

BOCA RATON AIRPORT AUTHORITY

RESOLUTION 04-06-22

A Resolution of the Boca Raton Airport Authority consenting to Premier Aviation of Boca Raton, LLC's Agreement to Sublease and Build with La Condesa Mexican Restaurant LLC

WHEREAS, The Boca Raton Airport Authority Act, Laws of Florida, provides that the Boca Raton Airport Authority (the "Authority") shall have jurisdiction over the operation, maintenance of, and improvements to the Boca Raton Airport (the "Airport");

WHEREAS, on September 27, 2000, the Authority entered into a Lease Agreement with Premier Aviation of Boca Raton, LLC ("Premier"), and on November 29, 2000, the Authority and Premier entered into the First Amendment to the September 27, 2000 Lease Agreement (collectively, the "Premier Lease Agreement");

WHEREAS, the Premier Lease Agreement allows Premier to sublease portions of the leased premises, subject to the consent of the Authority; and

WHEREAS, Premier requested the Authority's consent to its Agreement to Sublease a portion of the Leasehold to La Condesa Mexican Restaurant LLC

WHEREAS, La Condesa Mexican Restaurant LLC wishes to operate a Mexican themed restaurant on said portion of the Leasehold; and,

WHEREAS, the BRAA hereby consents to the Sublease and shall execute the Consent to Sublease attached hereto as Exhibit A.

NOW THEREFORE BE IT RESOLVED BY THE BOCA RATON AIRPORT AUTHORITY, BOCA RATON, FLORIDA, IN PUBLIC MEETING DULY ASSEMBLED, THIS 19th DAY OF APRIL 20, 2022, AS FOLLOWS:

1. The foregoing recitals are hereby incorporated as the legislative intent of the Authority.
2. The Authority hereby consents to the Sublease and authorizes the Chair or Vice-Chair to execute any documents necessary evidencing such consent.
3. The Authority hereby authorizes the Executive Director and Airport Legal Counsel to do all things necessary or prudent to effectuate the intent of this Resolution Number 04-06-22.
4. The Authority hereby authorizes the Chair or Vice-Chair to execute Resolution Number 04-06-22.

ADOPTED by the Boca Raton Airport Authority, this 20th day of April 2022.

ATTEST:

BOCA RATON AIRPORT AUTHORITY:

Randy Nobles
Secretary & Treasurer

James R. Nau
Chair