



**LEE COUNTY PORT AUTHORITY
AIRPORTS SPECIAL MANAGEMENT COMMITTEE**

MEETING AGENDA

1:30 PM

February 16, 2021

**Training and Conference Center
Southwest Florida International Airport**

Pledge of Allegiance

Reorganization of Airports Special Management Committee

Public Comment on Consent and Administrative Agenda

Consent Agenda

Administrative Agenda

Executive Director Items

Port Attorney Items

Airports Special Management Committee Items

Adjourn

CONSENT AGENDA

ADMINISTRATION – Brian McGonagle

1. Request Committee approve the minutes of the Dec. 15, 2020 Airports Special Management Committee (ASMC) meeting.

Term:

N/A

Funding Source:

N/A

2. Request Board approve a Budget Amendment to the FY 2020-21 Lee County Port Authority Operating Budget to increase the budgeted operating revenues and expenses for the Page Field Airport.

Term:

N/A

Funding Source:

Net revenues from the operating of Page Field

3. Request Board award RFB #21-02MLW (Request for Bids for On-Airport Rental Car Concession and Counter Space Lease - Page Field) to, and approve an “On-Airport Rental Car Concession Agreement and Counter Space Lease for Page Field” with, the sole responsive, responsible bidder, Gitibin & Associates, Inc.

Term:

Commences on May 1, 2021, and continues until April 30, 2023, with two potential extensions of two years each.

Funding Source:

N/A

DEVELOPMENT – Mark Fisher

4. Request Board approve a Settlement Agreement from the Florida Department of Transportation in the amount of \$1,764,759.24 for design services associated with the Terminal Expansion at Southwest Florida International Airport.

Term:

N/A

Funding Source:

N/A

5. Request Board approve the execution and recording of a conservation easement over the Flint Pen Strand portion of RSW Airport Mitigation Park.

Term:

N/A

Funding Source:

N/A

ADMINISTRATIVE AGENDA

ADMINISTRATION – Brian McGonagle

6. Approve an amendment and extension of the existing agreement with Amadeus Airport IT Americas, Inc. for Common/Shared Use Passenger Processing System (C/SUPPS) software and hardware maintenance and support for up to five years at a total amount of \$505,066. Delegate authority to the Executive Director to purchase additional services, as necessary, in accordance with the terms of the agreement, as amended.

Term:

Five Years commencing April 1, 2021 – 3/31/2026

Funding Source:

General operating revenues collected during the normal operations of the airport, account string VF5132541200.503460

7. Request Board select the proposal submitted by the sole responsive, responsible proposer, AFCO Aviation Facilities Company Management, LLC, in response to Request for Proposals (RFP) 21-03TLB for “Lease of Land for Development and Operation of an Air Freight Building at Southwest Florida International Airport.”

Term:

25 years, plus two (2) options to extend term for 5 years each

Funding Source:

N/A

DEVELOPMENT – Mark Fisher

8. Request Board 1) authorize execution of a contract amendment with Gates Construction in the amount of \$1,160,433.18 to provide Construction Manager/General Contractor Services associated with the Relocation of Security Gate 64 project at Southwest Florida International Airport (RSW), and 2) authorize a Total Project Budget in the amount of \$1,472,756.18.

Term:

Project duration.

Funding Source:

Passenger Facility Charges, RSW Construction Account 20859441234.506540.30.

9. Request Board authorize execution of a contract amendment with Johnson Engineering to prepare a Master Plan Update for RSW in the amount of \$1,999,776.67.

Term:

3 Years

Funding Source:

Federal Administration Aviation Grant (pending receipt); Passenger Facility Charges and RSW account 20861741234.506510

COMMENTS FROM THE CHAIR OF THE ASMC

EXECUTIVE DIRECTOR ITEMS

PORT ATTORNEY ITEMS

ADJOURN