

Approved \_\_\_\_\_ Mayor

Agenda Item No. 11(A)(29)

Veto \_\_\_\_\_

6-5-07

Override \_\_\_\_\_

**OFFICIAL FILE COPY  
CLERK OF THE BOARD  
OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-742-07

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 Sally A. Heyman, who moved its adoption. The motion was seconded by Commissioner Bruno A. Barreiro and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye	
	Barbara J. Jordan, Vice-Chairwoman	aye	
Jose "Pepe" Diaz	absent		Audrey M. Edmonson aye
Carlos A. Gimenez	aye		Sally A. Heyman aye
Joe A. Martinez	aye		Dennis C. Moss aye
Dorin D. Rolle	aye		Natacha Seijas aye
Katy Sorenson	aye		Rebeca Sosa aye
Sen. Javier D. Souto	absent		

The Chairman thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> 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: **KAY SULLIVAN**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Abigail Price-Williams

**MEMORANDUM**

Agenda Item No. 11(A)(29)

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

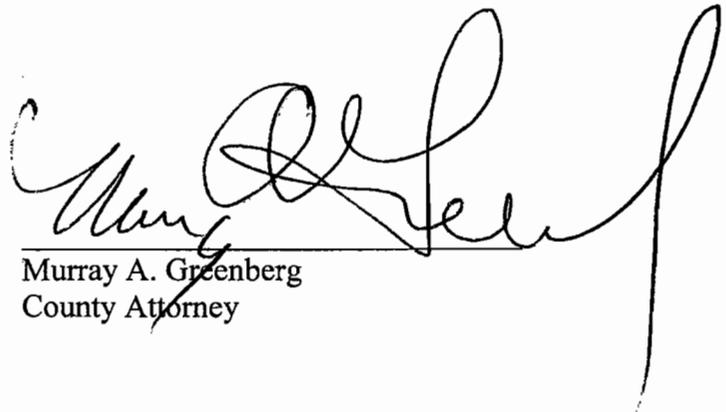
**DATE:** June 5, 2007

**FROM:** Murray A. Greenberg  
County Attorney

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

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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