



# BOARD OF PORT COMMISSIONERS MEETING AGENDA

**BRIAN HAMMAN**  
Vice Chair

**LARRY KIKER**  
Chair

**FRANK MANN**

**JOHN E. MANNING**

**CECIL L. PENDERGRASS**

**JEFF MULDER**  
Executive Director

**RICHARD WM. WESCH**  
Port Attorney

June 27, 2019

**LEE COUNTY PORT AUTHORITY  
BOARD OF PORT COMMISSIONERS  
AND  
AIRPORTS SPECIAL MANAGEMENT COMMITTEE**

Training and Conference Center, Southwest Florida International Airport  
15924 Air Cargo Lane, Fort Myers, Florida

## JOINT WORKSHOP

Immediately following the Joint Port Board Meeting

- **Call to Order**
- **Agenda**
  - **Terminal Expansion**
  - **Rental Car Projects**
  - **Interim Checkpoint Expansion**
  - **Gate and Concourse Additions**
  - **Emotional Support Animals**
  - **Strategic Priorities Update**
  - **Board Priorities and Initiatives**
- **Discussion by Board/ASMC**
- **Adjourn**

In accordance with the Americans with Disabilities Act: Any person needing special assistance or accommodations for attendance at this meeting should contact the Lee County Port Authority Communications and Marketing Department/Administrative Services at [\(239\) 590-4536](tel:2395904536) or email [daallen@flylcpa.com](mailto:daallen@flylcpa.com) at least five (5) days before the scheduled meeting. Detailed agenda and backup for this meeting is available at [www.flylcpa.com/agendas](http://www.flylcpa.com/agendas).

AIRPORTS SPECIAL MANAGEMENT COMMITTEE				
NOEL ANDRESS	JOHN GOODRICH	ROBBIE ROEPSTORFF Vice Chair	RANDY KRISE Chair	FRAN MYERS
Dana W. Carr – Charlotte County			R. Scott Cameron – Collier County	