



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

# OFFICIAL 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, September 16, 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](mailto: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**

2A

**101901**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR  
MAYOR'S DESIGNEE TO CONDUCT AN ANALYSIS OF THE  
POTENTIAL IMPACT ON CRUISE AND CARGO BUSINESS AT  
THE PORT OF MIAMI CAUSED BY CONSTRUCTION OF THE  
PORT OF MIAMI TUNNEL AND ON INCREASING THE  
COMPETITIVENESS OF THE PORT OF MIAMI AND TO  
REPORT TO THE BOARD OF COUNTY COMMISSIONERS  
WITHIN 45 DAYS

**3 DEPARTMENT**

3A

**102137**

**Aviation Department**

RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE  
AIRPORT; RATIFYING EXECUTION BY THE MAYOR'S  
DESIGNEE OF SUPPLEMENTAL AGREEMENT NO. 2 TO  
OTHER TRANSACTION AGREEMENT WITH THE FEDERAL  
AVIATION ADMINISTRATION TO INCREASE FEDERAL  
FUNDING OF THE CONSTRUCTION AND EQUIPPING OF THE  
AIR TRAFFIC CONTROL TOWER AT THE AIRPORT IN THE  
AMOUNT OF \$1,121,366.86

3B

**102140**

**Aviation Department**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING EXECUTION BY THE MAYOR'S DESIGNEE OF FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT AIP NO. 3-12-0049-063-2010 IN THE AMOUNT OF \$1,709,337 FOR PAVEMENT AND LIGHTING REHABILITATION OF TAXIWAYS M AND N AT SUCH AIRPORT

3C

**102148**

**Aviation Department**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING THE THIRD AIR SERVICE INCENTIVE PROGRAM ("ASIP3") AT MIAMI INTERNATIONAL AIRPORT TO PROVIDE AN INCENTIVE FOR INCREASED DOMESTIC AND INTERNATIONAL PASSENGER AND CARGO FLIGHTS AT THE AIRPORT; AUTHORIZING THE MAYOR OR DESIGNEE TO PLACE SUCH PROGRAM INTO EFFECT CONSISTENT WITH FEDERAL AVIATION ADMINISTRATION REGULATIONS; AND AUTHORIZING MAYOR OR DESIGNEE TO MODIFY ASIP3 IF REQUIRED TO MEET FAA REQUIREMENTS, OR TERMINATE ASIP3 UPON A DETERMINATION THAT SUCH ACTION IS IN THE BEST INTEREST OF THE COUNTY, AND TAKE ALL STEPS NECESSARY TO COMPLY WITH THE AIRPORT'S OBLIGATIONS UNDER THE PRIOR ASIP AND ASIP3

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

**102184**

**Clerk of the Board**

APPROVAL OF COMMISSION COMMITTEE MINUTES FOR  
THE FOR JULY 15, 2010 AIRPORT AND SEAPORT  
COMMITTEE MEETING

**7**    **REPORTS**

7A

**102067**

**County Manager**

SEAPORT DEPARTMENT QUARTERLY REPORT OF  
EXECUTED JOINT PARTICIPATION AGREEMENTS AND  
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENTS  
BETWEEN APRIL 01, 2010 AND JUNE 30, 2010

7B

**102170**

**County Manager**

MONTHLY REPORT FROM THE DEPARTMENT OF  
TRANSPORTATION ON THE MIAMI INTERMODAL CENTER

7C

**102171**

**County Manager**

MONTHLY REPORT FROM THE DEPARTMENT OF  
TRANSPORTATION ON THE PORT OF MIAMI TUNNEL

**8**    **ADJOURNMENT**