MEMORANDUM

Agenda Item No. 11(A)(29)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: June 5, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing County Manager to prepare a report recommending how MDAD will reduce costs to airlines

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.

Murray A. Greenberg
County Attorney

MAG/bw

MEMORANDUM
(Revised)

TO: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

DATE: June 5, 2007

FROM: Murray A. Greenberg County Attorney

SUBJECT: Agenda Item No. 11(A)(29)

Please note any items checked.

_____ **"4-Day Rule" ("3-Day Rule" for committees) applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Bid waiver requiring County Manager's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

_____ **No committee review**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(29)
6-5-07

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MANAGER TO PREPARE A REPORT RECOMMENDING HOW THE MIAMI-DADE AVIATION DEPARTMENT WILL REDUCE COSTS TO AIRLINES OPERATING AT MIAMI INTERNATIONAL AIRPORT (MIA) AND IMPROVE MIA'S COMPETITIVENESS

WHEREAS, implementing and financing Miami International Airport's ("MIA's") $6.2 billion Capital Improvement Program ("CIP") has contributed to increasing the cost of doing business at MIA; and

WHEREAS, the forecasted Cost per Enplaned Passenger ("CEP") and the Landing Fee rate charged airlines are indicators of the financial health of MIA and are impacted by debt service requirements, Miami-Dade Aviation Department's ("MDAD's") annual operating costs, non-aeronautical revenue and the level of passenger enplanements, among other factors; and

WHEREAS, this Board desires that MDAD develop recommendations for reducing airlines' cost of doing business at MIA and enhancing MIA's competitiveness,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board directs the County Manager to prepare a report recommending how MDAD will reduce MIA's forecasted CEP and the Landing Fee rate including, but not limited to, reducing operating expenses, increasing non-aeronautical revenue, reducing overtime, reducing staff levels through attrition, investigating nontraditional revenue sources, and pursuing public-private investment opportunities.

Section 2. This Board further directs the County Manager to present the report to the Aviation and Tourism Committee within sixty (60) days of the effective date of this resolution.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman
Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairman thereupon declared the resolution duly passed and adopted this 5th day of June, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Abigail Price-Williams