

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 20, 2026

[X] Consent [] Regular
[] Workshop [] Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: an Amendment for Extension (Amendment) of Public Transportation Grant Agreement (PTGA) No. 448077-1-94-01 (CFSA No.55.004) (R2022-0054) with the Florida Department of Transportation (FDOT) for the Air Cargo Facility Ingress and Egress Roadway Improvements Project (Project) at President Donald J. Trump International Airport (DJT), extending the term of the PTGA from September 30, 2026 to February 8, 2027.

Summary: The PTGA provides partial funding for the design and construction of the Project in the amount not to exceed \$1,400,000 or 50% of the eligible project costs, whichever is less. The PTGA was scheduled to expire on September 30, 2026. The Amendment extends the term of the PTGA to February 8, 2027, to provide additional time to complete the construction of the Project. Resolution 2020-1017 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports (Department), to execute the Amendment. Countywide (SB)

Background and Justification: The 2018 Airport Master Plan Update identified deficiencies in the roadway network serving the air cargo facility. The current configuration provides inadequate access for commercial truck ingress and egress to the air cargo facility. Federal Express and United Parcel Service currently engage in cargo operations from the air cargo facility. The Project will provide for roadway widening and rehabilitation, which will provide adequate commercial truck ingress and egress to the air cargo facility.

Attachments:

1. Amendment for Extension of PTGA with FDOT – (2)
2. Resolution 2020-1017

Recommended By: Anna Bube 9/22/26
Department Director Date

Approved By: Pat 9/30/26
Chief Deputy County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2027	2028	2029	2030	2031
Capital Expenditures					
Operating Costs					
External Revenues (Grants)					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT					

ADDITIONAL FTE POSITIONS (Cumulative)

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

Budget Account No: Fund 4111 Department 121 Unit A363-409 Object 6504

Reporting Category

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

This item has no fiscal impact.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

Submitted 9/10/24
11/9/23 OFMB
9/1/23

B. Legal Sufficiency:

9/1/24
Assistant County Attorney

C. Other Department Review:

Department Director

9/25/24
Contract Dev. and Control
9.25.24

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
AMENDMENT FOR EXTENSION OF PUBLIC TRANSPORTATION
GRANT AGREEMENT

Form 725-000-04
STRATEGIC
DEVELOPMENT
OGC 02/19

DATE: 5/22/26

TO: Kara McIntosh
Palm Beach County

FROM: Jessica Veiga

SUBJECT: Air Cargo Facility Ingress & Egress Roadway Improvements
President Donald J. Trump International Airport

CONTRACT NUMBER: G2405

AMENDMENT NUMBER: 3

FINANCIAL MANAGEMENT NUMBER: 448077-1

The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and Palm Beach County ("Agency"), dated 02/09/2022, is scheduled to expire on the 30 day of September, 2026.

The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the 8 day of February, 2027, for additional time to complete the Project for the following reasons: The first round of bids were opened the end of March in 2024, where only one bid was received and was above the engineer's estimate as well as the available funding. At that time we evaluated the VE and repackaged to a base and alternate bid to fit withing the available budget. The package was rebid in early 2025. Again, a single bid was received that exceeded the budget. We then repackaged for re-advertisement. The bids were advertised in early 2026 and the bid opening in March of this year. This package received three bids, and the award will be approved at the Board of County Commissioners meeting in July. Due to the length of time in bidding and awarding the project, we need additional time to complete the project. The project cannot begin until the NTP is issued which will not be until after July, which resulted in the low amount of expenditures.

The Department agrees to the requested extension of the Agreement. All of the terms and conditions of the Agreement and any amendments thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Amendment on 07/20/2026 | 4:42 PM EDT (to be completed by Department).

Agency: Palm Beach County

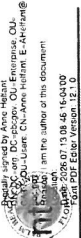
By: Laura Beebe

Name: Laura Beebe

Title: Director of Airports

Approved as to Form and Legal Sufficiency

By: Anne Helfman



County Attorney

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

DocuSigned by:
John Krane
A53AC9FD7984A5...

Name: John P. Krane, P.E.

Title: Director of Transportation Development

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION
Legal Review:

Signed by:
Francine Stelman
43DEB6B3D3BF46A...

