Agenda Item: **3F2**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

==========

Meeting Date: November 10, 2026 | **[X] Consent** | **[ ] Regular** | **[ ] Workshop** | **[ ] Public Hearing**

Submitted By: Department of Airports

==========

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

(A) receive and file: Amendment (Amendment) to Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) (R2025-0597), Financial Project No. 451546-1-94-01, increasing the PTGA amount by $6,500,000 for the Terminal and Concourse Modernization Phase 1 Project (Terminal Project) at President Donald J. Trump International Airport (DJT), and adding Financial Project No. 451546-1-94-02, increasing the PTGA amount by $6,250,000 for signage and security improvements at DJT (Signage and Security Project); and

(B) approve a Budget Amendment of $12,750,000 in the Airport's Improvement and Development Fund to recognize receipt of grant funding from the FDOT and a transfer to reserves in the amount of $12,750,000.

Summary: The original PTGA, Financial Project No. 451546-1-94-01 (CSFA No. 55.004), provided funding for the Terminal Project in the amount of $7,500,000 with a local match requirement of 50% of the eligible Terminal Project costs. The Amendment includes two (2) modifications to the PTGA. The Amendment adds funding in the amount of $6,500,000 to Financial Project No. 451546-1-94-01 for the Terminal Project with a local match requirement of 50% of the eligible Terminal Project costs. **The required local match for the Financial Project No. 451546-1-94-01 Amendment is $6,500,000.** The Amendment also provides additional funding through Financial Project No. 451546-1-94-02 (CFSA No. 55.014), for the Signage and Security Project at DJT in the amount of $6,250,000, which is funded 100% by FDOT with no local match requirement. Resolution R2020-1017, as amended by Resolutions R2025-1015 and R2026-1168, authorizes the County Administrator or designee, which in this case is the Director of the Department of Airports, to execute the Amendment. **Countywide (SB)**

Background and Justification: The Terminal Project will provide for the construction of a secure airside/post security connector between Concourses A, B and C and related improvements. The Amendment provides a second year of planned funding for the Terminal Project as well as additional funding for the Signage and Security Project.

Attachments:

1. Amendment No. 1 of PTGA with FDOT – (2)
2. Resolution Nos. 2020-1017, R2025-1015 & R2026-1168
3. Budget Amendment

==========

Recommended By: Laura Beebe — 10/20/26
Department Director — **Date**

Approved By: — 10/26/26
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	X
Does this item include the use of federal funds	Yes	X	No	
Does this item include the use of state funds?	Yes		No	X

Budget Account No: Fund 4111 Department 121 Unit A491-512 Object 6505/6211

Reporting Category _____

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

Approval of this item will result in the receipt of $12,750,000 in grant funding from FDOT. The Fiscal Year 2026 budget is being amended to increase reserves in the amount of $12,750,000.

C. Departmental Fiscal Review: Deborah Duncanson

III. REVIEW COMMENTS

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

OFMB 10/21/2026 KK 10/21 DE 10/14 JA 10/21

Contract Dev. and Control 10/22/26 10/22/26

B. Legal Sufficiency:

Assistant County Attorney 10/23/26

C. Other Department Review:

Department Director

Attachment No. 1:
PTGA with FDOT (2) originals

Docusign Envelope ID: 3FCDDC4D-BA29-8143-8203-6D6688C16587

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

PUBLIC TRANSPORTATION
AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT

Form 725-000-03
STRATEGIC DEVELOPMENT
OGC 10/25

Financial Project Number(s): (item-segment-phase-sequence)		Fund(s):	DDR,DPTO	FLAIR Category:	088809,088719
451546-1-94-01		Work Activity Code/Function:	215	Object Code:	751000
451546-1-94-02		Federal Number/Federal Award Identification Number (FAIN) – Transit only:		Org. Code:	55042010429
				Vendor Number:	VF596000785033
Contract Number:	G3A49	Federal Award Date:		Amendment No.:	1
CFDA Number:	N/A	SAM/UEI Number:			
CFDA Title:	N/A				
CSFA Number:	55.014,55.004				
CSFA Title:	Intermodal Program,Aviation Grant Program				

THIS AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT ("Amendment") is made and entered into on 09/10/2026 | 2:05 PM EDT, by and between the State of Florida, Department of Transportation ("Department"), and Palm Beach County, ("Agency"),collectively referred to as the "Parties."

