

# **ITEM #2**

(Proposed Motion A and a Replacement for Exhibit 1)

## **ADDITIONAL MATERIAL**

**Regular Meeting  
SEPTEMBER 25, 2018**


**SUBMITTED AT THE REQUEST OF**

**AVIATION DEPARTMENT**



**AVIATION DEPARTMENT - Fort Lauderdale-Hollywood International Airport**  
2200 SW 45<sup>th</sup> Street, Suite 101 • Dania Beach, Florida 33312 • 954-359-6100

**MEMORANDUM**

**DATE:** September 24, 2018  
**TO:** Broward County Board of County Commissioners  
**FROM:** Mark Gale, CEO/Director of Aviation   
**SUBJECT:** September 25, 2018 Commission Meeting – Agenda Item No. 2, Lease with Bobby’s Landing at North Perry Airport

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Item No. 2 requests Broward County Board of County Commissioners (“Board”) approval of a lease at North Perry Airport (“HWO”) with a term of 35 years. In order for the lease to be approved, two sections of Chapter 39 in the Broward County Administrative Code need to be waived. The motion for the request of the waivers was inadvertently omitted from this Board action and is now proposed as Motion A. The original motion to approve the lease is now Motion B. Below are the proposed motions for Item No. 2:

A. MOTION TO WAIVE Chapter 39, Fees and Other Charges, Aviation, Broward County Administrative Code, Section 39.3.a.1. and Section 39.3.a.2., Non-Terminal Rates and Charges-Fort Lauderdale-Hollywood International Airport and North Perry Airport; to approve a 35-year term and to permit the amortization period included for investments to exceed 20 years in a lease at North Perry Airport.

B. MOTION TO APPROVE Agreement of Lease between Broward County and Bobby’s Landing, LLC, for a Fixed Base Operation at North Perry Airport, effective upon Board approval and terminating on the last day of the Lease’s 35th year; and authorize the Mayor and Clerk to execute same.

The new Motion A will waive two sections of Chapter 39, Fees and Other Charges, Aviation, in the Administrative Code. The request to waive Section 39.3.a.1. will provide for a 35 year lease term, instead of the limit of 30 years in the Administrative Code. This will permit Bobby’s Landing a one year due diligence period and four years to complete all construction of the new improvements on the premises. The waiver of Section 39.3.a.2. permits the amortization period included for investments to exceed 20 years in a lease at HWO to allow Bobby’s Landing to amortize the loan needed for the construction of the new improvements over a 30 year period

Additionally, a replacement for Exhibit 1- Agreement Summary is attached to correct that there is no termination for convenience in the proposed lease.

MG/CS/ml

c: Bertha Henry, County Administrator  
Monica Cepero, Deputy County Administrator  
Andrew Meyers, County Attorney  
Robert Melton, County Auditor

