

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

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Meeting Date: August 25, 2026	☐ Consent	☒ Regular
	☐ Workshop	☐ Public Hearing

Submitted By: Department of Airports

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends a motion to approve:

- (A) Amendment No. 1 to the Contract for Program Management Services (Contract) with EXP U.S. Services Inc. (EXP) in the amount of \$1,940,075.04 for various capital projects at the President Donald J. Trump International Airport (DJT); and
- (B) a Budget Transfer in the amount of \$1,940,075, in the Airport's Improvement and Development Fund, which includes a transfer from reserves in the amount of \$1,940,075 to provide budget for Amendment No. 1.

Summary: The Contract with EXP was approved by the Board of County Commissioners (BCC) on July 8, 2025 (R2025-0927) in the amount of \$817,262.56. The Contract provides for program management services for various capital improvement projects at DJT. A detailed Contract History is included in Attachment 1. Approval of Amendment No. 1 will increase the Contract amount by \$1,940,075.04 for a total Contract amount of \$2,757,337.60 and provides for continued project management services for the Concourse B Expansion Project including, but not limited to, project/program planning and coordination, inspection, document review, ensuring contract compliance, and budget and schedule monitoring. Pursuant to changes to Chapter 332, Florida Statutes, effective July 1, 2023, a governing body of a medium hub commercial service airport may not approve purchases of contractual services in excess of \$1,000,000 on a consent agenda. Amendment No. 1 exceeds the threshold amount and must be approved on the regular agenda.

Countywide (AH)

Background and Policy Issues: Based on a significant number of complex capital projects being managed by the Department of Airports (Department) requiring daily oversight, the Department issued RFP 24-21 on October 28, 2024, for program management services to provide additional support for the management of various capital improvement projects. Two (2) submittals were received: Parsons and EXP. On February 6, 2025, the Selection Committee recommended the Contract be awarded to EXP.

Attachments:

1. Amendment No. 1 with EXP U.S. Services Inc. – 2 Originals with Contract History
2. Budget Transfer

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Recommended By: <u></u>	<u>7/13/26</u>
Department Director	Date

Approved By: <u></u>	<u>7/21/26</u>
Chief Deputy County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2026	2027	2028	2026	2030
Capital Expenditures	\$1,940,075				
Operating Costs					
External Revenues (Grants)					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$1,940,075				

ADDITIONAL FTE
POSITIONS (Cumulative)

Is Item Included in the Current Budget?	Yes	No	X
Does this item include the use of federal funds	Yes	No	
Does this item include the use of state funds?	Yes	No	X

Budget Account No: Fund 4111 Department 121 Unit A394-445 Object 6504

Reporting Category

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

Approval of this item will provide funding for Amendment No.1.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

Lucy M. 7/14/2024
OFMB
LK 7/14

Brendo Mach 7/16/24
Contract Dev. and Control

B. Legal Sufficiency:

Anne Delgado 7/17/26
Assistant County Attorney

C. Other Department Review:

Department Director

**AMENDMENT NO. 1 TO CONTRACT
BETWEEN
PALM BEACH COUNTY DEPARTMENT OF AIRPORTS
AND
EXP U.S. SERVICES, INC.
FOR
PROGRAM MANAGEMENT SERVICES FOR PALM
BEACH INTERNATIONAL AIRPORT**

This Amendment No. 1 to the Contract is made as of the 25th day of August, 2026, by and between **PALM BEACH COUNTY**, a Political Subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the **COUNTY**, and **EXP U.S. SERVICES, Inc.**, a corporation authorized to do business in the State of Florida, hereinafter referred to as the **CONSULTANT**, whose Federal Tax I.D. number is **46-0523964**.

WITNESSETH

WHEREAS, on July 8th, 2025, the COUNTY entered into a Contract (R2025-0927) with the CONSULTANT for the CONSULTANT to provide Professional Program Management Services to the COUNTY's capital program for the Palm Beach International Airport, for a period of two (2) years, with two (2) one (1) year renewal options, the exercise of which are within COUNTY'S sole control and discretion; and

WHEREAS, Palm Beach International Airport has been renamed President Donald J. Trump International Airport, effective July 1, 2026; and

WHEREAS, Section 3 of the Contract requires an amendment to add or modify services.