RECITALS

WHEREAS, the Department and the Agency on 3/12/2025 (date original Agreement entered) entered into a Public Transportation Grant Agreement ("Agreement").

WHEREAS, the Parties have agreed to modify the Agreement on the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants in this Amendment, the Agreement is amended as follows:

1. **Amendment Description.** The project is amended to provide the second year of planned funding. Additional funding is also being provided for rebranding signage and security enhancements.

2. **Program Area.** For identification purposes only, this Agreement is implemented as part of the Department program area selected below (select all programs that apply):

   X **Aviation**
   _ **Seaports**
   _ **Transit**
   X **Intermodal**
   _ **Rail Crossing Closure**
   _ **Match to Direct Federal Funding** (Aviation or Transit)
   (Note: Section 15 and Exhibit G do not apply to federally matched funding)
   _ **Other**

3. **Exhibits.** The following Exhibits are updated, attached, and incorporated into this Agreement:
   X Exhibit A: Project Description and Responsibilities
   X Exhibit B: Schedule of Financial Assistance
   _ *Exhibit B1: Deferred Reimbursement Financial Provisions
   _ *Exhibit B2: Advance Payment Financial Provisions
   _ *Exhibit C: Terms and Conditions of Construction
   X Exhibit D: Agency Resolution
   X Exhibit E: Program Specific Terms and Conditions
   _ Exhibit F: Contract Payment Requirements
   X *Exhibit G: Financial Assistance (Single Audit Act)
   _ *Exhibit H: Audit Requirements for Awards of Federal Financial Assistance

Docusign Envelope ID: 3FCDDC4D-BA29-8143-8203-6D6688C16587

_ *Exhibit I: Certification of Disbursement of Payment to Vehicle and/or Equipment Vendor
_ *Additional Exhibit(s):

4. **Project Cost.**
The estimated total cost of the Project is X increased/ _ decreased by $19,250,000 bringing the revised total cost of the project to $34,250,000.

The Department's participation is X increased/ _ decreased by $12,750,000. The Department agrees to participate in the Project cost up to the maximum amount of $20,250,000, and, additionally the Department's participation in the Project shall not exceed the percentage and project total defined in Exhibit B of this Amendment as specified by Grant Phase.

Except as modified, amended, or changed by this Amendment, 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 the day and year written above.

AGENCY Palm Beach County

By: _____
Name: Laura Beebe
Title: Director of Airports

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

DocuSigned by:
By: Matthew Carlock
7G4F1CB86D1G41E...
Name: Matt Carlock, P.E.
Title: Interim Director of Transportation Development

Approved as to Form and Legal Sufficiency

By: _____
County Attorney

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

Legal Review: _____

Signed by:
Francine Steelman
43DE6BB3D3BF464...

Docusign Envelope ID: 3FCDDC4D-BA29-8143-8203-6D6688C16587

EXHIBIT A

Project Description and Responsibilities

A. Project Description (description of Agency's project to provide context, description of project components funded via this Agreement (if not the entire project)): Terminal & Concourse Modernization Phase 1

B. Project Location (limits, city, county): President Donald J Trump International Airport/West Palm Beach, FL/Palm Beach

[X] Illustration/graphic/map of project area is applicable and attached to this Exhibit A.

