



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

MEETING AGENDA

1:30 PM

November 16, 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 October 19, 2021 Airports Special Management Committee (ASMC) meeting.
Term:
N/A
Funding Source:
N/A

2. Request Board approve the use of Florida State contract Florida NASPO Contract 43211500-WSCA-15-ACSto purchase network equipment needed for secure access to the Internet at Southwest Florida International Airport in an amount not to exceed \$208,974, which includes 10% contingency.
Term:
October 30, 2023
Funding Source:
VB5131541200.506410

ADMINISTRATIVE AGENDA

ADMINISTRATION – Brian McGonagle

3. Request Board approve the use of Florida State contract Florida NASPO Contract 43211500-WSCA-15-ACSto purchase network equipment needed for the Terminal Expansion Project at Southwest Florida International Airport in an amount not to exceed \$455,092, which includes 10% contingency.

Term:

July 31, 2022

Funding Source:

Southwest Florida International Airport Construction Fund account string
20859541236.506542

DEVELOPMENT – Mark Fisher

4. Request Board rank qualifications submitted for RFP 21-81 Development of Skyplex Consultant & Brokerage Services in conjunction with the development of Skyplex at Southwest Florida International Airport.

Term:

Term to be determined.

Funding Source:

N/A

EXECUTIVE DIRECTOR ITEMS

PORT ATTORNEY ITEMS

COMMENTS FROM THE CHAIR OF THE ASMC

ADJOURN