



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

# OFFICIAL Meeting Agenda

## Trade and Tourism Committee

*Jose "Pepe" Diaz (12), Chair; Bruno A. Barreiro (5), Vice Chair;  
Commissioners Audrey M. Edmonson (3), Dennis C. Moss (9), Rebeca Sosa  
(6), and Xavier L. Suarez (7)*

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Thursday, June 11, 2015

9:30 AM

Commission Chambers

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### *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 AS PROVIDED IN RULE 5.05 (H)**

### **1B ROLL CALL**

**1C PLEDGE OF ALLEGIANCE**

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN  
RULE 6.06**

**1E SPECIAL PRESENTATION(S)**

1E1

**151013**

**Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEES:

ANTOINE R. GRIFFIN - AVIATION - 30 YEARS  
MARC T. HENDERSON - AVIATION - 30 YEARS  
JORGE L. MARIN - AVIATION - 30 YEARS

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING**

**2 COUNTY COMMISSION**

**3 DEPARTMENT**

3A

**151343**

**Aviation Department**

RESOLUTION APPROVING FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LANDMARK AVIATION MIAMI, LLC, FOR PREMISES AT MIAMI INTERNATIONAL AIRPORT, EXTENDING THE TERM OF THE LEASE BY FIVE YEARS AND PROVIDING FOR TENANT INVESTMENT OF \$3,375,000.00; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING BUT NOT LIMITED TO EXTENSION OR TERMINATION PROVISIONS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE AMENDMENT TO THE LEASE TO THE PROPERTY APPRAISER

**4**     **COUNTY MAYOR**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**151016**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE APRIL 16, 2015 TRADE AND TOURISM COMMITTEE

**7**     **REPORT(S)**

7A

**150848**

**Jose "Pepe" Diaz , Prime Sponsor**

ORAL REPORT BY BILL TALBERT PRESIDENT AND CEO OF GREATER MIAMI CONVENTION AND VISITORS BUREAU

7B

**151203**

**Mayor**

AVIATION DEPARTMENT OVERTIME, FRINGES, AND  
CONTRACTUAL SERVICES EXPENDITURES

*6/2/2015 Deferred by BCC Passed 12 - 0*

7C

**151352**

**Jose "Pepe" Diaz , Prime Sponsor**

ORAL REPORT: MANNY GONZALEZ OFFICE OF ECONOMIC  
DEVELOPMENT AND INTERNATIONAL TRADE TO PROVIDE  
AN UPDATE ON THE INTERNATIONAL TRADE  
CONSORTIUM (ITC)

7D

**151353**

**Jose "Pepe" Diaz , Prime Sponsor**

ORAL REPORT: GUS CRUZ TO PROVIDE AN UPDATE  
REGARDING THE MILITARY AFFAIRS BOARD

7E

**151365**

**Jose "Pepe" Diaz , Prime Sponsor**

ORAL REPORT: LARRY K. WILLIAMS, PRESIDENT & CEO OF  
THE BEACON COUNCIL

**8 ADJOURNMENT**