

# PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

# **AGENDA ITEM SUMMARY**

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Meeting Date: May 16, 2023		Consent Workshop	-	] Regular ] Public Hearing
Submitted By: Department of Airports		·		
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# I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: License Agreement with Signature Flight Support LLC (Signature), commencing on April 14, 2023, and expiring on September 30, 2023, with automatic renewals on a monthly basis through September 30, 2025, for use of property at the Palm Beach International Airport (PBI) for overflow vehicle parking for payment of a license fee in the amount of \$75.00 per month, for each parking card issued by the Department of Airports.

Summary: Signature maintains a hangar facility at PBI pursuant to a Fixed Based Operator Lease Agreement (R-2016-0560). Signature requested space for overflow employee vehicle parking on a short-term basis, pending the construction of additional parking at PBI. Sixty-five parking cards have been issued to Signature for an initial fee of \$4,875 per month. Delegation of authority for execution of the standard form County agreement above was approved by the Board in R-2007-2070. Countywide (AH)

# **Background and Justification: N/A**

Attachments: One (1) License Agreement

**Recommended By:** Date Department Director

**Approved By:** 

4/26/23

# **II. FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>
Capital Expenditures Operating Costs Operating Revenues Program Income (County) In-Kind Match (County)	(\$27,137)				
NET FISCAL IMPACT	<u>(\$27,137)</u>	<u>\$-0-</u>	<u>\$-0-</u>	<b>\$-0-</b>	
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bu Does this item include the us					
Budget Account No: Fund <u>4</u> Report	100_ Departm ng Category		nit <u>8320</u>	RSource <u>2</u>	<u>900</u>
B. Recommended Sources of	f Funds/Sumr	nary of Fisca	l Impact:		
Signature will pay a license					

Department. To date, 65 parking cards have been issued. The Initial Term of the License Agreement is April 14, 2023, and initially expiring September 30, 2023, with automatic renewals on a monthly basis through September 30, 2025.

C. Departmental Fiscal Review

# III. REVIEW COMMENTS

423

A. OFMB Fiscal and/or Contract Development and Control Comments:

1123 and Control

**B. Legal Sufficiency:** 

1 4/28/23 Assistant County Attorney

C. Other Department Review:

**Department Director** 

**REVISED 11/17** 

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

G:\AGENDA ITEMS\2023 Final Agenda Items\5-16-23\Signature License Agmt

# LICENSE AGREEMENT

**THIS LICENSE AGREEMENT** (this "Agreement") made and entered into this <u>///</u> day of <u>AP/27</u>, <u>20</u>, by and between Palm Beach County, a political subdivision of the State of Florida, ("County") and Signature Flight Support LLC, a Delaware limited liability company, whose principal place of business is located at 13485 Veterans Way, Orlando, Florida 32827 ("Licensee").

#### WITNESSETH:

**WHEREAS**, County, by and through its Department of Airports (the "Department"), is the owner and operator of the Palm Beach International Airport (the "Airport"); and

WHEREAS, pursuant to that certain Fixed Base Operator Lease Agreement between Licensee and County dated May 3, 2016 (R2016-0560) (the "FBO Lease"), Licensee leases land and maintains operations at the Airport as a Fixed Base Operator (as defined in the Airport Minimum Standards); and

**WHEREAS**, Licensee requires space at the Airport on a temporary basis for additional vehicle parking in support of its operations under the FBO Lease; and

**WHEREAS**, County is the owner of that certain real property as more particularly depicted on the attached Exhibit "A"; and

**WHEREAS**, County is willing to grant Licensee a revocable license to use the Property for the purposes hereinafter defined.

**NOW THEREFORE**, in consideration of the covenants and agreements hereinafter set forth on the part of the Licensee to be observed and performed, the County hereby grants the Licensee a non-exclusive, revocable license to use the Property (as hereinafter defined) upon the following terms and conditions:

#### ARTICLE 1 BASIC PROVISIONS

1.01 <u>Recitals.</u> The foregoing recitals are true and correct and incorporated herein.

1.02 <u>Property.</u> The Property, which is the subject of this Agreement, is a portion of the Economy Parking Lot at the Airport. As of the Commencement Date of this Agreement, the location of the Property is depicted in Exhibit "A", attached hereto and incorporated herein (the "Property"). The location of the Property may be relocated from time to time, effective upon written notice by Department to Licensee.