NOW THEREFORE, in consideration of the mutual covenants herein contained, and such other good and valuable consideration, the receipt of which the parties hereby acknowledge, the parties agree to the following terms and conditions:

1. The parties hereby agree to amend the Contract to include the Scope of Services and Fees as outlined in Exhibit A, attached hereto and incorporated herein. The total amount to be paid by the COUNTY to the CONSULTANT for professional services, including any out of pocket expenses, shall not exceed One Million, Nine Hundred Forty Thousand, Seventy-Five dollars and Four Cents (\$1,940,075.04) for the services in this Amendment No. 1 to the original contract.
2. The Contract is hereby amended to add the following:

Section 7.36. DIGITAL ACCESSIBILITY COMPLIANCE. CONSULTANT acknowledges that the COUNTY is a public entity subject to Title II of the Americans with Disabilities Act (ADA) and applicable federal accessibility regulations. CONSULTANT represents and warrants that all websites, web-based applications, digital services, electronic documents, multimedia, and other electronic content created, developed, provided, submitted, maintained, or delivered under this Contract that may be electronically displayed, accessed, distributed, or made available to the public by the COUNTY shall conform to the Web Content Accessibility Guidelines (WCAG) 2.1, Level AA, or any successor standard adopted by the U.S. Department of Justice.

All electronic documents submitted to the COUNTY, including but not limited to PDFs, reports, forms, presentations, and public-facing materials, shall be provided in an accessible format compliant with the applicable accessibility standard at the time of delivery. CONSULTANT shall ensure that any updates, revisions, or modifications to such digital content remain compliant throughout the term of this

EXP U.S. SERVICES, INC.
JUNE 2026

AMENDMENT 1 TO R2025-0927
CONTRACT FOR PROGRAM MANAGEMENT

CONTRACT. Upon request, CONSULTANT shall provide documentation reasonably demonstrating accessibility compliance. If any deliverable is determined by the COUNTY to be noncompliant, CONSULTANT shall promptly remediate the noncompliance at no additional cost to the County and within a timeframe specified by the COUNTY. CONSULTANT shall ensure that any third-party digital content or platforms used in performance of this Contract either comply with the requirements herein or that an accessible alternative acceptable to the COUNTY is provided.

Failure to comply with this subsection shall constitute a material breach of this Contract.

3. Section 7.5, CRIMINAL HISTORY RECORDS CHECK, is hereby deleted in its entirety and replaced with the following:

A. Criminal History Records Check Ordinance.

1. The CONSULTANT, its sub-consultants, and their respective employees shall comply with Palm Beach County Code, sections 2-371 - 2-377, the Palm Beach County Criminal History Records Check Ordinance ("Ordinance"), as may be amended, for unescorted access to critical facilities ("Critical Facilities") or criminal justice information facilities ("CJI Facilities") as identified in Resolutions R2013-1470, R2015-0572 and R2024-0549, as may be amended. The CONSULTANT is solely responsible for the financial, schedule, and/or staffing implications of this Ordinance. Further, the CONSULTANT acknowledges that its Contract price includes any and all direct or indirect costs associated with compliance with this Ordinance.

2. The CONSULTANT acknowledges that this Contract may include access to sites and/or buildings which have been designated as either "critical facilities" or "criminal justice information facilities" pursuant to the Ordinance and above-referenced Resolutions, as amended. The Department will provide the CONSULTANT with specific instructions regarding satisfaction of the requirements of this Ordinance to the extent applicable. Individuals passing the criminal history records check will be issued a badge ("County Badge"). The CONSULTANT shall make every effort to collect the County Badges issued to its employees and its subcontractors' employees upon the expiration or earlier termination of this Contract and return them to the COUNTY. If the CONSULTANT or its subcontractor(s) terminates an employee who has been issued a County Badge, the COUNTY must notify the COUNTY within two (2) hours of termination. At the time of termination, the CONSULTANT shall retrieve the County Badge and shall return it to the COUNTY in a timely manner.

