



# BOARD OF PORT COMMISSIONERS MEETING AGENDA

**KEVIN RUANE**  
Chair

**CECIL L. PENDERGRASS**  
Vice Chair

**BRIAN HAMMAN**

**FRANK MANN**

**RAY SANDELLI**

**BENJAMIN R. SIEGEL**  
Executive Director

**RICHARD WM. WESCH**  
Port Attorney

March 04, 2021

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

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

**9:30 AM Invocation: Pastor Ryan Deaton, Life Church**

**Pledge of Allegiance**

**Public Presentation:**

- Retirement Resolution presented to Senior Assistant Port Authority Attorney Greg Hagen (Presented by Lee County Commission Chairman Kevin Ruane)

**Public Comment on Consent and Administrative Agenda**

**Consent Agenda**

- Items to be pulled for discussion by the Board
- Motion to approve balance of items
- Consideration of items pulled for discussion

**Administrative Agenda**

**Convene as Board of County Commissioners**

**Reconvene as Board of Port Commissioners**

**Commissioners' Items/Committee Appointments**

**Comments from the Chair of the Airports Special Management Committee**

**Executive Director Items**

**Port Attorney Items**

**Adjourn**

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

**PUBLIC PRESENTATION**

1. Request Board present a Retirement Resolution to Greg Hagen, Senior Assistant Port Authority Attorney

**Presenter:**

Commission Chair Kevin Ruane

**CONSENT AGENDA**

**ADMINISTRATION – Brian McGonagle**

2. Request Board approve the minutes for the Board of Port Commissioners meeting and Workshop on January 21, 2021

Term:

N/A

Funding Source:

N/A

3. 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

4. Request Board concur with the ASMC selection of 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 for 5 years each

Funding Source:

N/A

**DEVELOPMENT – Mark Fisher**

5. 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

**CONSENT AGENDA - continued**

**DEVELOPMENT – Mark Fisher**

6. 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**

7. 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

**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:

2 Years

Funding Source:

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

**ATTORNEY – Greg Hagen**

10. Request Board ratify its previous approval on January 21, 2021 of a Service Provider Agreement for Janitorial Services for Southwest Florida International Airport - RFP 20-45MMW, between SP Plus DFS Joint Venture and the Lee County Port Authority.

Term:

Five (5) years with two (2), two-year renewal options.

Funding Source:

Account WJ5422941200.503490

**ADMINISTRATIVE AGENDA - continued**

**CONVENE AS BOARD OF COUNTY COMMISSIONERS**

**DEVELOPMENT – Mark Fisher**

11. Request Board convene as the Board of County Commissioners to approve Conservation Easement Grant to SFWMD for Flint Pen Strand portion of RSW Airport Mitigation Park.  
Term:  
N/A  
Funding Source:  
N/A

**RECONVENE AS BOARD OF PORT COMMISSIONERS**

**COMMISSIONERS' ITEMS/COMMITTEE APPOINTMENTS**

**COMMENTS FROM THE CHAIR OF THE ASMC**

**EXECUTIVE DIRECTOR ITEMS**

**PORT ATTORNEY ITEMS**

**ADJOURN**