



BOARD OF PORT COMMISSIONERS MEETING WORKSHOP AGENDA

BRIAN HAMMAN
Chair

FRANK MANN
Vice Chair

JOHN E. MANNING

CECIL L PENDERGRASS

RAY SANDELLI

BENJAMIN R. SIEGEL
Acting Executive Director

RICHARD WM. WESCH
Port Attorney

March 12, 2020

**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
 - RSW Master Plan Update
 - RSW Airline Freight Facility Building Relocation
 - Executive Director Search: Job Description, Experience and Qualification Requirements
- 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 at least five (5) days before the scheduled meeting. Detailed agenda and backup for this meeting is available at www.flylcpa.com/agendas.

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