

**** ADD- ON ****

Agenda Item #: 5F-1

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: September 1, 2026

[] Consent

[X] Regular

☐ Public Hearing

Department: County Attorney's Office

Submitted By: County Attorney's Office

I. EXECUTIVE BRIEF

Motion and Title: **Staff recommends motion to commence:** a private attorney-client session in the case of *Palm Beach County, et al., v. Federal Aviation Administration*, to discuss litigation strategy related to litigation expenses in the pending lawsuit, during the Palm Beach County Board of County Commissioner (BCC) meeting on **September 1, 2026 at 1:00 p.m.**, in the McEaddy Conference Room at 301 North Olive Avenue, 12th Floor, West Palm Beach, Florida. The following persons will attend the meeting with the members of the BCC who are present at that time: Joseph Abruzzo, County Administrator; David Ottey, County Attorney; and Steve Osit, Outside Counsel, Kaplan Kirsch, LLC.

Pursuant to Section 286.011(8), Florida Statutes, the entire attorney-client session shall be recorded by a certified court reporter who shall record the discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the Clerk and shall be made part of the public record upon conclusion of the pending litigation.

SUMMARY: The BCC will discuss litigation strategy related to litigation expenses. Countywide (DO)

Background and Policy Issues: None.

Attachments: None

Recommended By:


County Attorney

8.27.2026
Date

Date _____

Approved By:

N/A

County Administrator

Date _____

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2026	2027	2028	2029	2030
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Inc. (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE	_____	_____	_____	_____	_____
POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes___ No X

Does this Item include the use of state funds? Yes___ No X

Does this Item include the use of federal funds? Yes___ No X

Budget Account No.: Fund _____ Department _____ Unit _____ Object _____

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

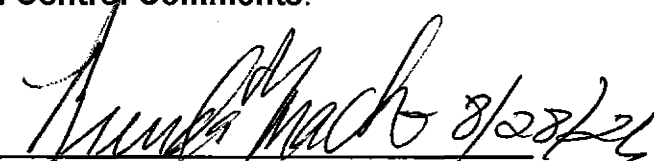
Fiscal impact cannot be determined at this time.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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


 OFMB 8/27/2026
pk 8/27
Edw 8-27-26


 Contract Development and Control
26 8.27.26

B. Legal Sufficiency:



 County Attorney

C. Other Department Review:

n/a

 Department Director

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