3. The COUNTY reserves the right to suspend the CONSULTANT if the CONSULTANT: (1) does not comply with the requirements of County Code sections 2-371 - 2-377, as may be amended; (2) does not contact the CONSULTANT regarding a terminated employee or sub-consultant employee within the stated time; or (3) fails to make a good faith effort in attempting to comply with the County Badge retrieval policy.

B. Federal Criminal History Records Check.

1. All individuals working at the Palm Beach International Airport (PBI) must pass a Criminal History Records Check (CHRC) required by 49 CFR §1542.209, as may be amended and any successor regulation. Individuals with a disqualifying criminal offense shall not be issued a PBI Identification Media ("PBI Badge") for unescorted access to the PBI Security Identification Display Area (SIDA), Sterile Area and the Air Operations Area (AOA).

2. The CONSULTANT should contact the PBI Badging and Security Office at 561-471-7481 for information on fees and charges associated with CHRC requirements. The CONSULTANT shall be responsible for all costs associated with CHRC, including, but not limited to, fingerprinting, annual PBI Badge fees, the fees for lost PBI Badges replacement and nonreturned

Badges. All PBI Badges must be returned to the Department's Badging and Security Office upon termination of services or removal of any employees due to security violations. The CONSULTANT acknowledges and agrees that the Transportation Security Administration shall have the right to take legal enforcement against any person (employees/employer) making any fraudulent or intentional false statements or entry on any security program, record application, report, access, or identification media, or any other document that is kept, made or used to show compliance. This applies to all "persons" meaning an individual, firm, partnership, corporation, company, association, jointstock association, or governmental entity.

3. The CONSULTANT shall make every effort to collect the PBI Badges issued to its employees and its subcontractors' employees upon the expiration or earlier termination of this Contract and return them to the Department. If the CONSULTANT or its subcontractor(s) terminates an employee who has been issued a PBI Badge, the COUNTY must immediately notify the Department so that unescorted access privileges can be removed. At the time of termination, the CONSULTANT shall retrieve the PBI Badge and shall return it to the Department in a timely manner.

4. In addition to any remedies provided under this Contract, the COUNTY shall have the right to assess liquidated damages in the amount of Two Hundred Fifty and 00/100 (\$250.00) per day for each day the CONSULTANT fails to notify the Department that an employee of CONSULTANT or its sub-consultant(s) with a PBI Badge providing unescorted access privileges at PBI has been terminated.

C. Notwithstanding any provision of this Contract to the contrary, the CONSULTANT acknowledges and agrees that the Department may suspend or refuse to issue a PBI Badge to any employee or representative of the CONSULTANT, including employees and representatives of sub-consultants, determined by the Department may pose a safety or security concern or risk, as determined by the Department in its sole discretion.

4. Section 7.6, NON-DISCRIMINATION, is hereby deleted in its entirety and replaced with the following:

A. 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, the CONSULTANT warrants and represents that throughout the term of the Contract, 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 Contract.

B. As a condition of entering into this Contract, the CONSULTANT represents and warrants that it will comply with the COUNTY's Commercial Nondiscrimination Policy as described in Resolution 2025-0748, as amended. As part of such compliance, CONSULTANT 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 sub-consultants, vendors, suppliers, or commercial customers, nor shall the company retaliate against any person for reporting instances of such discrimination. The CONSULTANT shall provide equal opportunity for subconsultants, 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. The CONSULTANT 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 CONSULTANT 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. The CONSULTANT shall include this language in its subcontracts.

5. Section 7.30, FEDERAL REPRESENTATIONS AND CERTIFICATIONS, is hereby deleted in its entirety and replaced with the following:

A. The CONSULTANT shall comply with all applicable requirements of the Federal Contract Provisions set forth in Exhibit "B", which may be amended or updated from time to time upon written notice by the COUNTY to the CONSULTANT, without formal amendment hereto.

