

RESOLUTION NO. 23-106

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE THIRD AMENDMENT TO THE LEASE AGREEMENT WITH LYNX FBO FORT LAUDERDALE, LLC FOR PARCELS 8-CE, 10-AB, AND 11-ABCD AT THE FORT LAUDERDALE EXECUTIVE AIRPORT, TO REVISE THE IMPROVEMENTS REQUIRED FOR PARCEL 8CE; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Lauderdale, Florida ("City") and Lynx FBO Fort Lauderdale, LLC ("Lynx") entered into a 30-year Lease Agreement dated January 2019, to lease Parcel 8CE, 10AB, and 11ABCD at Fort Lauderdale Executive Airport; and

WHEREAS, parcels 8-CE, 10-AB, and 11-ABCD consist of approximately 39.2 acres (1,710,600 square feet) of General Aviation Airport zoned property, which have all been improved with aircraft hangars, office space and associated parking from the previous leasehold; and

WHEREAS, Lynx has completed Phase 1 and Phase 2 of the improvements and is in the process of completing Phase 3; and

WHEREAS, at its meeting on March 30, 2023, the Aviation Advisory Board supported staff's recommendation to revise the improvements required in the Lease Agreement; and

WHEREAS, Lynx wishes to revise the improvements required in the Lease Agreement to allow it to develop a Fixed-Base Operator ("FBO") which will consist of Hangar A: 39,000 square feet with 3,750 square feet of office space, Hangar B: 60,000 square feet with 4,800 square feet of office space, and construction of a new 72,000-gallon fuel farm facility; and

WHEREAS, the City Commission finds that revising the improvements in the Third Amendment to the Lease Agreement with Lynx is in the best interests of the City of Fort Lauderdale.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. The foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct, and are incorporated herein by this reference.


SECTION 2. The City Commission hereby approves the Third Amendment to the Lease Agreement for Parcels 8-CE, 10-AB, and 11-ABCD at the Fort Lauderdale Executive Airport, and authorizes the City Manager to execute the Third Amendment to the Lease Agreement with Lynx FBO Fort Lauderdale, LLC, subject to final review and approval by the City Attorney’s Office.

SECTION 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4. If any clause, section, or other part of this resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this resolution shall not be affected thereby, but shall remain in full force and effect.

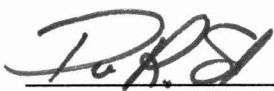
SECTION 5. This Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this 6th day of June, 2023.



Mayor
DEAN J. TRANTALIS

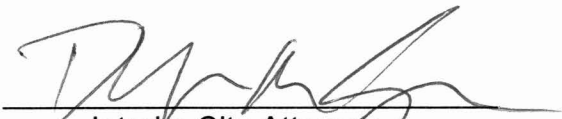
ATTEST:



City Clerk
DAVID R. SOLOMAN

Dean J. Trantalis	<u>Yea</u>
John C. Herbst	<u>Yea</u>
Steven Glassman	<u>Yea</u>
Pamela Beasley-Pittman	<u>Yea</u>
Warren Sturman	<u>Yea</u>

APPROVED AS TO FORM:



Interim City Attorney
D'WAYNE M. SPENCE