C. Project Scope (allowable costs: describe project components, improvement type/service type, approximate timeline, project schedule, project size): As required by 215.971, F.S., this scope of work includes but is not limited to consultant and design fees, survey and geotechnical costs, permitting, construction inspection and material testing costs, mobilization and demobilization, maintenance of traffic, erosion control, demolition, pavement (access roadways, parking lots, and sidewalks), drainage, stormwater structures, utilities, primary and back-up power supplies, building (foundation, structure, roof, MEP, drainage, and fire prevention and protection), terminal systems and IT, vehicular parking facilities, pavement markings, lighting and signage, vehicular parking management systems, fencing and gates, landscaping (including outdoor lighting), and security systems, including all materials, equipment, labor, and incidentals required to complete the project. The Sponsor will comply with Aviation Program Assurances.

D. Deliverable(s):

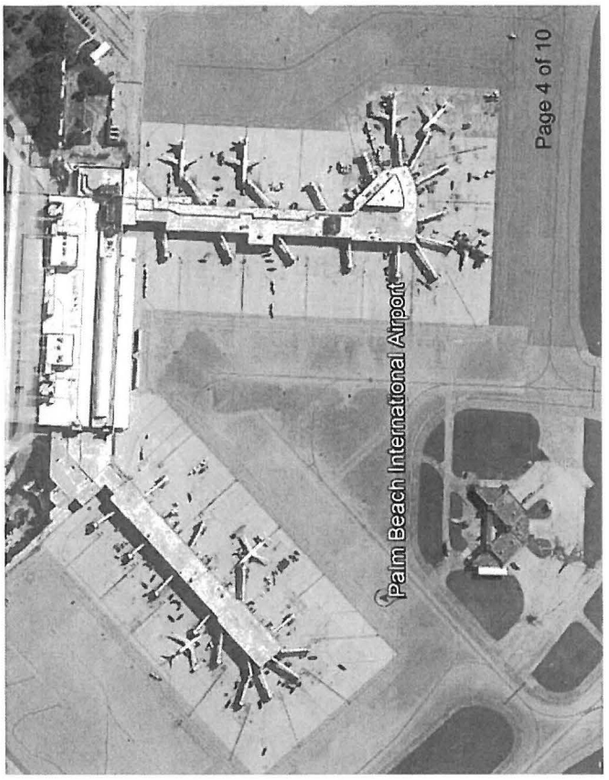
The project scope identifies the ultimate project deliverables. Deliverables for requisition, payment and invoice purposes will be the incremental progress made toward completion of project scope elements. Supporting documentation will be quantifiable, measurable, and verifiable, to allow for a determination of the amount of incremental progress that has been made, and provide evidence that the payment requested is commensurate with the accomplished incremental progress and costs incurred by the Agency.

E. Unallowable Costs (including but not limited to):

F. Transit Operating Grant Requirements (Transit Only):

Transit Operating Grants billed as an operational subsidy will require an expenditure detail report from the Agency that matches the invoice period. The expenditure detail, along with the progress report, will be the required deliverables for Transit Operating Grants. Operating grants may be issued for a term not to exceed three years from execution. The original grant agreement will include funding for year one. Funding for years two and three will be added by amendment as long as the grantee has submitted all invoices on schedule and the project deliverables for the year have been met.

Docusign Envelope ID: 3FCDDC4D-BA29-8143-8203-6D6688C16587



Docusign Envelope ID: 3FCDDC4D-BA29-8143-8203-6D6688C16587

EXHIBIT B

Schedule of Financial Assistance

FUNDS AWARDED TO THE AGENCY AND REQUIRED MATCHING FUNDS PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

A. Fund Type and Fiscal Year:

Financial Management Number	Fund Type	FLAIR Category	State Fiscal Year	Object Code	CSFA/ CFDA Number	CSFA/CFDA Title or Funding Source Description	Funding Amount
451546-1-94-01	DDR	088719	2025	751000	55.004	Aviation Grant Program	$7,500,000.00
451546-1-94-01	LF	088719	2025	751000	55.004	Aviation Grant Program	$7,500,000.00
451546-1-94-01	DDR	088719	2027	751000	55.004	Aviation Grant Program	$6,500,000.00
451546-1-94-01	LF	088719	2027	751000	55.004	Aviation Grant Program	$6,500,000.00
451546-1-94-02	DDR	088809	2027	751000	55.014	Intermodal Program	$1,679,976.00
451546-1-94-02	DPTO	088809	2027	751000	55.014	Intermodal Program	$4,570,024.00
	Total Financial Assistance						$34,250,000.00

