



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

**MEETING AGENDA**

**1:30 PM**

**May 18, 2021**

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

**Pledge of Allegiance**

**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 April 20, 2021 Airports Special Management Committee (ASMC) meeting.

**Term:**

N/A

**Funding Source:**

N/A

**ADMINISTRATIVE AGENDA**

**ADMINISTRATION – Brian McGonagle**

2. Request Board approve a concurring resolution approving the issuance of Airport Revenue Refunding Bonds Series 2021A (AMT) to refund the \$174,450,000 Lee County Series 20011A (AMT) Airport Revenue Bonds and to authorize payment of the related costs of issuance.

**Term:**

N/A

**Funding Source:**

Fund 41275 and 41277

3. Request Board approve a Budget Amendment to the FY 2020-21 Lee County Port Authority Operating Budget for the issuance of the Lee County Revenue Refunding Bonds, Series 2021.

**Term:**

N/A

**Funding Source:**

N/A

4. Request Board rank proposals submitted for RFP 21-14TLB Air Service Consultant for Southwest Florida International Airport

**Term:**

Three year with two one-year renewal options

**Funding Source:**

General Airport Operating Fund – Air Service Development

**EXECUTIVE DIRECTOR ITEMS**

**PORT ATTORNEY ITEMS**

**COMMENTS FROM THE CHAIR OF THE ASMC**

**ADJOURN**