

ADD ON

Meeting Date
Sept. 16, 2014



AGENDA	
Section	Unfinished Business
Item No.	IV B

REVISED AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Continuation of FECR/ All Aboard Florida Report and FECR/AAF request to execute letter agreement adding AAF as 3 rd Party Beneficiary
DEPT/OFFICE:	County Attorney

Requested Action:

1. Postpone consideration of FECR/AAF request to execute letter until October 21, 2014

Summary Explanation & Background:

This item was continued from the August 19, 2014 meeting to allow FEC time to meet with County personnel in order to present more information and the railroad's legal position.

AAF has once again asked that the County provide additional time to analyze data from last month's inspection of all affected crossings in Brevard so the railroad can come up with data-supported cost projections.

Name:
 Phone:

Clerk to the Board instruction:

Exhibits Attached: 1) FECR/AAF report [attached to previously submitted agenda item] ; 2) FECR/AAF proposed letter agreement with attachment

Contract /Agreement (If attached): Reviewed by County Attorney		Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
County Manager's Office	Department : County Attorney				PR <input type="checkbox"/>
Stockton Whitten, County Manager					



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September 17, 2014

M E M O R A N D U M

TO: Scott Knox, County Attorney

RE: Item IV.B., Continuation of FECR/All Aboard Florida Report and FECR/AAF Request to Execute Letter Agreement Adding AAF as Third Party Beneficiary

The Board of County Commissioners, in regular session on September 17, 2014, approved postponing consideration of FECR/AAF request to execute letter until the October 2, 2014, Board meeting.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Etheridge

Tammy Etheridge, Deputy Clerk