B. Estimate of Project Costs by Grant Phase:

Phases*	State	Local	Federal	Totals	State %	Local %	Federal %
Land Acquisition	$0.00	$0.00	$0.00	$0.00	0.00	0.00	0.00
Planning	$0.00	$0.00	$0.00	$0.00	0.00	0.00	0.00
Environmental/ Design/ Construction	$14,000,000.00	$14,000,000.00	$0.00	$28,000,000.00	50.00	50.00	0.00
Environmental/ Design/ Construction (Rebranding Signage and Security Enhancements FM 451546-1-94-02)	$6,250,000.00	$0.00	$0.00	$6,250,000.00	100.00	0.00	0.00
Capital Equipment/ Preventative Maintenance	$0.00	$0.00	$0.00	$0.00	0.00	0.00	0.00
Match to Direct Federal Funding	$0.00	$0.00	$0.00	$0.00	0.00	0.00	0.00
Mobility Management (Transit Only)	$0.00	$0.00	$0.00	$0.00	0.00	0.00	0.00
Totals	$20,250,000.00	$14,000,000.00	$0.00	$34,250,000.00			

*Shifting items between these grant phases requires execution of an Amendment to the Public Transportation Grant Agreement.

Scope Code and/or Activity Line Item (ALI) (Transit Only)	
Common Name/UZA Name (Transit Only)	

BUDGET/COST ANALYSIS CERTIFICATION AS REQUIRED BY SECTION 216.3475, FLORIDA STATUTES:

I certify that the cost for each line item budget category (grant phase) has been evaluated and determined to be allowable, reasonable, and necessary as required by Section 216.3475, Florida Statutes. Documentation is on file evidencing the methodology used and the conclusions reached.

Docusign Envelope ID: 3FCDDC4D-BA29-8143-8203-6D6688C16587

Jessica Veiga

Department Grant Manager Name

Signed by:
Jessica Veiga
A2C30620CECF480...

Signature

09/10/2026 | 8:20 AM EDT

Date

Docusign Envelope ID: 3FCDDC4D-BA29-8143-8203-6D6688C16587

EXHIBIT D

AGENCY RESOLUTION

PLEASE SEE ATTACHED

Docusign Envelope ID: 3FCDDC4D-BA29-8143-8203-6D6688C16587

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

Docusign Envelope ID: 3FCDDC4D-BA29-8143-8203-6D6688C16587

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.

Docusign Envelope ID: 3FCDDC4D-BA29-8143-8203-6D6688C16587

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)

Docusign Envelope ID: 3FCDDC4D-BA29-8143-8203-6D6688C16587

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: _____
Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: _____
County Attorney

Docusign Envelope ID: 3FCDDC4D-BA29-8143-8203-6D6688C16587

Palm Beach County Department of Airports
Budget Availability Statement

Date: 08/25/2026

To: Debbie Duncanson
Deputy Director – Finance
Department of Airports

From: Lauren Scott
Deputy Director – P&D
Department of Airports

Approval Date & Initials	
8/25/26	GMS

Approving for Lauren Scott

RE: PUBLIC TRANSPORTATION AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT 451546-1-94-01 - Terminal & Concourse Modernization Phase 1

Source Funding (Check all that applies)

Funding	Funding Information	Amount
FDOT Grant	451546-1-94-01 - Terminal & Concourse Modernization Phase 1	$6,500,000.00
FDOT Grant	451546-1-94-02 - Terminal & Concourse Modernization Phase 1	$6,250,000.00
Airport Revenues/Local Fund	Local Match	$6,500,000.00
Choose an item		
Choose an item		
	Total	$19,250,000.00
Notes		

