



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

January 20, 2022

**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 Matt Nations, Riverside Church

Pledge of Allegiance

**Annual Reorganization of Board of Port Commissioners performed by
Clerk of Courts Minutes Office**

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

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	FRAN MYERS Vice Chair	JOHN GOODRICH	RANDY KRISE	ROBBIE ROEPSTORFF
Dana W. Carr – Charlotte County			R. Scott Cameron – Collier County	

CONSENT AGENDA

ADMINISTRATION – Brian McGonagle

1. **Request Board approve the minutes for the Board of Port Commissioners meetings on November 4, 2021.**
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

4. **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

AVIATION – Steven Hennigan

5. **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

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

7. **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

ADMINISTRATIVE AGENDA**ADMINISTRATION – Brian McGonagle**

- 8. 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.

- 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

- 11. 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

- 12. 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

ADMINISTRATIVE AGENDA – Continued

DEVELOPMENT – Mark Fisher

13. **Request Board rank qualifications submitted for RFP #21-81 Skyplex Consultant & Brokerage Services in conjunction with the development of the Skyplex area at Southwest Florida International Airport and authorize staff to begin contract negotiations with the top ranked firm.**

Term:

Term to be determined.

Funding Source:

N/A

COMMISSIONERS' ITEMS/COMMITTEE APPOINTMENTS

COMMENTS FROM THE CHAIR OF THE ASMC

EXECUTIVE DIRECTOR ITEMS

PORT ATTORNEY ITEMS

ADJOURN