



**MEMORANDUM**  
**Jean Monestime**  
**Chairman**

BOARD OF COUNTY COMMISSIONERS

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To: Honorable Chairperson and Members      Date: November 13, 2015  
Trade and Tourism Committee

From: Jean Monestime, Chairman      Re: Requested Changes to the  
Trade and Tourism Committee  
Agenda

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**Additions**

1E4

Dennis C. Moss

**152673** SPECIAL PRESENTATION BY JORGE FERRER AND ALFIE GLADNY,  
RE: GENERAL AERONAUTICAL SERVICES PERMITS

1F1

Jose "Pepe" Diaz

**152664** AN UPDATE ON CENTRAL TERMINAL AT MIAMI INTERNATIONAL  
AIRPORT

**Additions**

3F

Jose "Pepe" Diaz

**152615** RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO THE PREFERENTIAL BERTHING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MSC CRUISES S.A. (F/K/A MSC CROCIERE S.A.), WHICH EXTENDS THE TERM OF THE PREFERENTIAL BERTHING AGREEMENT, REQUIRES MSC CRUISES TO HOMEPORT ITS NEWEST VESSEL, THE MSC SEASIDE, AT THE PORT OF MIAMI, PROVIDES FOR A MARKETING INCENTIVE TO MSC CRUISES BASED ON PASSENGER MOVES OVER 425,000 PER YEAR WITH HIGHER INCENTIVES FOR INCREASED PASSENGER MOVES, INCREASES PASSENGER THROUGHPUT GUARANTEES BY MSC CRUISES, PROVIDES FOR POSSIBLE USE OF A UNITARY FEE IN THE FUTURE, AND OBLIGATES THE COUNTY TO SPEND A MAXIMUM OF \$25,000,000.00 FOR IMPROVEMENTS TO TERMINAL F AT THE PORT OF MIAMI; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION, TERMINATION, RENEWAL AND OTHER RIGHTS CONTAINED IN THE ORIGINAL AGREEMENT AS AMENDED BY AMENDMENT NO. 1 (Port of Miami)