1.03 <u>FBO Lease</u>. Shall have the meaning set forth in the recitals.

1.04 <u>Parking Card</u> means an access card issued by the Department, permitting a vehicle to access the Economy Parking gate.

Form Approved 11/20/2007 R2007-2070

#### ARTICLE 2 LENGTH OF TERM AND COMMENCEMENT DATE

The term of this Agreement shall commence on  $\underline{APRic 14, 2D23}$  (the "Commencement Date") and expire on September 30, 2023 (the "Initial Term"), unless terminated earlier as provided for herein. This Agreement shall be automatically renewed for one (1) month intervals thereafter (the "Renewal Term"), unless terminated earlier as provided for herein; provided, however, no Renewal Term shall extend beyond September 30, 2025; and further provided, either party may elect to not renew this Agreement upon providing no less than five (5) days advance written notice to the other party prior to the expiration of the then current term. The Initial Term and Renewal Term(s), if any, shall be collectively referred to as the "Term".

#### ARTICLE 3 LICENSE FEE

3.01 <u>License Fee.</u> Licensee shall pay County for the use and occupancy of the Property a license fee in the amount of Seventy-Five Dollars \$75.00 per month, for each Parking Card issued by the Department, together with applicable sales taxes thereon. The license fee shall be due whether or not a Parking Card is used, and the license fee shall be payable in advance, without demand and without any deduction, holdback or set off whatsoever, on or before the first day of each and every month throughout the Term of this Agreement with the first payment becoming due and payable on the Commencement Date.

3.02 <u>Security Deposit</u>. Licensee shall pay to County a "lost Parking Card" fee of one hundred dollars (\$100.00) for each Parking Card that is not returned to the Department within five (5) days of Department's request to Licensee. Licensee and County agree that Licensee's security deposit provided to County pursuant to the FBO Lease (the "Security Deposit") shall also serve as security for this Agreement. If there is a fee deficiency; if the Property requires maintenance or repair in order to be returned to serviceable condition; or upon Licensee's failure to perform any of its obligations hereunder, County shall have the right to draw upon the Security Deposit and apply the Security Deposit, or any part thereof, to the deficiency or to costs incurred by County, plus any applicable administrative overhead. Licensee shall maintain the Security Deposit in good standing throughout the Term.

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# CONDUCT OF BUSINESS AND USE OF PROPERTY BY LICENSEE

4.01 <u>Use of Property</u>. Licensee shall use the Property solely and exclusively for overflow vehicle parking solely for pilots, flight crew and other employees working at, or on business-related travel in connection with the FBO Lease, in accordance with the Terms and Conditions For Parking detailed in Exhibit "B" attached hereto. The Department, in its sole and absolute discretion, may modify the Terms and Conditions For Parking at any time throughout the Term, effective upon written notice to Licensee. Licensee shall not use, permit or suffer the use of the Property for any other business or purpose whatsoever.

4.02 <u>Improvements.</u> Licensee shall make no improvements, alterations or additions to the Property whatsoever, without the prior written consent of the Department, which may be granted or withheld in the Department's sole and absolute discretion. Licensee may install signage, markings or other delineation on the Property to identify the approved parking area, only upon written consent of the Department.

4.03 <u>Condition of Property.</u> Licensee accepts the Property in its "As is", "Where is" condition as of the Commencement Date. Licensee further acknowledges that County has not made any warranties or representations of any nature whatsoever regarding the Property including, but not limited to, any warranties or representations relating to the physical condition of the Property or any improvements located therein, or the suitability of the Property or any improvements for the Licensee's intended use.

4.04 <u>Waste or Nuisance</u>. Licensee shall not commit or suffer to be committed any waste upon the Property or any nuisance or other act or thing which may result in damage or depreciation of value of the Property.

4.05 <u>Compliance with Laws.</u> Licensee shall, at its sole cost and expense, secure any and all required licenses and permits and shall comply with all local, state and federal laws pertaining to Licensee or its use of the Property, including all applicable zoning, building and fire laws and regulations. Licensee acknowledges and agrees that County has made no representations whatsoever regarding Licensee's ability to use the Property for the purposes set forth in this Agreement. Licensee shall ensure that its invitees, guests and any all other persons entering the Property with or without Licensee's consent or knowledge comply with all applicable laws on the Property. Licensee shall indemnify, defend and save County harmless from any and all penalties, fines, costs, expenses, suits, claims, or damages resulting from Licensee's failure to perform its obligations specified in this Section. The foregoing indemnification agreement shall survive the expiration or earlier termination of this Agreement.