B. This Contract 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. CONSULTANT understands and agrees that this Contract 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 Contract by reference, including any amendments or modifications thereto. Notwithstanding any provision of this Contract to the contrary, CONSULTANT agrees it shall comply with all Grant Obligations applicable to CONSULTANT by virtue of this Contract. COUNTY agrees to provide CONSULTANT with written notice of any new or amended Grant Obligations, which modify CONSULTANT's obligations hereunder. In the event of conflict between any provision of this Contract and the Grant Obligations, the parties acknowledge and agree the provisions of the Grant Obligations shall prevail.

6. Except as specifically amended herein, all other terms and conditions of the Contract shall remain in full force and effect.

THE REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY

IN WITNESS WHEREOF, the parties have caused this First Amendment to the Contract to be signed by the Mayor of the Board of County Commissioners and the Seal of said Board to be fixed hereto and attested by the Clerk of said board, and the CONSULTANT, EXP U.S. Services, Inc., has caused these presents to be signed in its corporate the day and year first written above.

ATTEST:
MIKE CAURSO
CLERK OF THE CIRCUIT COURT
& COMPTROLLER

By: _____
Deputy Clerk

WITNESS:


Signature
David Castaneda
Name (type or print)

Digitally signed by David Castaneda
DN: cn=David Castaneda, email=dc@exp-us.com,
ou=EXP U.S. Services LLC, cn=Program
Management, cn=David Castaneda,
Reason: I attest to the accuracy and integrity
of this document
Date: 2026.07.05 11:27:56-0400

PALM BEACH COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS:

By: _____
Sara Baxter, Mayor

CONSULTANT:

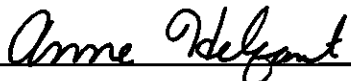
EXP U.S. Services, Inc.
COMPANY NAME

Signature
Marcos J Souza, PE, PMP
Digitally signed by Marcos J Souza, PE, PMP
Date: 2026.06.16 13:39:33 -0400

Name (type or print)
Marcos J Souza

VP, Director of Aviation
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: 

County Attorney

APPROVED AS TO TERMS
AND CONDITIONS

By: 

Director of Airports

Contract Exhibit A

Scope of Work & Fees

As used in this Scope of Work, the term Consultant shall mean the Program Manager as that term is defined in the Contract. Capitalized terms not defined in this Scope of Work shall have the same meaning as defined in the Contract.

The Consultant shall provide program, project, and construction management services to assist the County with management of the projects assigned. The Consultant will act as an extension of PBCDOA Staff, acting as an owner's representative and will be assigned work on an as needed basis which may consist of program, project, and construction management responsibilities and associated ancillary services as included in this Scope of Work.

The Consultant team will integrate with PBCDOA to provide construction oversight and project controls for a diverse portfolio of capital projects across PBCDOA's airports, as directed by the PBCDOA. The following list of scope items is not intended to be all encompassing, but offer a framework for delivery of Consultant's services and ensure cost effective delivery of services over the contract term:

Construction Management and Inspection Services

1. Provide construction management services, including coordination of contractors, oversight of schedules, and management of project budgets to ensure timely and cost-effective delivery.
 2. Manage daily construction activities, overseeing scheduling, cost control, and contractor coordination.
 3. Conduct regular inspections to verify compliance with plans, specifications, and safety standards.
 4. Resolve on-site issues, in coordination with PBCDOA, Designer, and/or contractors
 5. Conduct inspection of construction projects, deploying qualified Resident Project Representatives (RPRs) to perform on-site monitoring, verify compliance with plans and specifications, and document quality assurance findings.
 6. Deliver detailed CPM analyses and tracking to maintain project timelines.
 7. Provide claims analysis and dispute resolution support, leveraging our technical and contractual expertise.
 8. Facilitate stakeholder meetings, preparing minutes, and delivering actionable recommendations.
 9. Coordinate with airport security and operations to maintain safety and minimize disruptions during construction.
-

TERMS OF COMPENSATION

Services will be provided for the total lump sum amount:

Task No	Task Title	Labor fees		Total
		CONSULTANT	SUBCONSULTANT	
1.0	Construction Management	\$940,075.04		\$940,075.04
2.0	Subconsultant Services:			
	Program Controls Inc.		\$500,000.00	\$500,000.00
	CHA		\$500,000.00	\$500,000.00
SUB-TOTAL				\$1,940,075.04
REIMBURSABLE EXPENSES				\$0.00
TOTAL				\$1,940,075.04

Program Scope	Position	Billable Unit Rate
Overall Program Management	Sr. Program Manager	303.52
	Project Manager	247.60
	Project Engineer/Architect	150.25
	Sr. Administrative Assistant	88.55
	Senior Estimator	175.50
	Senior Scheduler	175.50
	Building Inspector	185.75
	Building Inspector	185.75

PBI DOA Program Management (Month 1-12)												Hours Per		
Month 1	Month 2	Month 3	Month 4	Month 5	Month 6	Month 7	Month 8	Month 9	Month 10	Month 11	Month 12	Position	FTE	Cost Per Position
0.1	0.1	0.1	0.1	0.1	0.1	0.1	0.1	0.1	0.1	0.1	0.1	208	0.10	\$ 63,132.16
1	1	1	1	1	1	1	1	1	1	1	1	2080	1.00	\$ 515,008.00
1	1	1	1	1	1	1	1	1	1	1	1	2080	1.00	\$ 312,520.00
0.75	0.75	0.75	0.75	0.75	0.75	0.75	0.75	0.75	0.75	0.75	0.75	1560	0.75	\$ 138,138.00
0.6	0.6	0.6	0.6	0.6	0.6	0.6	0.6	0.6	0.6	0.6	0.6	1248	0.60	\$ 239,024.00
0.1	0.1	0.1	0.1	0.1	0.1	0.1	0.1	0.1	0.1	0.1	0.1	208	0.10	\$ 36,504.00
1	1	1	1	1	1	1	1	1	1	1	1	2080	1.00	\$ 385,360.00
												0	0.00	\$ -

Yearly Subtotal: \$ 1,670,686.16

DBE Part: 15.29%

Program Scope	Position	Billable Unit Rate
Overall Program Management	Sr. Program Manager	303.52
	Project Manager	247.60
	Project Engineer/Architect	150.25
	Sr. Administrative Assistant	88.55
	Senior Estimator	175.50
	Senior Scheduler	175.50
	Building Inspector	185.75
	Building Inspector	185.75

PBI DOA Program Management (Month 13-24)												Hours Per		
Month 13	Month 14	Month 15	Month 16	Month 17	Month 18	Month 19	Month 20	Month 21	Month 22	Month 23	Month 24	Position	FTE	Cost Per Position
0.1	0.1	0.1	0.1	0.1	0.1	0.1						121	0.06	\$ 36,725.92
1	1	1	1	1	1	1						1213	0.58	\$ 300,338.80
1	1	1	1	1	1	1						1213	0.58	\$ 182,253.25
0.75	0.75	0.75	0.75	0.75	0.75	0.75						910	0.44	\$ 80,580.50
0.6	0.6	0.6	0.6	0.6	0.6	0.6						728	0.35	\$ 127,764.00
0.1	0.1	0.1	0.1	0.1	0.1	0.1						121	0.06	\$ 21,235.50
1	1	1	1	1	1	1						1213	0.58	\$ 225,314.75
												0	0.00	\$ -

Yearly Subtotal: \$ 974,212.72

DBE Part: 15.29%

Program Scope	Position	Billable Unit Rate
Overall Program Management	Sr. Program Manager	303.52
	Project Manager	247.60
	Project Engineer/Architect	150.25
	Sr. Administrative Assistant	88.55
	Senior Estimator	175.50
	Senior Scheduler	175.50
	Building Inspector	185.75
	Building Inspector	185.75

PBI DOA Program Management (Month 25-36)												Hours Per		
Month 25	Month 26	Month 27	Month 28	Month 29	Month 30	Month 31	Month 32	Month 33	Month 34	Month 35	Month 36	Position	FTE	Cost Per Position
												0	0.00	\$ -
												0	0.00	\$ -
												0	0.00	\$ -
												0	0.00	\$ -
												0	0.00	\$ -
												0	0.00	\$ -
												0	0.00	\$ -
												0	0.00	\$ -

Yearly Subtotal: \$ -

DBE Part: #DIV/0!

