



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

PRELIMINARY Meeting Agenda

Airport and Seaport Committee

*Dorrin D. Rolle (2) Chair; Jose "Pepe" Diaz (12) Vice Chair;
Commissioners Bruno A. Barreiro (5), Carlos A. Gimenez (7), Javier D.
Souto (10) and Rebeca Sosa (6)*

Thursday, July 15, 2010

9:30 AM

COMMISSION CHAMBERS

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D PUBLIC HEARING

2 COUNTY COMMISSION

3 DEPARTMENTS

3A

101603

Aviation Department

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; AUTHORIZING CONVEYANCE BY EASEMENT TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) OF A .1043 ACRE PARCEL OF PROPERTY ABUTTING N.W. 36TH STREET AT THE INTERSECTION OF LEE DRIVE FOR THE PURPOSE OF FDOT'S FUTURE MAINTENANCE OF A RIGHT TURN LANE THAT WILL BE INITIALLY CONSTRUCTED ON THE AIRPORT BY CENTURION AIR CARGO, INC. AND AERO MIAMI III, LLC.

3B

101606

Aviation Department

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; APPROVING DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA AIR EXECUTIVE SERVICES, LLC FOR CONSTRUCTION OF A STORAGE HANGAR FACILITY AT SUCH AIRPORT; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXECUTE THE FIVE YEAR EXTENSION UPON A DETERMINATION THAT SUCH EXTENSION IS IN THE BEST INTEREST OF THE COUNTY, AND TO EXERCISE THE TERMINATION PROVISIONS THEREIN

3C

101608

Aviation Department

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; APPROVING DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND B&B LLC FOR CONSTRUCTION OF A STORAGE HANGAR FACILITY AT SUCH AIRPORT; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXECUTE THE FIVE YEAR EXTENSION UPON A DETERMINATION THAT SUCH EXTENSION IS IN THE BEST INTEREST OF THE COUNTY, AND TO EXERCISE THE TERMINATION PROVISIONS THEREIN

3D

101612

Aviation Department

RESOLUTION RELATED TO NORTH TERMINAL DEVELOPMENT CONTRACTS AT MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTIONS TAKEN PURSUANT TO ORDINANCE NO. 08-87 DURING THE PERIOD OF MARCH 1, 2010 THROUGH JULY 31, 2010

3E

101663

Aviation Department

RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE AIRPORT; APPROVING PRELIMINARY DESIGN REIMBURSABLE AGREEMENT AJW-FA-ESA-10-7019 WITH THE FEDERAL AVIATION ADMINISTRATION FOR RELOCATION OF NAVIGATIONAL AIDS SYSTEMS FOR RUNWAY 9 LEFT AT THE AIRPORT IN ORDER TO COMPLY WITH COUNTY'S OBLIGATIONS UNDER ITS DEVELOPMENT LEASE AGREEMENT WITH AVE, LLC; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT

3F

101713

Aviation Department

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; RATIFYING ACTION OF MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE CODE OF MIAMI-DADE COUNTY, A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42328919401 FOR A GRANT IN THE AMOUNT OF \$111,323.00 TO PARTIALLY OFFSET THE BALANCE OF THE COSTS FOR THE RUNWAY 9 RIGHT/27 LEFT EXTENSION PROJECT AT SUCH AIRPORT

3G

101598

Seaport Department

RESOLUTION RATIFYING THE MAYOR OR THE MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR NATIONAL CLEAN DIESEL FUNDING ASSISTANCE PROGRAM UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA) FUNDS IN THE AMOUNT OF \$1,507,157 WITH A LOCAL CONTRIBUTION IN THE AMOUNT OF \$677,796; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO RECEIVE, EXPEND, AND EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY'S OFFICE; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ANY ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

101739

Clerk of the Board

CLERK'S SUMMARY OF MEETING MINUTES FOR THE JUNE
10, 2010 AIRPORT AND SEAPORT COMMITTEE MEETING

7 **REPORTS**

7A

101591

County Manager

ORAL REPORT RE: STRATEGIC AIRPORT MASTER
PLANNING STUDY

7B

101743

County Manager

MONTHLY REPORT FROM THE DEPARTMENT OF
TRANSPORTATION ON THE PORT OF MIAMI TUNNEL -
JUNE 2010

7C

101744

County Manager

MONTHLY REPORT FROM THE DEPARTMENT OF
TRANSPORTATION ON THE MIAMI INTERMODAL CENTER -
JUNE 2010

8 **ADJOURNMENT**