4.06 <u>Non-Discrimination</u>. Licensee shall comply with all applicable requirements of the Nondiscrimination Covenants set forth in the FBO Lease.

4.07 <u>Surrender of Property.</u> Upon expiration or earlier termination of Licensee's license to use the Property, Licensee, at its sole cost and expense, shall surrender the Property to the County in at least the same condition as the Property was in as of the Commencement Date of this Agreement.

4.08 <u>County's Right to Enter.</u> County shall have the right to enter the Property at any time, without notice, for any purpose whatsoever. County agrees to exercise reasonable efforts to minimize interference with or disruption of Licensee's operations on the Property; provided, however, County shall not be required to expend additional sums of money in order to comply with the foregoing requirement. In the event that a County work activity must take place within the Property during Licensee's operating hours, which will disrupt or interfere with the Licensee's operations, County will endeavor to provide prior notice to Licensee. The notice requirements provided under Section 10.04 shall not apply to this Section.

### ARTICLE 5 REPAIRS AND MAINTENANCE OF PROPERTY/SECURITY

5.01 <u>Repairs & Maintenance.</u> County shall not be obligated or required to make or conduct any maintenance or repairs whatsoever to the Property. All portions of the Property and all improvements erected on the Property, including fencing, shall be kept in good repair and condition by Licensee. Licensee shall maintain the Property free of trash and debris. Upon expiration or earlier termination of this Agreement, Licensee shall deliver the Property to County in good repair and condition as specified herein, free of all improvements constructed by Licensee, if any. In the event of any damage to the Property, County may complete the necessary repairs or maintenance of the Property and Licensee shall reimburse County for all expenses incurred by County in doing so, plus a twenty five percent (25%) overhead, within fifteen (15) days after written request for reimbursement from County.

5.02 <u>Security.</u> Licensee acknowledges and accepts full responsibility for the security and protection of the Property and any and all personal property and improvements now existing or hereafter placed on or installed in or upon the Property, and for the prevention of unauthorized access to the Property. Licensee fully understands that the police security protection provided by County is limited to that provided to any other business situated in Palm Beach County by the Palm Beach County Sheriff's Office and expressly acknowledges that any special security measures deemed necessary or desirable for additional protection of the Property, shall be the sole responsibility of Licensee and shall involve no additional cost to County.

#### ARTICLE 6 INSURANCE

6.01 <u>Maintenance of Insurance.</u> Licensee shall maintain at its sole expense, in force and effect at all times during the term of this Agreement, insurance coverage and limits (including endorsements) as described set forth in the FBO Lease, incorporated by reference herein. Failure to maintain at least the required insurance shall be considered default of the Agreement. The requirements contained herein, as well as County's review or acceptance of insurance maintained by Licensee, are not intended to and shall not in any manner limit or qualify the liabilities and obligations assumed by Licensee under the Agreement. Licensee agrees to notify the County at least ten (10) days prior to cancellation, non-renewal or material change to the required insurance coverage. Where the policy allows, coverage shall apply on a primary and non-contributory basis.

# ARTICLE 7 INDEMNIFICATION

Licensee shall indemnify, defend and save County harmless from and against any and all claims, actions, damages, liability and expense in connection with: (i) loss of life, personal injury and/or damage to or destruction of property arising from or out of any occurrence in, upon or at the Property; (ii) the occupancy or use by Licensee of the Property or any part thereof; or (iii) any act or omission of Licensee, its agents, contractors, employees or invitees. In the event the County is made a party to any

litigation commenced against Licensee or by Licensee against any third party, then Licensee shall protect and hold County harmless and pay all costs and attorney's fees incurred by County in connection with such litigation, and any appeals thereof. Licensee recognizes the broad nature of this indemnification provision and specifically acknowledges the receipt of good and value separate consideration in support thereof. This provision shall survive expiration or earlier termination of this Agreement.

## ARTICLE 8 ASSIGNMENT

Licensee may not assign, sublet or rent any portion of the Property.

# ARTICLE 9 REVOCATION OF LICENSE/DEFAULT

9.01 <u>Revocation of License.</u> Notwithstanding any provision of this Agreement to the contrary, the rights granted to Licensee hereunder amount only to a non-exclusive license to use the Property, which license is expressly revocable by County for any reason whatsoever upon notice to Licensee. Upon notice from County of the revocation of the license granted hereby, this Agreement shall terminate and County shall be relieved of all further obligations hereunder accruing subsequent to the date of such termination.

