



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

Tuesday, December 22, 2009
1:30 p.m.
Training and Conference Center
Southwest Florida International Airport

Pledge of Allegiance

Presentation:

- Length of Service Award to employees who have been employed 10 and 15 years with the Lee County Port Authority as of December 2009. (Presented by Robert M. Ball, Executive Director, and Gene Meyers, Division Director – Administration.)
- Retirement Resolution presented to Jeffrey Amburgey (Presented by Gary Duncan, Division Director – Aviation)

Public Comment on Consent and Administrative Agenda

Consent Agenda

Administrative Agenda

Executive Director Items

Port Attorney Items

Airports Special Management Committee Items

Adjourn

PUBLIC AGENDA

CONSENT AGENDA

- (a) Request Committee approve the Minutes of the November 24, 2009, Airports Special Management Committee meeting.
What action accomplishes: Approves minutes from previous meetings.
Term: N/A
Funding Source: N/A
Management Recommendation: Approve
- (b) Request Board approve a “Nonparticipating Airline Airport Use Permit” agreement with Frontier Airlines, Inc.
What action accomplishes: Specifies terms and conditions for the airline’s use of facilities and equipment at RSW.
Term: Began November 1, 2009; may be terminated by either party at any time upon 30 days advance written notice.
Funding Source: N/A
Management Recommendation: Approve
- (c) Request Board accept a state grant by adopting a Resolution authorizing the execution of a Master Joint Participation Agreement Number 2010A between the Florida Department of Transportation and the Lee County Port Authority adding \$1,463,836 for airport projects.
What action accomplishes: Provides state grant funding for airport projects
Term: N/A
Funding Source: N/A
Management Recommendation: Approve
- (d) Request Board authorize execution of a contract with Hole Montes in the amount of \$578,480 to provide construction administration services for the Page Field General Aviation Terminal Complex.
What action accomplishes: Provides engineering services during the construction of the Page Field General Aviation Terminal.
Term: The term of the contract will run concurrent with the length of assigned projects/tasks or 2013 (with an option for a two-year renewal to 2015), whichever occurs last.
Funding Source: Florida Department of Transportation Grant 405788-194-01; Account No. 21802041238.506510.70; FMY Construction Fund.
Management Recommendation: Approve

- (e) Request Board authorize execution of a contract with Cooner & Associates, Inc., in the amount of \$96,056 to provide for airport boundary survey services for the Page Field General Aviation Airport.
What action accomplishes: Provides a boundary survey for Page Field required as part of the airport rezoning application.
Term: The term of the contract will run concurrent with the length of assigned projects/tasks or 2013 (with an option for a two-year renewal to 2015), whichever occurs last.
Funding Source: Net revenues collected during the normal operation of Page Field General Aviation Airport, account VM5131841238.503190.
Management Recommendation: Approve
- (f) Request Board authorize execution of a Contract Amendment in the amount of \$318,270 to provide a Lee County Comprehensive Plan Amendment for the RSW SkyPlex Commercial Center area.
What action accomplishes: Provides a Comprehensive Plan Amendment for the RSW SkyPlex area.
Term: Project expected to be completed in April 2012
Funding Source: General Airport Operating Revenues collected during the normal operation of the Airport. Account No. VB5131541231.503190.
Management Recommendation: Approve

ADMINISTRATIVE AGENDA

- (a) Request Board approve an interim update to the RSW Airport Layout Plan set to ensure grant funding eligibility of the Parallel Runway, Air Traffic Control Tower, Aircraft Rescue & Fire Fighting Station, and Midfield Taxiway & Apron projects.
What action accomplishes: Ensures federal grant eligibility for future projects.
Term: N/A
Funding Source: N/A
Management Recommendation: Approve
- (b) Request Airports Special Management Committee schedule oral presentations to review proposals of the two qualified firms for Request For Proposals #09-11, Lease of Land for Development and Operation of a Gas Station and Convenience Store at Southwest Florida International Airport.
What action accomplishes: Selects a firm to provide development and operation of a gas station/convenience store.
Term: N/A
Funding Source: N/A
Management Recommendation: Approve

- (c) Request the Airports Special Management Committee discuss Board direction regarding smoking restrictions at the Southwest Florida International Airport.

What action accomplishes: Provides the opportunity for the Committee to discuss the potential smoking restrictions at Southwest Florida International Airport.

Term: N/A

Funding Source: N/A

Management Recommendation: N/A

EXECUTIVE DIRECTOR

PORT ATTORNEY

AIRPORTS SPECIAL MANAGEMENT COMMITTEE

ADJOURN