Broward County

Legislation Details

File #:	20-1962	**Version:** 1	

Status:	Agenda Ready
In control:	AVIATION DEPARTMENT

On agenda:	11/10/2020	**Final action:**	11/10/2020

Title: A. MOTION TO WAIVE Section 39.3, Non-Terminal Rates and Charges - Fort Lauderdale-Hollywood International Airport and North Perry Airport, Broward County Administrative Code to extend the term of the Agreement of Lease between Broward County and Diversified Aviation NP, LLC, for an additional five years, providing for a lease term of 35 years.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

B. MOTION TO APPROVE Fourth Amendment to the Agreement of Lease between Broward County and Diversified Aviation NP, LLC, to revise the area of the leased Premises, add an additional minimum Capital Expenditure requirement, add an additional five years to extend the term of the Agreement of Lease, and make other modifications; and authorize the Mayor and Clerk to execute.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

C. MOTION TO APPROVE Consent to Third Leasehold Mortgage Modification Agreement and Receipt for Future Advance among Broward County, Diversified Aviation NP, LLC, and Valley National Bank, a National Banking Association; and authorize the Mayor and Clerk to execute.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

D. MOTION TO APPROVE Modification No. 3 to the Memorandum of Lease between Broward County and Diversified Aviation NP, LLC; to provide notice of the Agreement of Lease, as amended; and authorize the Mayor and Clerk to execute.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit 1 - Agreement Summary, 2. Exhibit 2 - Fourth Amendment, 3. Exhibit 3 - Consent to Third Leasehold Mortgage Modification Agreement, 4. Exhibit 4 - Memorandum of Lease, 5. Exhibit 5 - Agreement History

Date	Ver.	Action By	Action	Result

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