Please be advised that local funds are available in the amount of **$6,500,000.00** In account #

Reference	FUND	DEPT	UNIT	OBJ	SUBOJ
	4111	121	A491	6505	

Debbie Duncanson, Deputy Director – Finance

Date 8/25/26

Docusign Envelope ID: 3FCDDC4D-BA29-8143-8203-6D6688C16587

EXHIBIT E
PROGRAM SPECIFIC TERMS AND CONDITIONS – INTERMODAL ACCESS

The Program Specific Terms and Conditions - Intermodal Access, are to be used for capacity projects only, such as: intermodal studies (feasibility, preliminary design and engineering); fixed guide-way systems; capacity road and capacity rail projects that are designed to terminate at major modal facilities (airports, seaports, railroad and transit terminals, etc.); intermodal and multi-modal transportation terminals; development of dedicated bus lanes; or public projects that otherwise facilitate the intermodal movement of people and goods.

A. **General.**
   1. These assurances shall form an integral part of the Agreement between the Department and the Agency.
   2. These assurances delineate the obligations of the parties to this Agreement to ensure their commitment and compliance with specific provisions of **Exhibit "A", Project Description and Responsibilities** and **Exhibit "B", Schedule of Financial Assistance** as well as serving to protect public investment in the intermodal system.
   3. The Agency shall comply with the assurances as specified in this Agreement.

B. **Required Documents.** The documents listed below, as applicable, are required to be submitted to the Department by the Agency in accordance with the terms of this Agreement:
   1. Quarterly Progress Reports provided within thirty (30) days of the end of each calendar year quarter, if requested by the Department.
   2. Electronic invoice summaries and backup information, including a progress report must be submitted to the District Office when requesting payment.
   3. All proposals, plans, specifications, and third party contracts covering the Project.

C. **Duration of Terms and Assurances.**
   1. The terms and assurances of this Agreement shall remain in full force and effect throughout the useful life of a facility developed; equipment acquired; or Project items installed within a facility, but shall not exceed 20 years from the effective date of this Agreement.
   2. There shall be no limit on the duration of the terms and assurances of this Agreement with respect to real property acquired with funds provided by the State of Florida.

D. **Compliance with Laws and Rules.** The Agency hereby certifies, with respect to this Project, it will comply, within its authority, with all applicable, current laws and rules of the State of Florida and local governments, which may apply to the Project. Including but not limited to the following (current version of each):
   1. Florida Statutes (F.S.)
   2. Local Government Requirements
      a. Local Zoning/Land Use Ordinance
      b. Local Comprehensive Plan

E. **Construction Certification.** The Agency hereby certifies, with respect to a construction-related project, that all design plans and specifications will comply with applicable federal, state, local, and professional standards, including but not limited to the following:
   1. Federal Requirements
   2. Local Government Requirements
      a. Local Building Codes
      b. Local Zoning Codes
   3. Department Requirements
      a. Manual of Uniform Minimum Standards for Design, Construction and Maintenance for Streets and Highways (commonly referred to as the "Florida Green Book")
      b. Manual on Uniform Traffic Control Devices

F. **Consistency with Local Government Plans.**
   1. The Agency assures the Project is consistent with the currently existing and planned future land use development plans approved by the local government having jurisdictional responsibility.

Docusign Envelope ID: 3FCDDC4D-BA29-8143-8203-6D6688C16587

2. The Agency assures that it has given fair consideration to the interest of local communities and has had reasonable consultation with those parties affected by the Project.
3. The Agency assures that the Comprehensive Master Plan, if applicable, is incorporated as part of the approved local government comprehensive plan as required by Chapter 163, F.S.

