall not be deemed a continuing or future waiver.

#### 20. NON-EXCLUSIVITY OF REMEDIES

No remedy herein conferred upon either party is intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute or otherwise. No single or partial exercise by either party of any right, power, or remedy hereunder shall preclude any other or further exercise thereof.

# 21. AMENDMENT

This Agreement may be modified and amended only by written instrument executed by the parties hereto.

#### 22. ATTACHMENTS

Exhibits attached hereto shall be incorporated herein by this reference.

# 23. HUMAN TRAFFICKING AFFIDAVIT.

Airline warrants and represents that it does not use coercion for labor or services as

defined in Section 787.06, Florida Statutes. Airline has executed a Nongovernmental Entity Human Trafficking Affidavit, which is incorporated herein by reference as Exhibit "A".

# 24. COUNTERPARTS

This Agreement may be executed in two (2) or more counterparts, each of which shall be deemed an original. All of which together shall constitute one (1) and the same instrument.

# 25. EFFECTIVE DATE AND TERM

This Agreement shall become effective upon the date this Agreement has been signed by the parties hereto (the "Effective Date") and shall expire September 4, 2027, unless sooner terminated pursuant to the terms of this Agreement.

 $\{Remainder\ of\ page\ intentionally\ left\ blank.\}$ 

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the day and year first written above.

WITNESSES:	PALM BEACH COUNTY:
By: Signature Signature Print Name  By: Signature Signature Print Name	By: Bull Bull Bull Bull Bull Bull Bull Bul
Approved as to Form and Legal Sufficiency:  By:	AIRLINE: Breeze Aviation Group, Inc.,
By: Algerical Signature  Algerical Escobary  Print Name	By: Eric Fetcher Signature Eric Fetcher Print Name
Signature  Taylor Show  Print Name	Title: Corporate Secretary

(Seal)

#### **EXHIBIT "A"**

# NONGOVERNMENTAL ENTITY HUMAN TRAFFICKING AFFIDAVIT

# NONGOVERNMENTAL ENTITY HUMAN TRAFFICKING AFFIDAVIT (§ 787.06(13), Fla. Stat.) THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED

I, the undersigned, am an officer or representative of Breeze Aviation Group, Inc., d/b/a Breeze Airways (the "Airline"), and attest that the Airline does not use coercion for labor or services as defined in Section 787.06 Florida Statutes.

(Notary Seal)

Breeze Airways Incentive Agreement CAK

# Exhibit "B" Airline Service Incentive Report

Palm Beach International Airport Monthly Statistical & Fee Report For the Fiscal Year October 1, - September 30,

Airline Name:  Month: PBIA Customer #:  **date should be update.	ed monthly		
Landing Fees	\$	-	**Do not enter data (automatically filled in from worksheets)
Environmental Operating Fees	\$	-	
FIS Facility - Usage Report	\$	-	
Baggage Handling System Fee	\$	_	
Commuter Operating Area	\$	-	
Gate Use/Ticket Counter/Remote Parking/CUPPS Fee	\$	-	
Total Fees	\$	-	

Summary of Charges Page 1 of 1