Program Total: \$ 2,644,898.86

DBE Participation: 15.3%

Program Scope		Position	Billable Unit
Overall Program Management	Sr. Program Manager	303.52	
	Project Manager	247.60	
	Project Engineer/Architect	150.25	
	Sr. Administrative Assistant	88.55	
	Senior Estimator	175.50	
	Senior Scheduler	175.50	
	Building Inspector	185.75	

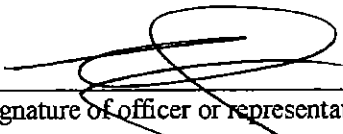
Amendment No. 1			Hours / Cost Per Position
208	\$	99,850.00	
2080	\$	815,346.80	
2080	\$	494,773.25	
1560	\$	218,718.50	
1248	\$	346,788.00	
208	\$	57,739.50	
2080	\$	611,674.75	
0	\$	-	
9,464	\$	2,644,898.88	

CONTRACT EXHIBIT C
NONGOVERNMENTAL ENTITY HUMAN TRAFFICKING
AFFIDAVIT

THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED

I, the undersigned, am an officer or representative of EXP U.S. Services Inc.
(CONTRACTOR) and attest that CONTRACTOR does not use coercion for labor or services as defined in section
787.06, Florida Statutes.

Under penalty of perjury, I hereby declare and affirm that the above stated facts are true and correct.



(signature of officer or representative)

Marcos J Souza

(printed name of officer or representative)

State of Florida. County of Palm Beach

Sworn to and subscribed before me by means of ☐ physical presence or ☐ online notarization this, 23rd
day of April 2025, by Marcos J Souza

Personally known ☒ OR produced identification ☐.

Type of identification produced _____



NOTARY PUBLIC HH382169
My Commission Expires:
State of Florida at large



Veldiana Canizares
Comm.: HH 382169
Expires: April 3, 2027
Notary Public - State of Florida

EXP U.S. SERVICES INC.
(the « Corporation »)

CERTIFICATE OF INCUMBENCY

1. The following person is a duly authorized signing authority of the Corporation:

NAME OF OFFICER

TITLE

Marcos J. Souza

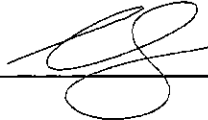
Vice President, Director of Aviation

2. The following is the genuine signature of the following duly authorized signing authority of the Corporation:

NAME OF OFFICER

SPECIMEN OF SIGNATURE

Marcos J. Souza



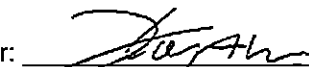
3. The aforementioned person is duly appointed, authorized and directed, for and on behalf of the Corporation, to discuss, propose, and negotiate services, sign all documents, including RFQ responses, disclosure certificates, work orders, purchase orders, subcontracts or contracts related to the **Palm Beach County Department of Airports (DOA), Project 24-21** Program Management Services at PBI (« the Project »).

The delivery of an executed copy of this certificate by facsimile, or by electronic transmission, shall be deemed to be the equivalent of the delivery of an original executed copy thereof.

The undersigned, being the Secretary of the Corporation, certifies the foregoing this 1st day of May 2025.

EXP U.S. SERVICES INC.