9.02 <u>Termination for Convenience by Licensee</u>. Licensee may terminate this Agreement for convenience upon five (5) days prior written notice to County, whereupon the parties shall be relieved of all further obligations hereunder with the exception of those obligations accruing prior to the date of such termination and those obligations which expressly survive termination of this Agreement.

9.03 <u>Default.</u> Failure to perform or observe any of the agreements, covenants or conditions contained in this Agreement, or in the FBO Lease, to be performed or observed by such party upon five (5) days prior written notice shall constitute a default of this Agreement.

#### ARTICLE 10 MISCELLANEOUS

10.01 <u>Subordination to Bond Resolution.</u> This Agreement and all rights granted to Licensee hereunder are expressly subordinated and subject to the lien and provisions of the pledge, transfer, hypothecation or assignment made by County in the Palm Beach County Airport System Revenue Bond Resolution dated April 3, 1984 (R-84-427), as amended and supplemented (the "Bond Resolution"), and County and Licensee agree that to the extent permitted by authorizing legislation, the holders of the Bonds or their designated representatives shall exercise any and all rights of County hereunder to the extent such possession, enjoyment and exercise are necessary to insure compliance by Licensee and County with the terms and provisions of this Agreement and Bond Resolution.

10.02 <u>Subordination to State/Federal Agreements.</u> This Agreement shall be subject and subordinate to all the terms and conditions of any instrument and documents under which the County acquired the land or improvements thereon, of which the Property are a part, and shall be given only such effect as will not conflict with nor be inconsistent with such terms and conditions. Licensee understands and agrees that this Agreement shall be subordinate to the provisions of any existing or future agreement between County and the United States of America, the State of Florida or any of their respective agencies, relative to the operation or maintenance of the Airport, the execution of which has been or may be required as a condition precedent to the expenditure of federal funds for the development of the Airport.

10.03 <u>Entire Agreement.</u> This Agreement and any Exhibits attached hereto and forming a part thereof as if fully set forth herein, constitute all agreements, conditions and understandings between County and Licensee concerning the Property. All representations, either oral or written, shall be deemed to be merged into this Agreement. Except as herein otherwise provided, no subsequent alteration, waiver, change or addition to this Agreement shall be binding upon County or Licensee unless reduced to writing and signed by them.

10.04 <u>Notices.</u> All notices and elections (collectively, "notices") to be given or delivered by or to any party hereunder, shall be in writing and shall be (as elected by the party giving such notice) hand delivered by messenger, courier service or overnight mail, telecopied or faxed (provided in each case a receipt is obtained), or alternatively shall be sent by United States Certified Mail, with Return Receipt Requested. The effective date of any notice shall be the date of delivery of the notice if by personal delivery, courier services or overnight mail, or on the date of transmission with confirmed answer back if by telecopier or fax if transmitted before 5PM on a business day and on the next business day if transmitted after 5PM or on a non-business day, or if mailed, upon the date which the return receipt is signed or delivery is refused or the notice designated by the postal authorities as non-deliverable, as the case may be. The parties hereby designate the following addresses as the addresses to which notices may be delivered, and delivery to such addresses shall constitute binding notice given to such party:

- (a) If to the County at: Palm Beach County Department of Airports Attn: Airport Director
   846 Palm Beach International Airport West Palm Beach, FL 33406-1470 Fax: (561) 471-7427
- (b) If to the Licensee at: Signature Flight Support LLC Attn: Legal Department 13485 Veterans Way Orlando, FL 32827

With a copy to: Signature Flight Support LLC Attn: General Manager 1500 Perimeter Road, PBIA West Palm Beach, FL 33406

Either party may from time to time change the address to which notice under this Agreement shall be given such party, upon three (3) days prior written notice to the other party.

10.05 <u>Recording.</u> Licensee shall not record this Agreement or any memorandum or short form thereof.

10.06 <u>Waiver of Jury Trial.</u> The parties hereto waive trial by jury in connection with proceedings or counterclaims brought by either of the parties hereto against the other, in connection with this Agreement.

10.07 <u>Governing Law and Venue</u>. This Agreement shall be governed by and interpreted according to the laws of the State of Florida and venue shall be in Palm Beach County.

