



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

OFFICIAL Meeting Agenda

Airport and Seaport Committee

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

Thursday, December 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 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

3A

102786

Aviation Department

RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE AIRPORT; RATIFYING EXECUTION BY THE MAYOR'S DESIGNEE OF REIMBURSABLE AGREEMENT NO. AJW-FN-ESA-10-7013 WITH THE FEDERAL AVIATION ADMINISTRATION UNDER WHICH THE COUNTY WILL PRE-PAY THE FAA THE SUM \$459,195.00 FOR FAA WORK IN RELOCATING FAA EQUIPMENT FROM THE TEMPORARY AIR TRAFFIC CONTROL TOWER AT SUCH AIRPORT TO THE NEWLY- CONSTRUCTED TOWER AND INSTALLING NEW EQUIPMENT THEREIN

3B

102803

Aviation Department

Deferral Requested

RESOLUTION AWARDING AN AGREEMENT FOR NON-EXCLUSIVE PROFESSIONAL REAL ESTATE APPRAISAL SERVICES AT GENERAL AVIATION AIRPORTS, RFQ NO. MDAD-09-02 TO SLACK, JOHNSON & MAGENHEIMER, INC., IN THE AMOUNT OF \$1,185,000 AND FOR A TERM OF EIGHT YEARS, INCLUSIVE OF OPTIONS TO RENEW; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND ANY TERMINATION OR EXTENSION PROVISIONS CONTAINED THEREIN

3C

102864

Aviation Department

Add-on

RESOLUTION RELATED TO NORTH TERMINAL DEVELOPMENT CONTRACTS AT MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTIONS TAKEN PURSUANT TO ORDINANCE NO. 08-87 DURING THE PERIOD OF SEPTEMBER 30, 2010 UP THROUGH DECEMBER 16, 2010

4 COUNTY MANAGER

