



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

Tuesday, January 26, 2010
1:30 p.m.
Training and Conference Center
Southwest Florida International Airport

Pledge of Allegiance

Reorganization of Airports Special Management Committee

Presentations:

- Length of Service Award to employees who have been employed 10 and 15 years with the Lee County Port Authority as of January 12010. (Presented by Gene Meyers, Division Director – Administration)

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 December 22, 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 “Nontenant Rent-A-Car Airport Use Permit Agreement” with LEMOS Group International, LLC.

What action accomplishes: Authorizes off-airport rent-a-car company to access RSW with shuttle vehicles.

Term: Initial term from January 1, 2010, to December 31, 2010; month-to-month thereafter until terminated by either party with 60 days’ advance written notice.

Funding Source: N/A

Management Recommendation: Approve

ADMINISTRATIVE AGENDA

- (a) Request Board rank submitted responses to 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

EXECUTIVE DIRECTOR

PORT ATTORNEY

AIRPORTS SPECIAL MANAGEMENT COMMITTEE

ADJOURN