10.08 <u>Time of Essence</u>. Time is of the essence with respect to the performance of every provision of this Agreement in which time of performance is a factor.

10.09 <u>Captions.</u> The captions and section designations set forth herein are for convenience only and shall have no substantive meaning.

10.10 <u>Severability</u>. In the event that any section, paragraph, sentence, clause or provision of this Agreement is held by a court of competent jurisdiction to be invalid, such shall not affect the remaining portions of this Agreement and the same shall remain in full force and effect.

10.11 <u>Waiver</u>. No waiver of any provision of this Agreement shall be effective against any party hereto unless it is in writing and signed by the party waiving such provision. A written waiver shall only be effective as to the specific instance for which it is obtained and shall not be deemed a continuing or future waiver.

10.12 <u>Office of the Inspector General.</u> Palm Beach County has established the Office of the Inspector General in Palm Beach County Code, Section 2-421 - 2-440, as may be amended. The Inspector General's authority includes but is not limited to the power to review past, present and proposed County contracts, transactions, accounts and records, to require the production of records, and to audit, investigate, monitor, and inspect the activities of the Licensee, its officers, agents, employees and lobbyists in order to ensure compliance with contract requirements and detect corruption and fraud. Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be in violation of Palm Beach County Code, Section 2-421 - 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

10.13 <u>No Third Party Beneficiaries.</u> No provision of this Agreement is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Agreement, including but not limited to any citizen or employees of County and/or Licensee.

10.14 Scrutinized Companies. As provided in F.S. 287.135, by entering into this Agreement or performing any work in furtherance hereof, the Licensee certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder, have not been placed on the Scrutinized Companies that boycott Israel List, or is engaged in a boycott of Israel, pursuant to F.S. 215.4725. Pursuant to F.S. 287.135(3)(b), if Licensee is found to have been placed on the Scrutinized Companies that Boycott Israel List or is engaged in a boycott of Israel, this Agreement may be terminated at the option of the COUNTY. When contract value is greater than \$1 million, as provided in F.S. 287.135, by entering into this Agreement or performing any work in furtherance hereof, the Licensee certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder, have not been placed on the Scrutinized Companies With Activities in Sudan List or Scrutinized Companies With Activities in The Iran Petroleum Energy Sector List created pursuant to F.S. 215.473 or is engaged in business operations in Cuba or Syria. If the County determines, using credible information available to the public, that a false certification has been submitted by Licensee, this Agreement may be terminated and a civil penalty equal to the greater of \$2 million or twice the amount of this Agreement shall be imposed, pursuant to F.S. 287.135. Said certification must also be submitted at the time of Agreement renewal, if applicable.

10.15 <u>Effective Date.</u> This Agreement shall become effective when executed by the parties hereto.

#### (REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

**IN WITNESS WHEREOF,** County and Licensee have executed this Agreement, or have caused the same to be executed as of the day and year first above written.

WITNESSES:

Ray	Wats	
Signat	ure	
Bau	Water	
Typed	or Printed Name	

Signature OSe hauna  $\alpha$ 

Typed or Printed Name

PALM BEACH COUNTY, FLORIDA, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA

RW Bγ Director of Airports

APPROVED AS TO FORM AND LEGAL SUFFICIENCY By: P County Attorney

LICENSEE: SIGNATURE FLIGHT SUPPORT LLC By: Signature Geoffrey Heck Typed or Printed Name

Title: Senior Vice President, Operations

APPROVED AS TO FORM: 04-03-2023 GAL DEPARTMENT

WITNESSES:

Signature

<u>Theresa Kassim</u> Typed or Printed Name

Signature

Sally Cruz Typed or Printed Name

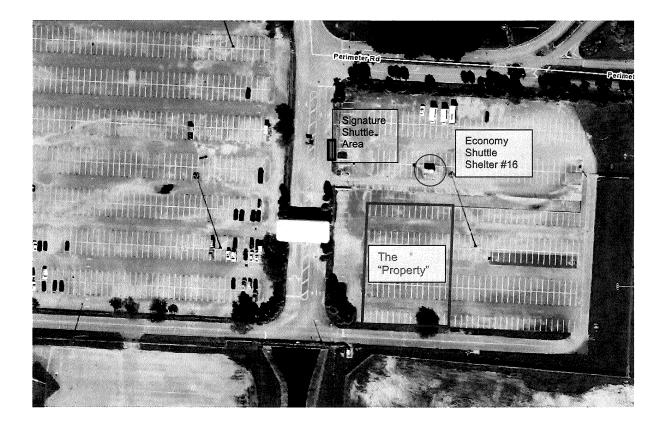
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# EXHIBIT "A" THE PROPERTY

The Property consists of a portion of the Economy Parking Lot designated by the Department for use by Licensee as provided in this Agreement. As of the Commencement Date, the Property is that portion of the Economy Parking Lot at the Airport as depicted below.





