



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

MEETING AGENDA

1:30 PM

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

2. Request Board approve an “Access and Temporary Construction Easement Agreement” with Alta Realty II LLC, and a “Landlord’s Consent to, and Agreement Regarding, Leasehold Mortgage” with Alta Realty II LLC and Associated Bank, National Association.
Term:
not to exceed the term of the existing ground lease to Alta Realty II LLC
Funding Source:
N/A

3. Request Board approve a “Lease of Terminal Space at Southwest Florida International Airport” with Swissport SAUSA, LLC.
Term:
month-to-month, beginning December 1, 2021
Funding Source:
N/A

AVIATION – Steven Hennigan

4. Request Board approve the addition of one Battalion Chief position within the Lee County Port Authority Aircraft Rescue & Fire Fighting, to the collective bargaining unit for District 22, Captains & Battalion Chiefs, Southwest Florida Professional Fire Fighters & Paramedics, Local 1826, I.A.F.F., Inc.
Term:
NA
Funding Source:
NA

ATTORNEY – Mark Trank

5. Request Board approve a Utility Easement to Florida Power & Light Company to provide electrical services to the remote loading dock located at Southwest Florida International Airport.
Term:
N/A
Funding Source:
N/A

CONSENT AGENDA – Continued

ATTORNEY – Mark Trank

6. Request Board approve a Utility Easement to Florida Power & Light Company to provide electrical services to Lou's Total Car Care, Inc. on LCPA-leased property at Page Field.

Term:

N.A

Funding Source:

N/A

ADMINISTRATIVE AGENDA

ADMINISTRATION – Brian McGonagle

7. Request Board approve the Actual Fiscal Year 2020-21 Rates and Fees for the Southwest Florida International Airport and any airline fee settlement and revenue sharing, as required by the Airline-Airport Use and Lease Agreement.

Term:

N/A

Funding Source:

General airport operating revenues collected during the normal operation of the Airport, Fund 41200.

8. Request Board approve the use of Florida State contract 43220000-NASPO-19-ACS to purchase network equipment needed for the Terminal Expansion Project at Southwest Florida International Airport in an amount not to exceed \$560,892 which includes 10% contingency.

Term:

September 30, 2024

Funding Source:

RSW Construction Fund account string 20859541236.506542

9. Request Board approve a “Nonparticipating Airline Airport Use Permit” agreement with TEM Enterprises (d/b/a Avelo Airlines)

Term:

from November 1, 2021, until terminated.

Funding Source:

N/A

10. Request Board approve a Fourth Amendment to “Airline-Airport Use and Lease Agreement with Delta Air Lines, Inc.”

Term:

extending from September 30, 2021, to September 30, 2023

Funding Source:

N/A

EXECUTIVE DIRECTOR ITEMS

PORT ATTORNEY ITEMS

COMMENTS FROM THE CHAIR OF THE ASMC

ADJOURN