Per: _____


Hae-Jin (Priscilla) Ahn,

SVP, General Counsel & Corporate Secretary

I have the authority to bind the Corporation

DISCLOSURE OF OWNERSHIP INTERESTS
CONTRACT NO. PB 24-21

TO: **PALM BEACH COUNTY CHIEF OFFICER,**
OR HIS OR HER OFFICIALLY DESIGNATED REPRESENTATIVE

BEFORE ME, the undersigned authority, this day personally appeared **MARCOS J SOUZA**, hereinafter referred to as "Affiant," who being by me first duly sworn, under oath, deposes and states as follows:

1. Affiant appears herein as:
- ☐ an individual *or*
☒ the Vice President, Director of Aviation of **EXP U.S. Services Inc.**
[position—e.g., sole proprietor, president, partner, etc.] [name & type of entity—e.g., ABC Corp., XYZ Ltd. Partnership, etc.]. The Affiant or the entity the Affiant represents herein seeks to do business with Palm Beach County through its Board of County Commissioners.
2. Affiant's address is: 200 E Broward Blvd, Suite 1000, Fort Lauderdale, FL 33301.
3. Attached hereto as Exhibit "A" is a complete listing of the names and addresses of every person or entity having a five percent (5%) or greater interest in the Affiant's corporation, partnership, or other principal. Disclosure does not apply to nonprofit corporations, government agencies, or to an individual's or entity's interest in any entity registered with the Federal Securities Exchange Commission or registered pursuant to Chapter 517, Florida Statutes, whose interest is for sale to the general public.
4. Affiant acknowledges that this Affidavit is given to comply with Palm Beach County policy, and will be relied upon by Palm Beach County and the Board of County Commissioners. Affiant further acknowledges that he or she is authorized to execute this document on behalf of the entity identified in paragraph one, if any.
5. Affiant further states that Affiant is familiar with the nature of an oath and with the penalties provided by the laws of the State of Florida for falsely swearing to statements under oath.
6. Under penalty of perjury, Affiant declares that Affiant has examined this Affidavit and to the best of Affiant's knowledge and belief it is true, correct and complete.

FURTHER AFFIANT SAYETH NAUGHT.

EXP U.S. Services Inc., Affiant
(Print Affiant Name)

The foregoing instrument was acknowledged before me this 23rd day of April, 2025, by **Marcos J Souza**, ☒ who is personally known to me or ☐ who has produced _____ as identification and who did take an oath.


Notary Public



Viridiana Canizares
Comm.: HH 382169
Expires: April 3, 2027
Notary Public - State of Florida

VIRIDIANA CANIZARES
(Print Notary Name) HH382169
State of Florida at Large

My Commission Expires: April 3, 2027

EXHIBIT "A"

DISCLOSURE OF OWNERSHIP INTERESTS IN AFFIANT

Affiant must identify all entities and individuals owning five percent (5%) or more ownership interest in Affiant's corporation, partnership or other principal, if any. Affiant must identify individual owners. For example, if Affiant's principal is wholly or partially owned by another entity, such as a corporation, Affiant must identify the other entity, its address, and the individual owners of the other entity. Disclosure does not apply to any nonprofit corporation, government agency, or to an individual's or entity's interest in any entity registered with the Federal Securities Exchange Commission or registered pursuant to Chapter 517, Florida Statutes, whose interest is for sale to the general public.

[illegible]

[illegible]

26-0886

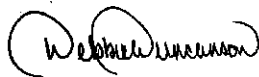
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
EXPENDITURE BUDGET TRANSFER

BGEX 121-062426*1647

FUND FUND 4111 Airport Improvement & Development Fund

ACCOUNT NUMBER	ACCOUNT NAME	UNIT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 07/13/26	REMAINING BALANCE
EXPENDITURES									
121-A394-6504	IoTb Non Infrastructure	PB, Concourse B Expansion	48,440,726	33,467,771	1,940,075	0	35,407,846	32,604,320	2,803,526
121-A900-9909	Res-Improvement Program	Capital Reserves	23,112,641	15,136,138	0	1,940,075	13,196,063		13,196,063
Total Expenditures					1,940,075	1,940,075			

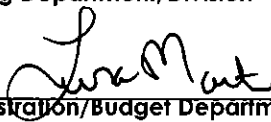
SIGNATURES



DATES

07/14/2026

Initiating Department/Division



7/14/2026

Administration/Budget Department Approval

OFMB Department - Posted

BY BOARD OF COUNTY COMMISSIONERS

At Meeting of: August 25, 2026

Deputy Clerk to the
Board of County Commissioners