# Exhibit "B" Terms and Conditions For Parking

Following are the Terms and Conditions For Parking effective upon the Commencement Date of this Agreement. In accordance with Section 4.01 of the Agreement, the Department, in its sole and absolute discretion, may modify the following Terms and Conditions For Parking at any time throughout the Term, effective upon written notice to Licensee.

- Licensee shall use the Property solely and exclusively for overflow vehicle parking solely for pilots, flight crew and other employees working at, or on business-related travel in connection with the FBO Lease. Licensee shall not use the Property for personal or non-work related travel by any user, including, but not limited to pilots, flight crew and other employees, of family members thereof; or for paid parking. Licensee shall not use the Property for any other business or purpose whatsoever, including, but not limited to, the storage of inoperable vehicles, boats, trailers of any type, or non-vehicular materials of any type.
- 2. The Department shall issue batches of Parking Cards and decals to Licensee upon request by Licensee. Licensee shall pay for each Parking Card issued in accordance with Section 3.01 of this Agreement, whether a Parking Card is used or not. Licensee shall be responsible for issuing Parking Cards and decals to users, and shall maintain a log, or roster, of each user issued a Parking Card and decal in a format acceptable to the Department. The log or roster shall be provided to the Department not less than monthly, no later than the tenth (10<sup>th</sup>) day of each calendar month, or more frequently upon request by the Department.
- 3. All vehicles utilizing the Parking Spaces shall display a Department-issued decal and shall park only in the area(s) designated by Department for use with this Agreement. Use of a Parking Card by any user without display of a Department-issued decal shall be a material default of this Agreement.
- 4. All users of the parking privileges provided in this Agreement shall park their vehicles only in Department-approved area(s) of the Economy Parking Lot.
- 5. Licensee's authorized pilots, flight crew and other employees utilizing the Property may utilize the Economy Parking Lot shuttle system for transport to and from the Airport Terminal. As of the Commencement Date, users shall utilize only Economy Parking Shuttle Stop #16, as shown on Exhibit "A". Users shall not request the parking shuttle to drop off or pickup at a location other-than the established shuttle pickup area.
- 6. Licensee may use its own shuttle to transport pilots, flight crew and other employees utilizing the Property. Such shuttle shall pick up and drop off passengers outside of the Economy Parking Lot toll plaza, as generally indicated in Exhibit "A".
- 7. Department may, at any time, audit Licensee's use of the Property to assure compliance with this Agreement, including the "business travel related" limitation.

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ACORD 25 (2016/03)

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	WORKERS COMPENSATION									
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ACORD 101 (2008/01)

