



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, April 13, 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

252290**Oliver G. Gilbert, III , Prime Sponsor**

RESOLUTION APPROVING THE THIRD AMENDMENT TO PHASE VI LEASE AGREEMENT (“THIRD AMENDED LEASE”) BETWEEN MIAMI-DADE COUNTY AND FOUNDRY MEEK VI, LLC TO ADD 103,659 SQUARE FEET (“SF”) OF LAND TO THE PREMISES AND TO EXTEND THE DEVELOPMENT PERIOD BY THREE YEARS FOR THE DEVELOPMENT OF A MINIMUM OF 18,000 SF OF AIRCRAFT HANGAR SPACE, A TAXIWAY, AND PARKING WITH AN ESTIMATED \$22,890,000.00 IN RENT DUE TO THE COUNTY’S AIRPORT SYSTEM OVER THE TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE THIRD AMENDED LEASE, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE THIRD AMENDED LEASE TO THE PROPERTY APPRAISER’S OFFICE WITHIN 30 DAYS OF EXECUTION (Aviation Department)

12/10/2025 *Deferred by Airport Committee* 4 - 0

2/2/2026 *Deferred by Aviation and Seaport Committee* 4 - 0

3A Substitute

260614**Oliver G. Gilbert, III , Prime Sponsor**

RESOLUTION APPROVING THIRD AMENDMENT TO PHASE VI LEASE AGREEMENT (“THIRD AMENDED LEASE”) BETWEEN MIAMI-DADE COUNTY AND FOUNDRY MEEK VI, LLC TO ADD 103,659 SQUARE FEET (“SF”) OF LAND TO THE PREMISES AND TO EXTEND THE DEVELOPMENT PERIOD UNTIL THE EARLIER OF 37 MONTHS AFTER THE EFFECTIVE DATE OF THE THIRD AMENDED LEASE OR THE DATE ON WHICH FOUNDRY MEEK VI, LLC NOTIFIES THE COUNTY THAT IT HAS COMPLETED CONSTRUCTION OF ITS CONTEMPLATED IMPROVEMENTS FOR THE DEVELOPMENT OF A MINIMUM OF 18,000 SF OF AIRCRAFT HANGAR SPACE, A TAXIWAY, AND PARKING WITH AN ESTIMATED \$22,890,000.00 IN RENT DUE TO THE COUNTY’S AIRPORT SYSTEM OVER THE TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE THIRD AMENDED LEASE, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE THIRD AMENDED LEASE TO THE PROPERTY APPRAISER’S OFFICE WITHIN 30 DAYS OF EXECUTION [SEE ORIGINAL ITEM UNDER FILE NO. 252290] (Aviation Department)

3B

260505**Aviation Department**

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND EXP U.S. SERVICES INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT LOWER E AND E-SATELLITE MECHANICAL AND ELECTRICAL ROOMS UPGRADES AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV04, IN A MAXIMUM AMOUNT OF \$13,530,664.00 FOR A TERM OF SIX YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION

3C

251361**Strategic Procurement**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000351 TO FACTS MARKETING, LLC FOR RETAIL CONCESSIONS MARKETING SERVICES PROGRAM, IN THE AMOUNT OF \$10,000,000.00 FOR A FIVE-YEAR TERM FOR 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 CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3D

260590**Danielle Cohen Higgins , Prime Sponsor****Add-on**

RESOLUTION APPROVING FIVE MEMORANDA OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND UNITED STATES CUSTOMS AND BORDER PROTECTION (CBP) FOR COUNTY REIMBURSEMENT TO CBP OF ACTUAL COMMUNICATIONS AND INFORMATION TECHNOLOGY EQUIPMENT COSTS AND SERVICES AT THE DANTE B. FASCELL PORT OF MIAMI (PORTMIAMI) IN CONNECTION WITH THE CBP FACILITIES LOCATED AT CRUISE TERMINAL B, CRUISE TERMINAL C, CRUISE TERMINALS D AND E, CRUISE TERMINAL J, AND SHED E, FOR A ONE TIME ESTIMATED AMOUNT NOT TO EXCEED \$1,756,912.49, AN ESTIMATED MAINTENANCE AND CIRCUIT ANNUAL RECURRING COST OF \$134,953.49, AND ESTIMATED UPGRADE COSTS OF \$50,000.00 ON AVERAGE PER YEAR; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDA OF AGREEMENT AND EXERCISE ALL COUNTY RIGHTS CONFERRED THEREIN (Port of Miami)

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

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

7A

260337

Mayor

FIRST QUARTERLY REPORT ON DIRECT AIR SERVICE
BETWEEN MIAMI INTERNATIONAL AIRPORT (MIA) AND
SINGAPORE, TOKYO, RIYADH, AND ASUNCION -
DIRECTIVE NO. 252061

7B

260488

Mayor

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

8 **ADJOURNMENT**