G. **Land Acquisition Projects.** For the purchase of real property, the Agency assures that it will:
   1. Acquire the land in accordance with federal and state laws governing such action.
   2. Maintain direct control of Project administration, including:
      a. Maintain responsibility for all related contract letting and administrative procedures.
      b. Secure written Department approval to execute each agreement for the purchase of real property with any third party.
      c. Ensure a qualified, State certified general appraiser provides all necessary services and documentation.
      d. Furnish the Department with a projected schedule of events and a cash flow projection within 20 calendar days after completion of the review appraisal.
      e. Establish a Project account for the purchase of the land.
      f. Collect and disburse federal, state, and local Project funds.
   3. The Agency assures that it shall use the land for intermodal purposes in accordance with the terms and assurances of this Agreement within 10 years of acquisition.

H. **Preserving Rights, Powers and Interest.**
   1. The Agency will not take or permit any action that would operate to deprive it of any of the rights and powers necessary to perform any or all of the terms and assurances of this Agreement without the written approval of the Department. Further, it will act promptly to acquire, extinguish, or modify, in a manner acceptable to the Department, any outstanding rights or claims of right of others which would interfere with such performance by the Agency.
   2. If an arrangement is made for management and operation of the funded facility or equipment by any entity or person other than the Agency, the Agency will reserve sufficient rights and authority to ensure that the funded facility or equipment will be operated and maintained in accordance with the terms and assurances of this Agreement.
   3. The Agency will not sell or otherwise transfer or dispose of any part of its title or other interests in the funded facility or equipment without prior written approval by the Department. This assurance shall not limit the Agency's right to lease intermodal property, facilities or equipment for intermodal-compatible purposes in the regular course of business.

I. **Third Party Contracts.** The Department reserves the right to approve third party contracts, except that written approval is hereby granted for:
   1. Execution of contracts for materials from a valid state or intergovernmental contract. Such materials must be included in the Department approved Project scope and/or quantities.
   2. Other contracts less than $5,000.00 excluding engineering consultant services and construction contracts. Such services and/or materials must be included in the Department approved Project scope and/or quantities.
   3. Construction change orders less than $5,000.00. Change orders must be fully executed prior to performance of work.
   4. Contracts, purchase orders, and construction change orders (excluding engineering consultant services) up to the threshold limits of Category Three. Such contracts must be for services and/or materials included in the Department approved Project scope and/or quantities. Purchasing Categories and Thresholds are defined in Section 287.017, F.S., and Chapter 60, Florida Administrative Code. The threshold limits are adjusted periodically for inflation, and it shall be the sole responsibility of the Agency to ensure that any obligations made in accordance with this Agreement section comply with the current threshold limits. Obligations made in excess of the appropriate limits shall be cause for Department non-participation.
   5. In all cases, the Agency shall include a copy of the executed contract or other agreement with the backup documentation of the invoice for reimbursement of costs associated with the contract.

-- End of Exhibit E –

Docusign Envelope ID: 3FCDDC4D-BA29-8143-8203-6D6688C16587

EXHIBIT G

AUDIT REQUIREMENTS FOR AWARDS OF STATE FINANCIAL ASSISTANCE

THE STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

SUBJECT TO SECTION 215.97, FLORIDA STATUTES:~

Awarding Agency: Florida Department of Transportation
State Project Title: Intermodal Program,Aviation Grant Program
CSFA Number: 55.014,55.004
***Award Amount:** $20,250,000

*The award amount may change with amendments

Specific project information for CSFA Number 55.014,55.004 is provided at: https://apps.fldfs.com/fsaa/searchCatalog.aspx

COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT:

State Project Compliance Requirements for CSFA Number 55.014,55.004 are provided at: https://apps.fldfs.com/fsaa/searchCompliance.aspx

The State Projects Compliance Supplement is provided at: https://apps.fldfs.com/fsaa/compliance.aspx

