

MEMORANDUM

Agenda Item No. 5(B)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: September 3, 2014

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution relating to Kendall-
Tamiami Executive Airport;
authorizing and directing a
change of name from "Kendall-
Tamiami Executive Airport"
to "Miami Executive Airport"
Resolution No. R-731-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: September 3, 2014

FROM: 
R. A. Cuevas, Jr.
County Attorney

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Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 5(B)

9-3-14

RESOLUTION NO. R-731-14

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; AUTHORIZING AND DIRECTING A CHANGE OF NAME FROM "KENDALL-TAMIAMI EXECUTIVE AIRPORT" TO "MIAMI EXECUTIVE AIRPORT"; AUTHORIZING AND DIRECTING MAYOR OR MAYOR'S DESIGNEE TO PLACE SUCH CHANGE OF NAME INTO EFFECT IN ACCORDANCE WITH THE INSTRUCTIONS PROVIDED HEREIN

WHEREAS, the tenants at Kendall-Tamiami Executive Airport recommended changing the name to Miami Executive Airport in a tenant meeting held on May 9, 2014; and

WHEREAS, the tenants recommended the name change to Miami Executive Airport in an effort to increase the airport's visibility in the industry, enhance its marketing efforts and better support the airport with its vision to become a financially self-sustaining general aviation reliever airport; and

WHEREAS, the tenants at Kendall-Tamiami Executive Airport seek to change the name to Miami Executive Airport associating the airport with Miami because they believe it will improve recognition of the airport's location, gain the airport increased media coverage and attract new customers to the airport; and

WHEREAS, this Board finds that it is in the best interest of the County to change the name of Kendall-Tamiami Executive Airport to Miami Executive Airport,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board finds and determines it to be in the best interest of the County to change the name of "Kendall-Tamiami Executive Airport" to "Miami Executive Airport"; authorizes and directs the Clerk of the Board

and the Mayor or Mayor's designee to issue public notice of such name change and to notify the appropriate federal and state departments having jurisdiction over airports of such change of name; authorizes and directs the change of name to be effective as of the effective date of this resolution, except as may otherwise be required by federal or state departments having jurisdiction over airports; authorizes the Mayor or Mayor's designee and the Aviation Department to utilize hereafter the name of "Miami Executive Airport" on all official Miami-Dade County documents, and directs the Mayor or Mayor's designee to establish a reasonable time table for effecting the change of name in signage, stationery, and other media formats in accordance with then-current budgetary provisions applicable to the County's aviation system; directs the Mayor or Mayor's designee and County Attorney to review all provisions of the Miami-Dade County Code and other applicable statutory and regulatory provisions to determine any additional steps this Board should take regarding the change of name; and authorizes and directs the Mayor or Mayor's designee to take all other reasonable and necessary actions to place such change of name into effect.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. It was offered by Commissioner **Juan C. Zapata**, who moved its adoption. The motion was seconded by Commissioner **Audrey Edmonson** and upon being put to a vote, the vote was as follows:

	Rebeca Sosa, Chairwoman	aye
	Lynda Bell, Vice Chair	aye
Bruno A. Barreiro	nay	Esteban L. Bovo, Jr.
Jose "Pepe" Diaz	aye	Audrey M. Edmonson
Sally A. Heyman	aye	Barbara J. Jordan
Jean Monestime	aye	Dennis C. Moss
Sen. Javier D. Souto	aye	Xavier L. Suarez
Juan C. Zapata	aye	