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
AMENDMENT FOR EXTENSION OF PUBLIC TRANSPORTATION
GRANT AGREEMENT

Form 725-000-04
STRATEGIC
DEVELOPMENT
OGC 02/19

DATE: 5/22/26

TO: Kara McIntosh
Palm Beach County

FROM: Jessica Veiga

SUBJECT: Air Cargo Facility Ingress & Egress Roadway Improvements
President Donald J. Trump International Airport

CONTRACT NUMBER: G2405

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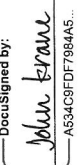
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Agency: Palm Beach County STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By:  By: 
Name: Laura Beebe Name: John P. Krane, P.E.

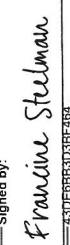
Title: Director of Airports Title: Director of Transportation Development

Approved as to Form and Legal Sufficiency

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION
Legal Review:

By: Anne Helfant

County Attorney

Signed by: 
43DE6B63D36F464...

RESOLUTION NO. 2020- 1017

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR OR DESIGNEE TO EXECUTE GRANT APPLICATIONS AND AGREEMENTS FOR THE BENEFIT OF THE COUNTY'S AIRPORT SYSTEM, AND CERTAIN MODIFICATIONS TO GRANT AGREEMENTS ENTERED INTO PURSUANT TO DELEGATED AUTHORITY; PROVIDING FOR REPEAL OF RESOLUTION 2006-2086 TO THE EXTENT OF ANY CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Palm Beach County ("County"), by and through its Department of Airports ("Department"), owns and operates the Palm Beach International Airport, North Palm Beach County General Aviation Airport, Palm Beach County Park Airport and Palm Beach County Glades Airport ("Airport System"); and

WHEREAS, the United States of America, by and through its Department of Transportation and the Federal Aviation Administration (hereinafter collectively referred to as the "FAA"), provides grant funding through standard form grant agreements for eligible airport projects, which are required to be executed in order to receive federal funding; and

WHEREAS, the FAA uses the Airport Improvement Program ("AIP"), established pursuant to Title 49, U.S.C, Subtitle VII, as now or hereafter amended, as the primary means of distributing funding to airports; and

WHEREAS, the Board of County Commissioners authorized the County Administrator or designee to execute standard form FAA grant agreements pursuant to Resolution 93-801, which was repealed and replaced by Resolution 2006-2086; and

WHEREAS, pursuant to Resolution 2006-2086, the Board of County Commissioners authorized the County Administrator or designee to execute standard FAA AIP grant agreement forms; and

WHEREAS, pursuant to Agenda Item 3F3 on September 23, 2008, the Board of County Commissioners authorized the County Administrator or designee to execute administrative amendments to Florida Department of Transportation ("FDOT") grant agreements known as Joint Participation Agreements ("JPA") to include modifications to the language that may be required to bring JPAs into compliance with state laws; and

WHEREAS, pursuant to Agenda Item 3F11 on October 18, 2011, the Board of County Commissioners authorized the County Administrator or designee to sign extensions of time and approve minor changes to Joint Participation Agreements with FDOT ; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act (H.R. 748, Public Law 116-136), signed into law on March 27, 2020, included \$10 billion in funds to be awarded as economic relief to eligible airports affected by the prevention of, preparation for, and response to the COVID-19 pandemic; and

WHEREAS, the FAA offered approximately \$37 million in CARES Act funding to the County to be used for the benefit of the Airport System for any lawful purpose for which airport revenues may be used, utilizing a simplified standard AIP grant agreement form; and

WHEREAS, the agencies typically require acceptance of grant offers to occur within a specified period of time; and

WHEREAS, the form of the various grant agreements are updated from time to time by the agencies providing grants and are not subject to modification or negotiation by the grantee; and

WHEREAS, the Board of County Commissioners desires to simplify and consolidate the previous delegations of authority related to execution of grant applications and agreements for the benefit of the Airport System; and