Docusign Envelope ID: 3FCDDC4D-BA29-8143-8203-6D6688C16587

To: Jessica.Veiga@dot.state.fl.us

FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

G3A49

9/2/2026

CONTRACT INFORMATION

Contract:	G3A49
Contract Type:	GD - GRANT DISBURSEMENT (GRANT)
Method of Procurement:	G - GOVERMENTAL AGENCY (287.057,F.S.)
Vendor Name:	PALM BEACH COUNTY BOCC
Vendor ID:	F596000785033
Beginning Date of This Agreement:	03/12/2025
Ending Date of This Agreement:	07/31/2028
Contract Total/Budgetary Ceiling:	ct = $33,000,000.00
Description:	Terminal & Concourse Modernization Phase 1

FUNDS APPROVAL INFORMATION

FUNDS APPROVED/REVIEWED FOR JASON ADANK, CPA, COMPTROLLER ON 9/2/2026

Action:	Supplemental	Supplemental
Reviewed or Approved:	APPROVED	APPROVED
Organization Code:	55042010429	55042010429
Expansion Option:	AL	A7
Object Code:	751000	751000
Amount:	$6,500,000.00	$6,250,000.00
Financial Project:	45154619401	45154619402
Work Activity (FCT):	215	215
CFDA:		
Fiscal Year:	2027	2027
Budget Entity:	55100100	55100100
Category/Category Year:	088719/27	088809/27
Amendment ID:	S001	S001
Sequence:	00	01
User Assigned ID:	1	1
Enc Line (6s)/Status:	0002/04	0003/04

Total Amount: $12,750,000.00

Attachment No. 2: Resolution R2020-1017

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: _____
Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: _____
County Attorney

RESOLUTION NO. 2025-1015

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPLACING EXHIBIT "A" TO RESOLUTION 2020-1017 WITH THE UPDATED FEDERAL AVIATION ADMINISTRATION GRANT TEMPLATE; 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 Board of County Commissioners authorized the County Administrator or designee to execute standard form FAA grant agreements pursuant to Resolution 2020-1017; and

WHEREAS, the FAA substantially modified its grant template, including sponsor certifications and assurances, requiring replacement of Exhibit "A" to Resolution 2020-1017; 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. Exhibit "A" to Resolution 2020-1017 is hereby deleted in its entirety and replaced with Exhibit "A" to this Resolution.
3. This Resolution shall not have any effect on the validity of any agreements entered into pursuant to Resolution 2020-1017 prior to the effective date of this Resolution.
4. 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.
5. This Resolution shall become effective immediately upon adoption.

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

COMMISSIONER MARIA MARINO, MAYOR	-	Aye
COMMISSIONER SARA BAXTER, VICE MAYOR	-	Aye
COMMISSIONER GREGG WEISS	-	Aye
COMMISSIONER JOEL FLORES	-	Absent
COMMISSIONER MARCI WOODWARD	-	Aye
COMMISSIONER MARIA SACHS	-	Aye
COMMISSIONER BOBBY POWELL JR.	-	Aye

Then the Mayor thereupon declared this Resolution duly passed and adopted this 22nd day of July, 2025.

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

Joseph Abruzzo
Clerk & Comptroller

By: Jaren Powell
Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: Anne Idelgant
County Attorney

RESOLUTION NO. 2026-1168

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION R2020-1017, AS AMENDED; PROVIDING FOR CLARIFICATION OF DELEGATION OF AUTHORITY FOR MODIFICATIONS TO EXISTING GRANT AGREEMENTS; 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 President Donald J. Trump 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 Board of County Commissioners ("Board") authorized the County Administrator or designee, which includes the Director of the Department, to execute standard form Federal Aviation Administration (FAA) and Florida Department of Transportation (FDOT) grant agreements pursuant to Resolution R2020-1017; and

WHEREAS, Resolution R2020-1017 was amended by Resolution R2025-1015, replacing Exhibit "A" to Resolution R2020-1017 with an updated FAA grant template; and

WHEREAS, the Board desires to further clarify the delegation of authority granted by Resolution R2020-1017, as amended; and

WHEREAS, the delegation to the County Administrator or designee to execute grant applications, agreements and amendments eliminates delays and potential loss of grant opportunities caused by requiring such items to be brought before the Board for approval and would therefore be consistent with the goals of the Board 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. For purposes of this Resolution, the term "Resolution" shall mean Resolution R2020-1017, as now or hereafter amended.