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TH	IS CERTIFICATE IS ISSUED AS A M	ATTE	CATE OF L	ONLY AND C	ONFERS NO	D RIGHTS L	IPON THE CERTIFICATE	HOLDER. THIS
BE RE	ERTIFICATE DOES NOT AFFIRMAT( ELOW. THIS CERTIFICATE OF INSU EPRESENTATIVE OR PRODUCER, AN IPORTANT: If the certificate holder is	RANC D THI	CE DOES NOT CONSI E CERTIFICATE HOLDE	ITUTE A CO	NTRACT B	ETWEEN TH	HE ISSUING INSURER(S)	, AUTHORIZED
SL	JBROGATION IS WAIVED, subject to entificate does not confer rights to the	the t	erms and conditions of	f the policy, o such endorse	ertain polici ment(s).	les may requ	uire an endorsement. A st	atement on this
	DUCER Risk Services Northeast, Inc.		•	CONTAC NAME:	r		L FAV	<u> </u>
Bost	ton MA Office			PHONE (A/C, No.		283-7122	FAX (A.C. No.): (800) 31	53-0105
Suit	State Street te 2201			E-MAIL ADDRES	S:			
Bost	ton MA 02109 USA				INSU	JRER(S) AFFOI	RDING COVERAGE	NAIC #
NSUF	RED			INSURE	Allia	nz Global	Corporate & Specialty	SE 0878FI
	nature Flight Support LLC			INSURE	88: Starr	' Indemnity	& Liability Company	38318
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oria	ando FL 32827 USA			INSURE	1 D:			
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coi	VERAGES CER	<b>FIFIC</b>	ATE NUMBER: 570096	INSURE	\r:	10	EVISION NUMBER:	
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EX	CLUSIONS AND CONDITIONS OF SUCH	POLIC	CIES. LIMITS SHOWN MA		REDUCED B	Y PAID CLAIN	AS. Limits show	wn are as requested
	TYPE OF INSURANCE	ADDL S	VUBR POLICY NUN	IBER	POLICY EFF (MAV/DD/YYYY) 12/31/2022	POLICY EXP (MW/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY		Aviation Liabil	ity	12/31/2022	12/ 31/ 202 3	EACH OCCURRENCE DAMAGE TO RENTED	\$50,000,000
	CLAIMS-MADE X OCCUR						PREMISES (Ea occurrence) MED EXP (Any one person)	\$200,000
							PERSONAL & ADV INJURY	\$25,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$100,000,000
	X POLICY PRO- JECT LOC						PRODUCTS - COMP/OP AGG	\$100,000,000
	OTHER:							
A	AUTOMOBILE LIABILITY		AVLON2201404 On-Airport Premis		12/31/2022	12/31/2023	COMBINED SINGLE LIMIT (Ea accident)	\$50,000,000
	X ANY AUTO						BODILY INJURY ( Per person)	
	OWNED						BODILY INJURY (Per accident)	
							PROPERTY DAMAGE (Per accident)	
	UMBRELLALIAB	+					EACH OCCURRENCE	
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	(Mandstory In NH)		FL & MA				E.L. DISEASE-EA EMPLOYEE	\$2,000,000
	It yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE-POLICY LINIT	\$2,000,000
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requerem	ely as respects: (i) the Insura uirements of the Contract(s) pro ain paramount, (iii) the Equipm	ovide ent (	d all policy terms, if applicable) and (	conditions (iv) the op	, limitatio erations of	ns, deduct the Named	ibles, warranties, and Insured, subject to a	lexclusions lpolicy
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	Palm Beach County Board of	Count	y Comm. tate of	AUTHORIZED P	EPRESENTATIV	E		
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ACORD 25 (2016/03)

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AGENCY AON Risk Services Northeast,	Inc.	NAMEDINSURED Signature Flight Support LLC
POLICY NUMBER See Certificate Number: 5700		
CARRIER	NAIC C	
See Certificate Number: 5700 ADDITIONAL REMARKS	16956344	EFFECTIVE DATE:
THIS ADDITIONAL REMARKS FORM FORM NUMBER: ACORD 25 FOI	RM TITLE: Certificate of Li	
Additional Description of Operations / Locations / Vehic: terms, conditions, limitation	os, deductibles, warr	anties, and exclusions, the following provisions apply:
<ol> <li>Palm Beach County Board on Officers, Employees and Ageni Airport, West Palm Beach, Fla appear excluding Workers Comp of the State S</li></ol>	f County Commissioner s, c/o Palm Beach Co prida 33406 are inclu pensation.	rs, a Political Subdivision of the State of Florida, its unty Department of Airports, 846 Palm Beach International ded as Additional Insureds as their respective interests may
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ACORD 101 (2008/01)	The ACORD name and logo a	© 2008 ACORD CORPORATION. All rights reserved. re registered marks of ACORD

