

MEMORANDUM

Agenda Item No. 11(A)(8)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

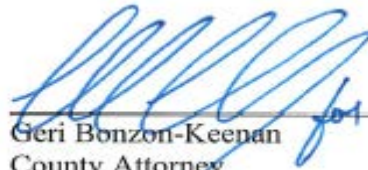
DATE: July 16, 2025

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution establishing a
pool of concessionaires at
Miami International Airport;
establishing a policy relating
to use of the pool to fill new
or existing concession
locations within currently
existing areas of Miami
International Airport

Resolution No. R-781-25

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Danielle Cohen Higgins.



Geri Bonzon-Keenan
County Attorney

GBK/ks



MEMORANDUM

(Revised)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: July 16, 2025

FROM: 
Glen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 11(A)(8)

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
- ☐ Statement of social equity 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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, majority plus one ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3) (h) or (4)(c) ____, CDMP 9 vote requirement per 2-116.1(4)(c) (2) ____) 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. 11(A)(8)
7-16-25

RESOLUTION NO. _____ R-781-25

RESOLUTION ESTABLISHING A POOL OF
CONCESSIONAIRES AT MIAMI INTERNATIONAL
AIRPORT; ESTABLISHING A POLICY RELATING TO USE OF
THE POOL TO FILL NEW OR EXISTING CONCESSION
LOCATIONS WITHIN CURRENTLY EXISTING AREAS OF
MIAMI INTERNATIONAL AIRPORT

WHEREAS, this Board of County Commissioners, pursuant to Resolution No. R-365-25,
directed the County Mayor or County Mayor's designee to solicit expressions of interest from firms
seeking to operate concessions at Miami International Airport; and

WHEREAS, in response, the Miami-Dade Aviation Department received expressions of
interest from 48 firms; and

WHEREAS, Miami International Airport does not currently have 48 concession locations
available; and

WHEREAS, Miami International Airport is the first and last experience many travelers
have of Miami-Dade County; and

WHEREAS, Miami International Airport can be utilized to showcase local cultures and
businesses; and

WHEREAS, additional concession locations in Miami International Airport might be
created in the existing developed building footprint, or existing locations might become available
due to concessionaire turnover within the existing developed building footprint; and

WHEREAS, such concession locations should be filled by firms which had expressed
interest in concession opportunities pursuant to Resolution No. R-365-25,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

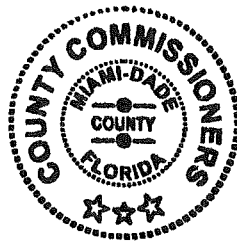
Section 1. Establishes a pool comprised of all the firms which submitted a written response or expression of interest to Miami-Dade County regarding working as a concessionaire at MIA in response to Resolution No. R-365-25. Notwithstanding, the pool shall not include any firms who executed extension agreements pursuant to Resolution No. R-365-25, or firms owned by any firm which executed an extension. The pool shall remain in place for four years from the date of this resolution.

Section 2. Establishes as the policy of this County that, during the life of the pool, any new concession opportunities in the existing occupied building footprint of Miami International Airport in its current pre-capital improvement program configuration shall be offered first to members of the pool on a competitive basis. Nothing herein shall prevent the County Mayor or County Mayor's designee from limiting such competition solely to pool members providing certain classes of products or offerings, or from otherwise specifying the nature of the concession being sought, or from recommending the waiver of competitive bidding when in the best interests of the County. There shall be no preferential contract terms or conditions in any resulting concession agreement.

The Prime Sponsor of the foregoing resolution is Commissioner Danielle Cohen Higgins. It was offered by Commissioner **Marleine Bastien**, who moved its adoption. The motion was seconded by Commissioner **Danielle Cohen Higgins** and upon being put to a vote, the vote was as follows:

Anthony Rodriguez, Chairman	aye		
Kionne L. McGhee, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Sen. René García	aye	Oliver G. Gilbert, III	aye
Roberto J. Gonzalez	aye	Keon Hardemon	absent
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Natalie Milian Orbis	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 16th day of July, 2025. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

JUAN FERNANDEZ-BARQUIN, CLERK

By: Basia Pruna
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MRP

David M. Murray
Monica Rizo Perez