2. Paragraph 5 of Resolution R2020-1017 is hereby amended to add the following:

> The County Administrator or designee is hereby authorized to execute, on behalf of the Board, amendments to existing grant agreements entered into pursuant to the delegated authority provided for in this Resolution, as amended to ensure compliance with current law or grant program requirements, to increase or decrease funding amounts and allocations, based on project needs and subject to available funding, and/or to modify or update a project description.

3. Paragraph 6 of Resolution R2020-1017 is hereby deleted in its entirety and replaced with the following:

6. The County Administrator or designee shall not execute a grant agreement or amendment pursuant to this Resolution unless sufficient airport funds are available to satisfy local match requirements, if any, and the grant agreements have been reviewed 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, or a substantial change to the obligations or rights of the County under a grant agreement not contemplated by 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.

4. Any grant application, agreement, or amendment entered into pursuant to the authority provided in Resolution R2020-1017, as amended by Resolution R2025-1015 and this Resolution, shall be deemed approved and ratified by the Board upon execution, consistent with the authority conferred herein, irrespective of the time of such execution.

5. 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.

6. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Commissioner Maria G. Marino, who moved its adoption. The motion was seconded by Commissioner Gregg Weiss, and upon being put to a vote, the vote was as follows:

COMMISSIONER SARA BAXTER, MAYOR	- Aye
COMMISSIONER MARCI WOODWARD, VICE MAYOR	- Aye
COMMISSIONER MARIA G. MARINO	- Aye
COMMISSIONER GREGG K. WEISS	- Aye
COMMISSIONER JOEL G. FLORES	- Aye
COMMISSIONER MARIA SACHS	- Absent
COMMISSIONER BOBBY POWELL JR.	- Aye

Then the Mayor thereupon declared this Resolution duly passed and adopted this 6 day of October, 2026

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

SHANNON RAMSEY-CHESSMAN
CLERK of the CIRCUIT COURT & COMPTROLLER AD INTERIM

By: Helen Gaskin
Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: _____
County Attorney

STATE OF FLORIDA - PALM BEACH COUNTY
I hereby certify that the foregoing is a true copy of the record in my office with redactions, if any, as required by law.
THIS 7 DAY OF October, 2026
CLERK OF THE CIRCUIT COURT & COMPTROLLER
By: Helen Gaskin
Deputy Clerk

PALM BEACH COUNTY FLORIDA BOARD OF COUNTY COMMISSIONERS

Attachment No. 3

Budget Amendment

26-1054

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

BGRV 121-100926*21

BGEX 121-100926*86

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 10/09/26	REMAINING BALANCE
REVENUES									
121-A491-3404	State Grant Capital-Transport	Terminal & Concourse Modernizati	7,500,000	7,103,822	12,750,000	0	19,853,822		19,853,822
	Total Fund Revenues		**275,673,192**	**288,829,798**	**12,750,000**	**0**	**301,579,798**		
EXPENDITURES									
121-A900-9909	Res-Improvement Program	Capital Reserves	23,112,641	12,657,391	12,750,000	0	25,407,391		25,407,391
	Total Fund Expenditures		**275,673,192**	**288,829,798**	**12,750,000**	**0**	**301,579,798**		

SIGNATURES **DATES** 10/09/2026

Initiating Department/Division

10/21/2026

Administration/Budget Department Approval

OFMB Department - Posted

BY BOARD OF COUNTY COMMISSIONERS

At Meeting of: Tuesday, November 10, 2026

Deputy Clerk to the
Board of County Commissioners

Updated by OFMB 01/08/2025