

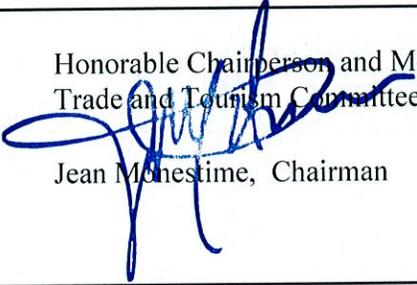


MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Trade and Tourism Committee

Date: July 9, 2015

From:  Jean Monestime, Chairman

Re: Requested Changes to the
Trade and Tourism Committee
Agenda

Additions

3C

151578 RESOLUTION APPROVING THIRD AMENDMENT TO AMENDED AND RESTATED DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AA ACQUISITIONS, LLC, FOR PREMISES AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH THIRD AMENDMENT AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN INCLUDING BUT NOT LIMITED TO THE TERMS OF THE LEASE AGREEMENT, INCLUDING THE TERMINATION PROVISIONS CONTAINED THEREIN, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE AMENDMENT TO THE LEASE TO THE PROPERTY APPRAISER (Aviation Department)

Deferrals

2A

Juan C. Zapata

151527 RESOLUTION ESTABLISHING POLICY LIMITING CHECKED LUGGAGE WRAPPED IN PLASTIC FILM THAT WILL BE ALLOWED INTO THE BAGGAGE HANDLING SYSTEM FOR MIAMI INTERNATIONAL AIRPORT TO THOSE ITEMS WRAPPED BY THE AUTHORIZED VENDOR FOR LUGGAGE WRAPPING SERVICES; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PROCESS BY WHICH PLASTIC FILM UTILIZED BY PERSONS OR ENTITIES OTHER THAN THE AUTHORIZED VENDOR FOR LUGGAGE WRAPPING SERVICES CAN BE APPROVED FOR USE AT MIAMI INTERNATIONAL AIRPORT WITHIN 60 DAYS

Note: *The Prime Sponsor is requesting a deferral of this item to the August 27, 2015 Trade and Tourism Committee meeting.*