

# MINUTES

AIRPORTS SPECIAL MANAGEMENT COMMITTEE MEETING  
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NOVEMBER 7, 2019

A special meeting of the Airports Special Management Committee (ASMC) was held this date, November 7, 2019, in the Training and Conference Center at Southwest Florida International Airport, with the following members present:

Randy Krise (Chair)  
Robbie Roepstorff (Vice-Chair)  
Noel Andress  
Fran Myers  
John Goodrich  
Dana Carr

**Committee member Scott Cameron was absent for the entire meeting.**

Chairman Randy Krise called the meeting to order at 9:00 a.m.

## CONSENT AGENDA

### **Consent - Special Item**

1. Request Board approve a "Ground Lease For Construction and Operation of an MRO Facility at Southwest Florida International Airport" with Intrepid Aerospace, Inc.

**Term:**

commences January 1, 2020, and continues until 40 years after the "Date of Beneficial Occupancy (which will be no later than January 1, 2023); Lessee will have two (2) options to extend by five years each

**Funding Source:**

n/a

Deputy Executive Director of Administration Ben Siegel gave a brief summary to update the committee on this item. There were questions from the ASMC members, all of which were answered satisfactorily by Mr. Siegel and Executive Director Jeff Mulder. Inquiries included the number of potential jobs this MRO would produce and the financial strength of the company.

**With no further discussion, Committee Chair, Randy Krise called for a motion. Noel Andress moved approval, seconded by Fran Myers, called and carried with Committee member Scott Cameron absent (6-0).**

**Committee Chair Randy Krise and Committee member Robbie Roepstorff congratulated and thanked everyone involved in the collaborative effort to get the contract done.**

**Committee Chair Randy Krise reminded the Committee members that the November 19, 2018 ASMC meeting is cancelled.**

The Chairman adjourned the meeting at 9:13 a.m.

**ON DECEMBER 17, 2019 A MOTION TO APPROVE THE NOVEMBER 7, 2019 ASMC SPECIAL MEETING MINUTES WAS MADE BY NOEL ANDRESS, SECONDED BY FRAN MYERS, CALLED AND CARRIED.**