



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Aviation and Seaport Committee

*Danielle Cohen Higgins (8), Chairwoman, Roberto J. Gonzalez (11) Vice
Chairman; Commissioners Oliver G. Gilbert, III (1), Keon Hardemon (3)
and Natalie Milian Orbis (6)*

Monday, March 9, 2026

10:30 AM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further appearance before the commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chamber. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidadegov at least five days in advance.

Rule 5.06(g) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

3 DEPARTMENT(S)

3A

260255**Natalie Milian Orbis , Prime Sponsor**

RESOLUTION APPROVING A CONTRACT FOR SALE AND PURCHASE BETWEEN MIAMI-DADE COUNTY, AS BUYER, AND MEUCHADIM OF MIAMI, LLC AS SELLER, FOR THE PURCHASE OF A 95,177 SQUARE FOOT PARCEL OF LAND IMPROVED WITH A 68,132 SQUARE FOOT WAREHOUSE (PROPERTY), IN ITS EXISTING “AS IS, WHERE IS” CONDITION LOCATED WEST OF MIAMI INTERNATIONAL AIRPORT AT 1800 NW 70 AVENUE, FOR THE PURCHASE PRICE OF \$19,175,000.00; AUTHORIZING LEASE BACK OF THE PROPERTY TO THE SELLER WITH A TERM UP TO ONE YEAR AT A RATE OF \$15.00 PER SQUARE FOOT INCLUDING COMMON AREA MAINTENANCE EXPENSES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, TO NEGOTIATE AND EXECUTE THE LEASE BACK AGREEMENT, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AUTHORIZING THE ACCEPTANCE OF THE PROPERTY BY WARRANTY DEED AND THE EXPENDITURE OF UP TO \$60,000.00 FOR CLOSING COSTS, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS (Aviation Department)

3B

260240**Danielle Cohen Higgins , Prime Sponsor**

RESOLUTION APPROVING THE SECOND AMENDMENT TO THE PREFERENTIAL BERTHING RIGHTS AGREEMENT BETWEEN VIRGIN CRUISES INTERMEDIATE LIMITED AND MIAMI-DADE COUNTY WITH NO ANTICIPATED FISCAL IMPACT TO THE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SECOND AMENDMENT, EXERCISE ALL RIGHTS CONTAINED THEREIN, AND TAKE SUCH FURTHER ACTIONS AS ARE NECESSARY TO EFFECTUATE THE SECOND AMENDMENT (Port of Miami)

3C

260243

Danielle Cohen Higgins , Prime Sponsor

RESOLUTION APPROVING THE SECOND AMENDMENT TO THE CRUISE TERMINAL USAGE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ROYAL CARIBBEAN CRUISES LTD., D/B/A ROYAL CARIBBEAN GROUP, WITH AN ESTIMATED POSITIVE FISCAL IMPACT TO THE COUNTY OF \$35,380,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE THE AMENDMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING APPROVALS, DENIALS, AND TERMINATION AND EXTENSION RIGHTS; AND (2) TAKE ANY OTHER ACTS NECESSARY TO GIVE EFFECT TO THE AMENDMENT, INCLUDING APPROVING ANY OTHER INSTRUMENTS AND AMENDMENT (Port of Miami)

3D

260245

Vicki L. Lopez , Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A NEW STEVEDORE LICENSE TO CHRISTOPHER PEREMENIS, DAVID ECKLES AND FRANCISCO JAVIER ROVIROSA IN ACCORDANCE WITH CHAPTER 28A, SECTION 28A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Port of Miami)

3E

260265**Strategic Procurement**

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND AWARDED A NON-COMPETITIVE REVENUE-GENERATING CONTRACT, CONTRACT NO. BW-10304, REGISTERED TRAVELER SERVICES, FOR A FIVE-YEAR TERM TO ALCLEAR, LLC WITH PROJECTED REVENUE OF \$15,000,000.00 FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1(B) OF THE CODE OF MIAMI- DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3- 38

3F

260266**Strategic Procurement**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0003708, MANAGEMENT AND OPERATIONS OF THE MIA HOTEL AND RELATED AMENITIES, TO DRIFTWOOD HOSPITALITY MANAGEMENT II, LLC IN THE AMOUNT OF \$7,845,865.00 FOR AN INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATIONS, RENEWAL, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1(B) OF THE CODE OF MIAMI- DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3- 38

4 **COUNTY MAYOR****5** **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

260322

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR
THE AVIATION AND SEAPORT COMMITTEE MEETING(S)
[AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK
OF THE BOARD DEPARTMENT]:

•FEBRUARY 2, 2026

7 **REPORT(S)**

7A

260249

Mayor

MIAMI-DADE AVIATION DEPARTMENT: AVIATION
CAPITAL PROGRAM REPORT –
MARCH 2026

8 **ADJOURNMENT**