

# Memorandum



**Date:** July 24, 2007

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

**From:** George M. Bissett  
County Manager

Supplement to  
Agenda Item No.  
14(A)17

**Subject:** Supplement to First Amendments to Development Leases between Miami-Dade County and MEA and AA Acquisitions, LLC.

The following supplemental information to Item 3M on the July 19, 2007, Airport & Tourism Committee agenda is provided in response to Commissioner Rebeca Sosa's request for more detailed information on the fiscal impact of this agenda item.

### Fiscal Impact/Funding Source

The fiscal impact of this agenda item is positive, although not quantifiable at this time. This resolution has three main components:

- 1) The swap/assignment of premises from one lessee to another, MEA to AA, has no fiscal impact.
- 2) The removal of Section 1.08 from the MEA lease similarly has no fiscal impact.
- 3) The assignment of the Fightertown lease to AA and authorization for those premises to be operated as a fixed base operator (FBO) has a positive fiscal impact in that FBO operations require fuel flowage fees. Although Fightertown currently pays these fees, it is expected that the volume of business and therefore revenue generated from fees, will increase under this amendment, although the specific amount cannot be quantified at this time. If the FBO decides to pursue commercial operations such as a rental car concession, concession payments to the County in the amount of 7% of gross revenues will be paid to the County.

A funding source is not applicable, as the County has no financial obligations associated with any of these actions.

Assistant County Manager

