

MEMORANDUM

Agenda Item No. 11(A)(4)

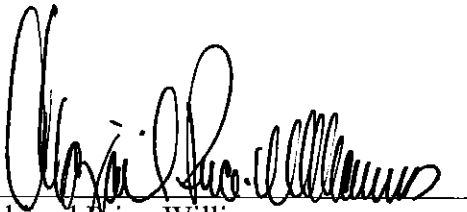
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: July 6, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to provide a report analyzing existing services and potential growth opportunities at Miami-Opa Locka Executive and Miami Executive Airports; directing the County Mayor to provide a report

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.


Abigail Price-Williams
County Attorney

APW/lmp



MEMORANDUM

(Revised)

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and Members, Board of County Commissioners

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County Attorney

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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 ____, 3/5's ____, unanimous ____) 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)(4)
7-6-17

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT ANALYZING EXISTING SERVICES AND POTENTIAL GROWTH OPPORTUNITIES AT MIAMI-OPA LOCKA EXECUTIVE AND MIAMI EXECUTIVE AIRPORTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT

WHEREAS, Miami-Opa Locka Executive Airport (OPF) is larger in land area than La Guardia Airport in New York City; and

WHEREAS, Miami Executive Airport (TMB) is capable of handling significant aviation traffic, and

WHEREAS, large portions of OPF and TMB have been leased to master developers; and

WHEREAS, the Miami-Dade County Aviation Department has not yet leased or developed certain portions of OPF and TMB; and

WHEREAS, OPF and TMB should be leading engines for jobs creation in South Florida, given their size, ease of access to multiple locations within Miami-Dade, Broward, and Monroe Counties, and their airfield capacity; and

WHEREAS, the County should proactively work to ensure that TMB and OPF are best utilized; and

WHEREAS, in pursuit of such utilization, the County should identify local, state, or federal requirements that may prevent OPF and TMB from achieving their full potential; and

WHEREAS, the County should work with developers or lessees to bring aviation and non-aviation related businesses to OPF and TMB to help these airports achieve their potential,

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

Section 1. The County Mayor or County Mayor's Designee is hereby directed to provide a report analyzing the existing services offered at OPF and TMB to determine whether such services are the highest and best uses of these airports in terms of jobs creation and ensuring that OPF and TMB are fiscally self-sustaining. Such analysis shall require that aviation areas at these airports remain available for aviation users consistent with federal law. This analysis shall identify underserved markets and also aviation and non-aviation activities with the potential for substantial growth at OPF and/or TMB. This analysis shall also identify any regulatory constraints on the achievement of such growth, including any existing local, state, or federal regulations.

Section 2. The County Mayor or County Mayor's designee shall provide the report identified in Section 1 to this Board within 180 days of the effective date of this resolution and place the completed report on an agenda of the Board in accordance with Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Esteban L. Bovo, Jr., Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of July, 2017. 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

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



David M. Murray