			AGENCY CUSTOMER ID: 570000035015 LOC #:
ACORD	ADDITION	AL RE	MARKS SCHEDULE
AGENCY AON Risk Services No.	theast Inc		NAMED INSURED
POLICY NUMBER			Signature Flight Support LLC
See Certificate Numbe	er: 570096956344	NAIC CODE	_
See Certificate Number	er: 570096956344	INAID COLLE	EFFECTIVE DATE:
ADDITIONAL REMARKS			
THIS ADDITIONAL REMAR	RKS FORM IS A SCHEDULI RD 25 FORM TITLE: Co		
FORM NOMBER. ACC			sions Continued
SPECIAL PROVISIONS:			
operations of the Na	ies, and exclusions r	emain param to all poli	d above (ii) the Contract(s) and only to the exter ed all policy terms, conditions, limitations, bunt, (iii) the Equipment (if applicable) and (iv) by terms, conditions, limitations, deductibles, apply:
Geographical Limits	are Worldwide.		
Comprehensive Genera Premises, Products a Contractual Liabilit Liability.	l Aviation Liability nd Completed Operatic y, Cargo Liability,	including i ns Liabilit Baggage Lia	nter alia, On-Airport Premises Automotive Liabili ies, Hangarkeepers Liability, Aircraft Liability, pility, Advertisers Liability and Fire Legal
they subscribe are s subscriptions. The	everal and not joint subscribing insurers	and is limi are not res	obligations under contracts of insurance to which ted solely to the extent of their individual ponsible for the subscriptions of any co-subscrib art of its obligations. LSW 1001 (Insurance)
Each of the above In certificate on its b	surers, individually ehalf as a matter of	for its pol convenience	icy only, has authorized the undersigned to issue . The undersigned is not an insurer and has no s a result of this certification.
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JENCY			SCHEDULE	Page _ of _
on Risk Services North	east, Inc.		e Flight Support LLC	
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ADDITIONAL REMARKS				
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# Certificate No: 570096956344

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Palm Beach County Board of County Comm. a Political Subdivision of the State of FL, its Officers, Employees and Agents c/o Palm Beach County Dept of Airports 846 Palm Beach International Airport West Palm Beach FL 33406 USA

Friday, December 23, 2022

#### To whom it may concern:

Following a concentrated effort to reduce our environmental footprint and provide timely certificate delivery, Aon will begin delivering our Certificates of Insurance electronically in PDF format.

Please utilize one of the following methods to ensure you will receive the electronic copy of your Certificate (Certificate No: **570096956344**) for future renewals:

- Visit aon.com/e-cert; or
- Utilize the QR Code below to enter/validate your information.

If your email address has changed or will be changing in the future, or you no longer require this certificate, please let us know using one of the methods above.

Thank you for your cooperation and willingness to help us reduce our impact to the environment.

MSC# 17755 | Aon P.O. Box 1447 Lincolnshire, IL 60069





#### AFFIDAVIT OF LIMITED LIABILITY COMPANY

#### STATE OF FLORIDA

#### COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared, the undersigned who by me being first duly sworn, depose(s) and say(s) that:

The undersigned is the Senior Vice President – Operations of Signature Flight Support LLC, a Delaware limited liability company ("Company").

2. The Certificate of Formation of the Company has been filed, and is on-file with, the Delaware Department of State and such Certificate is incorporated herein by reference. An Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the Company has been filed, and is on-file with, the Florida Department of State.

3. The Company is in good standing and is authorized to transact business in the State of Florida as of the date hereof.

4. The Company is a manager managed limited liability company.

5. The undersigned is an officer of the Company and is authorized by the Managers to act on behalf of the Company and legally bind the Company and execute contracts and other instruments relating to the transaction of business of the Company.

6. The undersigned has the right and authority to enter into that certain License Agreement between Palm Beach County, a political subdivision of the State of Florida and the Company (the "Agreement"), which is incorporated herein by reference and made a part hereof, and such other instruments as may be necessary and appropriate for the Company to fulfill its obligations under such Agreement, including amendment(s) and termination of such Agreement.

7. Upon execution and delivery of such Agreement and documents by the undersigned, all of the aforesaid shall be valid agreements of and be binding upon the Company.

8. The transactions contemplated herein will not violate any of the terms and conditions of the Company's member agreement, operating agreement, certificate of formation or of any other agreement and amendments thereto of whatever kind between the Company and any third person.

9. The undersigned acknowledges that affiant is familiar with the nature of an oath and the penalties provided by the laws of the State of Florida and that this Affidavit is being given to induce Palm Beach County to enter into the Agreement.

FURTHER AFFIANT SAYETH NAUGHT,

Geoffrey Heck

Senior Vice President – Operations Signature Flight Support LLC

Sworn to (or affirmed) and subscribed before me by means of physical

presence -OR-  $\Box$  online notarization, this <u>54</u> day of <u>April</u>

 $20 \underline{23}$ , by Geoffrey Heck, as Senior Vice President - Operations of Signature Flight Support LLC, on behalf of the Company, who is personally known to me *-OR-* produced PLDL \_\_\_\_, as

identification and who did take an oath.



Notary Signature Theresa E. Kassim Print Notary Name

NOTARY PUBLIC State of <u>Flerice</u> at large

My Commission Expires:

March 18, 2024