

Memorandum



Date: December 16, 2010

To: Honorable Chairperson and Members
Airport and Seaport Committee

From: George M. Burgess
County Manager 

Subject: Requested Changes to the
Airport and Seaport Committee Agenda

Additions

3C

102864 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 (Aviation Department)

7C

102863 MONTHLY REPORT - QUALITY AIRCRAFT SERVICES, INC. (County Manager)

Deferrals

3B

102803 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 (Aviation Department)

Note: *The County Manager is requesting a deferral to the January 14, 2011 Airport and Seaport Committee Meeting.*