CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM

<table>
<thead>
<tr>
<th>Issue:</th>
<th>Aviation Support Services Operating Permit</th>
<th>Back-up:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Petitioner:</td>
<td>Randall H. Walker, Director of Aviation</td>
<td>Clerk Ref. #</td>
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Recommendation:

That the Board of County Commissioners approve and authorize the advertising of the intent to enter into an Aviation Support Services Operating Permit between Clark County and Huntleigh USA Corporation (Richard Sporn, CEO) for the purpose of providing passenger services at McCarran International Airport.

FISCAL IMPACT:

<table>
<thead>
<tr>
<th>Fund #:</th>
<th>5201.701</th>
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<tbody>
<tr>
<td>Fund Center:</td>
<td>2200400050</td>
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<tr>
<td>Description:</td>
<td>Operating Permit</td>
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<tr>
<th>Fund Name:</th>
<th>McCarran Unrestricted Operations</th>
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<tbody>
<tr>
<td>Funded Pgm/Grant:</td>
<td>N/A</td>
</tr>
<tr>
<td>Amount:</td>
<td>County will receive 5% of gross revenues</td>
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Comments: N/A

BACKGROUND:

On September 16, 2008, the Board of County Commissioners (Board) approved an Aviation Support Services Operating Permit ( Permit) between County and Huntleigh USA Corporation (Permittee) to provide passenger services at McCarran International Airport (Airport). At the request of Permittee, County has negotiated a new Permit for the purpose of providing remote passenger screening at Airport. The important provisions of this Permit are as follows:

- Term: Commence May 3, 2011, and will continue on a month-to-month basis not to exceed three (3) years. Permit may be terminated by either party with thirty (30) days advance written notice.
- Permittee will be allowed to provide remote passenger screening at Airport.
- Permittee agrees to pay County five percent (5%) of its gross revenues derived from all activities at Airport.

This Permit has been signed by an authorized representative of Huntleigh USA Corporation and approved as to form by the District Attorney’s Office. Following the completion of advertising, in accordance with NRS 496.090, this matter will be scheduled for final Board approval on May 17, 2011. Huntleigh USA Corporation currently holds a Clark County business license.

Respectfully submitted,

RANDALL H. WALKER
Director of Aviation

Cleared for Agenda

Agenda Item #

5/3/2011