



**MEMORANDUM**  
**Oliver G. Gilbert, III, Chairman**

**BOARD OF COUNTY COMMISSIONERS**

---

To: Hon. Anthony Rodríguez, Vice Chairman, and Members, Board of County Commissioners      Date: July 10, 2024

From: Oliver G. Gilbert, III, Chairman      Re: Requested Changes to the Airport and Economic Development Committee Agenda

---

**Additions**

2A

Kevin Marino Cabrera

**241354** RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE ALL INFRASTRUCTURE AT MIAMI INTERNATIONAL AIRPORT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS AS TO CONTRACT CAPACITY OR PROCUREMENT EFFORTS FOR SUCH EVALUATION; REQUIRING QUARTERLY REPORTS ON THE PROGRESS OF SUCH EVALUATION

**Additions**

3B Supplement

**241348** SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING DEVELOPMENT LEASE AGREEMENT BETWEEN THE COUNTY AND OCEAN AVIATION TMB, LLC (“OCEAN AVIATION”) WITH A TERM OF 40 YEARS WITH ONE FIVE YEAR RENEWAL OPTION; REQUIRING RELIANCE TO INVEST NO LESS THAN \$67,200,000.00 INTO DEVELOPMENT OF AVIATION AND ANCILLARY FACILITIES; AUTHORIZING THE COST REIMBURSEMENT FOR ONE-HALF OF CONSTRUCTION COSTS FOR A 32,000 SQUARE FOOT COMMON-USE RAMP ESTIMATED TO TOTAL \$211,200.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SUCH DEVELOPMENT LEASE AGREEMENT AND ALL RIGHTS CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISIONS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE THE DEVELOPMENT LEASE AGREEMENT TO THE COUNTY PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14

3C Supplement

**241349** SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, A 40-YEAR DEVELOPMENT LEASE AGREEMENT BETWEEN THE COUNTY, AS LANDLORD, AND MIAMI GATEWAY PARTNERS, LLC, AS TENANT AND DEVELOPER, FOR AN 11.19-ACRE PARCEL OF LAND AT MIAMI INTERNATIONAL AIRPORT’S WEST CARGO AREA LOCATED AT 1701 NW 63RD AVENUE, WITH A MINIMUM INVESTMENT OF \$400,000,000.00 AND AN ESTIMATED \$512,000,000.00 IN RENT AND OTHER REVENUE DUE TO THE COUNTY OVER THE LIFE OF THE LEASE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE 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 LEASE TO THE PROPERTY APPRAISER’S OFFICE WITHIN 30 DAYS OF LEASE EXECUTION