

MINUTES

AIRPORTS SPECIAL MANAGEMENT COMMITTEE MEETING DECEMBER 16, 2021

A meeting of the Airports Special Management Committee (ASMC) was held this date, December 16, 2021, in the Training and Conference Center at Southwest Florida International Airport, with the following members present:

Noel Andress (Chair)
Fran Myers (Vice Chair)
Randy Krise
Robbie Roepstorff

Committee members John Goodrich, Scott Cameron and Dana Carr were absent for the entire meeting.

Noel Andress called the meeting to order at 1:30 p.m. followed by the Pledge of Allegiance.

On file (electronically) in the Communications and Marketing Office: Monthly Project Summary Report for December and the Procurement Status Report for December.

Public Comment on Consent or Administrative Agenda Items: No public comments on the Consent or Administrative agenda.

The following are Consent Agenda items pulled for discussion:

Noel Andress (Chair)	None
Fran Myers (Vice Chair)	None
Randy Krise	None
Robbie Roepstorff	None

CONSENT AGENDA - A motion to approve the Consent agenda was made by Randy Krise seconded by Robbie Roepstorff, called and carried with members John Goodrich, Scott Cameron and Dana Car absent (4-0).

CONSENT AGENDA ITEMS

ADMINISTRATION

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

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

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

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 ITEMS

ADMINISTRATION

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.

From the podium, Brian McGonagle, deputy executive director of administration, gave a brief summary to update the Committee on the item. Executive Director Ben Siegel and Mr. McGonagle responded to questions from Committee members, including whether the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) money needs to be reimbursed if the airport made money for the FY and a request for clarity regarding signatory verses non-signatory airlines. There were no further questions from the Committee members.

A motion to approve the item was made by Fran Myers, seconded by Randy Krise, called and carried with John Goodrich, Scott Cameron and Dana Car absent (4-0).

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

From the podium, Brian McGonagle, deputy executive director of administration, gave a brief summary to update the Committee on the item. There were no questions from the Committee members.

A motion to approve the item was made by Fran Myers, seconded by Robbie Roepstorff, called and carried with John Goodrich, Scott Cameron and Dana Car absent (4-0).

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

From the podium, Brian McGonagle, deputy executive director of administration, gave a brief summary to update the Committee on the item. There were no questions from the Committee members.

A motion to approve the item was made by Fran Myers, seconded by Randy Krise, called and carried with John Goodrich, Scott Cameron and Dana Car absent (4-0).

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

From the podium, Brian McGonagle, deputy executive director of administration, gave a brief summary to update the Committee on the item. There were no questions from the Committee members.

A motion to approve the item was made by Fran Myers, seconded by Robbie Roepstorff, called and carried with John Goodrich, Scott Cameron and Dana Car absent (4-0).

EXECUTIVE DIRECTOR ITEMS

Items of interest are contained in the Executive Director Remarks dated December 16, 2021 (copy on file, electronically, in the Communications & Marketing Department at the Lee County Port Authority).

PORT ATTORNEY ITEMS

Assistant Port Authority Attorney Mark A. Trank updated Committee members on the extension of the federal mask mandate that was originally due to expire on Jan. 18 and has now been extended to March 18.

On a related note, a U.S. Federal District Court in Georgia issued a nationwide injunction against the Biden administration’s federal contractor vaccine mandate that would apply to all transportation agencies that have a federal presence, including airports. The Port Authority was notified by the

Transportation Security Administration (TSA) they would not pursue adding language to contracts or leases implementing the mandate for the foreseeable future.

AIRPORTS SPECIAL MANAGEMENT COMMITTEE ITEM

Fran Myers asked for information related to the recent arrest of a passenger at RSW. Executive Director Ben Siegel explained the circumstances that lead to the arrest of the passenger, stating the incident is still under investigation.

Ms. Myers then asked for clarity regarding a report of pilot concerns about the new 5G Network's effect on airplane and airport aviation equipment. Mr. Sigel stated that the FAA and other aviation-related agencies are currently monitoring closely any effects 5G networks may have on navigational aids and avionics.

Robbie Roepstorff thanked staff for the tour of the new air traffic control tower at RSW stating that she enjoyed the view. She then asked when the FAA would be given control of the facility and when the tower would become operational. Mr. Siegel responded that the tower would be turned over to the FAA in February 2022 and would become fully operational in early 2023.

Noel Andress thanked the staff for all they do throughout the year and wished everyone Happy Holidays.

ADJOURN

The Chair adjourned the meeting at 1:55 p.m.

ON FEBRUARY 15, 2022 A MOTION TO APPROVE THE DECEMBER 16, 2021 ASMC MEETING MINUTES WAS MADE BY RANDY KRISE, SECONDED BY NOEL ANDRESS, CALLED AND CARRIED WITH JOHN GOODRICH ABSENT. (6-0).