WHEREAS, the delegation to the County Administrator or designee to execute aviation grant applications and agreements consistent with the provisions of this Resolution will eliminate delays and potential loss of grant opportunities caused by requiring such items to be brought before the Board of County Commissioners for approval and would therefore be consistent with the goals of the Board of County Commissioners to streamline the agenda process and to maximize the use of available grant funding sources.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. The foregoing recitals are true and correct and are incorporated herein.
2. The County Administrator or designee is hereby authorized to execute, on behalf of the Board of County Commissioners, grant applications for programs established to provide funding for airport planning and development projects, acquisition of property or property interests, reimbursement or direct payment of airport operating, maintenance or capital costs, and any other lawful aviation or airport purpose; provided that the application does not become an agreement or obligation prior to acceptance of the grant offer by the County.
3. The County Administrator or designee is hereby authorized to execute, on behalf of the Board of County Commissioners, standard form grant agreements issued by the FAA: (a) under the AIP in substantially the form of the agreements attached hereto and incorporated herein as Exhibit A, as may be amended by the FAA to ensure compliance with current law and grant program requirements; and (b) any other FAA program established to provide funding for airport planning and development projects, acquisition of property or property interests, reimbursement or direct payment of airport operating, maintenance or capital costs, or any other lawful aviation or airport purpose; provided that the terms and conditions of the grant agreement are substantially similar to grant agreements issued under the AIP, which shall include grants issued by the FAA under the CARES Act and other similar programs.
4. The County Administrator or designee is hereby authorized to execute, on behalf of the Board of County Commissioners, standard form Public Transportation Grant Agreements ("PTGA") issued by FDOT in substantially the form attached hereto and incorporated herein as Exhibit "B", as may be amended by FDOT to ensure compliance with current law and grant program requirements.

5. The County Administrator or designee is hereby authorized to execute, on behalf of the Board of County Commissioners, the following modifications to grant agreements entered into pursuant to this Resolution: (a) amendments required to ensure compliance with current law and grant program requirements or that include nonmaterial changes; (b) time extensions to grant agreements; and (c) terminations of grant agreements. For purposes of this Resolution, “nonmaterial changes” mean changes that do not modify the substantive obligations of the County and includes changes to correct scrivener’s errors. Any application or grant agreement entered into in accordance with the provisions of this Resolution prior to the effective date of this Resolution is hereby approved and ratified by the Board of County Commissioners, including, but not limited to, FAA CARES Act Airport Grant Agreement Numbers 3-12-0085-065-2020, 3-12-0013-019-2020, 3-12-0086-018-2020, and 3-12-0060-008-2020.

6. The County Administrator or designee shall not execute a grant agreement pursuant to the delegation of authority granted pursuant to this Resolution unless sufficient airport funds are available to satisfy local match requirements, if any, and the grant agreements have been reviewed and approved by the County Attorney’s office as to form and legal sufficiency prior to execution by the County Administrator or designee. It is the intention of the Board of County Commissioners that this delegation shall be limited to the parameters set forth herein. In the event there is a material deviation from the delegation set forth in this Resolution, which would constitute discretion of the County Administrator or designee relative thereto, then the approval of the Board of County Commissioners shall be required. The deletion of inapplicable provisions, exhibits or assurances based on specific grant program requirements shall not be considered a material deviation. The County Administrator’s designee for purposes of this Resolution shall include the Director of the Department of Airports.

7. Resolution 2006-2086 is hereby repealed to the extent of any conflict with this Resolution; provided, however, this Resolution shall not have any effect on the validity of any agreements entered into pursuant to Resolution 2006-2086 including, but not limited to, FAA CARES Act Airport Grant Agreement Numbers 3-12-0085-065-2020, 3-12-0013-019-2020, 3-12-0086-018-2020, and 3-12-0060-008-2020.

8. If any section, sentence, clause, phrase, or word of this Resolution is held invalid or unconstitutional by a Court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

9. This Resolution shall become effective immediately upon adoption.

(Remainder of page intentionally left blank)

The foregoing Resolution was offered by Commissioner Weinroth, who moved its adoption. The motion was seconded by Commissioner Berger, and upon being put to a vote, the vote was as follows:

COMMISSIONER DAVE KERNER, MAYOR	-	Aye
COMMISSIONER ROBERT S. WEINROTH, VICE MAYOR	-	Aye
COMMISSIONER HAL R. VALECHE	-	Aye
COMMISSIONER GREGG WEISS	-	Aye
COMMISSIONER MARY LOU BERGER	-	Aye
COMMISSIONER MELISSA MCKINLAY	-	Aye
COMMISSIONER MACK BERNARD	-	Aye

Then the Mayor thereupon declared this Resolution duly passed and adopted this 25th day of August, 2020.

**PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS**

Sharon R. Bock, Clerk & Comptroller

By: Sharon Bock

Deputy Clerk



**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

By: Anne Delgant
County Attorney