LEE COUNTY PORT AUTHORITY

BOARD OF PORT COMMISSIONERS

BOB JANES Chair	BRIAN BIGELOW	RAY JUDAH Vice Chair	TAMMY HALL	FRANK MANN

ROBERT M. BALL
Executive Director

DAVID M. OWEN
Port Attorney

May 14, 2007

BOARD OF PORT COMMISSIONERS
LEE COUNTY PORT AUTHORITY
AND
AIRPORTS SPECIAL MANAGEMENT COMMITTEE
Conducted in the Training and Conference Center
Southwest Florida International Airport
15924 Air Cargo Lane, Fort Myers, Florida

9:30 a.m. Invocation: Rabbi Benjamin Sendrow, Temple Judea Conservative Congregation

Pledge of Allegiance

Presentations:

- United Way Award, presented to Board by Larry D. Hart, United Way Campaign Chair
- ExxonMobil Premier Spirit Gold Award, presented to Board by Mark J. Dimitri, United States General Aviation Sales Manager

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

Convene as Board of County Commissioners

Reconvene as Board of Port Commissioners

Commissioners' Items/Committee Appointments

Comments from the Chairman of the Airports Special Management Committee

Executive Director Items

Port Attorney Items

Adjourn

If any person decides to appeal any decision made by the Board, Agency or commission with respect to any matter considered at this meeting or hearing, he will need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

Copies of the agenda book with all backup documentation are available for review in the General Services Department, Southwest Florida International Airport, 11000 Terminal Access Road, Suite 8761, Fort Myers, Florida 33913

CONSENT AGENDA

May 14, 2007

1. **COMMUNICATIONS**

No requests received.

2. **COMMITTEES AND BOARDS**

No requests received.

3. **LEGISLATION**

No requests received.

4. **BUDGETING, PURCHASES, CONTRACTS AND AGREEMENTS**

(a) Request Board approve a "Nonaeronautical Ground-Based Services License Agreement" allowing Immaculate Flight, LLC to provide aircraft washing and detailing services at Page Field General Aviation Airport and Southwest Florida International Airport.

(b) Request Board award PAB 07-06, purchase of one new Major Class 2 Aircraft Rescue and Firefighting vehicle, including Alternates 5, 6, and 8, to the sole responsive, responsible bidder, Oshkosh Truck Corporation, in the amount of $772,368.

(c) Request Board approve the purchase of ten (10) 2007 Ford Fleet vehicles and ten (10) 2008 Ford Fleet vehicles from Sam Galloway Ford, the lowest, most responsive, responsible bidder in the amount of $481,225.

(d) Request Board approve a "License Agreement for Co-Location on a Common-Use Communications Tower at Southwest Florida International Airport" with Alltel Wireless Holdings, LLC.

(e) Request Board approve Lee County Multi-Jurisdictional Mutual Aid Agreement between the Lee County Sheriff's Office and the Lee County Port Authority.

(f) Request Board approve a "Nonparticipating Airline Airport Use Permit" agreement with ExpressJet Airlines, Inc.

5. **DEPARTMENTAL MATTERS**

No requests received.

6. **EXECUTIVE DIRECTOR**

No requests received.

7. **PORT ATTORNEY**

No requests received.

ADMINISTRATIVE AGENDA

May 14, 2007

1. **COMMUNICATIONS**

No requests received.

2. **COMMITTEES AND BOARDS**

No requests received.

3. **LEGISLATION**

No requests received.

4. **BUDGETING, PURCHASES, CONTRACTS AND AGREEMENTS**

(a) Request Board confirm ranking of firms for Professional Services for Advertising/Marketing Communications Program Services to support the Lee County Port Authority's advertising and marketing efforts and authorize staff to begin contract negotiations.

CONVENE AS BOARD OF COUNTY COMMISSIONERS

(b) Request Board approve grant of a relocated 10' Electrical Power Line Utility Easement to Florida Power and Light Company in order to provide electrical service for the Glide Slope Indicator at Page Field.

RECONVENE AS BOARD OF PORT COMMISSIONERS

(c) Update Board on planned development of the RSW Skyplex Commercial Center and Page Field aviation-compatible land use areas.

5. **DEPARTMENTAL MATTERS**

No requests received.

6. **EXECUTIVE DIRECTOR**

No requests received.

7. **PORT ATTORNEY**

No requests received.

COMMISSIONERS' ITEMS/COMMITTEE APPOINTMENTS

COMMENTS FROM THE CHAIRMAN, A.S.M.C. (Janet Watermeier)

EXECUTIVE DIRECTOR ITEMS

ADJOURN