



BOARD OF PORT COMMISSIONERS

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

ROBERT M. BALL
Executive Director

DAVID M. OWEN
Port Attorney

March 8, 2010

**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: Chaplain Tom Provenzano, Foursquare Church

Pledge of Allegiance

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				
KEVIN OSTROWSKY Vice Chair	KITTY GREEN	FRAN MYERS	DANIEL J. BAGGOT Chair	JOE BURGESS
Rufus C. Lazzell – Charlotte County			Jeffrey D. Fridkin – Collier County	

CONSENT AGENDA

March 8, 2010

1. COMMUNICATIONS

- (a) Approve the Minutes for the following meetings of the Board of Port Commissioners:
January 11, 2010 (Joint Port)

What Action Accomplishes: Approval of the Board Minutes, pursuant to Florida Statute 286.011.

Term: N/A

Funding Source: N/A

Management Recommendation: Approve

2. COMMITTEES AND BOARDS

No requests received.

3. LEGISLATION

No requests received.

4. BUDGETING, PURCHASES, CONTRACTS AND AGREEMENTS

- (a) 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

- (b) 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

March 8, 2010

- (c) Request Board direct Port Authority staff to dispose of 6 shares of stock issued by Continental Airlines as part of its reorganization under Chapter 11 of the United States Bankruptcy Code.
What Action Accomplishes: Allows for authorization and proper sale of common stock.
Term: N/A
Funding Source: N/A
Management Recommendation: Approve
- (d) Request Board direct Port Authority staff to dispose of 2,550 shares of stock issued by United Airlines as part of its reorganization under Chapter 11 of the United States Bankruptcy Code.
What Action Accomplishes: Allows for authorization and proper sale of common stock.
Term: N/A
Funding Source: N/A
Management Recommendation: Approve
- (e) Request Board consent to an updated sublease of A & C Aviation, Inc.'s facility at Page Field to Aeronautical Charter, Inc.
What Action Accomplishes: Allows Aeronautical Charter, Inc. to continue using A & C Aviation, Inc.'s hangar for its aircraft charter business.
Term: N/A
Funding Source: N/A
Management Recommendation: Approve
- (f) Request Board consent to the transfer of ownership and control of A & C Aviation, Inc. to Sorin Lupu.
What Action Accomplishes: Allows A & C Aviation, Inc. to sell a majority interest in its business.
Term: N/A
Funding Source: N/A
Management Recommendation: Approve
- (g) Request Board approve a "Fourth Amendment to Midfield Terminal Food and Beverage Concession Lease" with Host International, Inc.
What Action Accomplishes: Adds an additional room to Host's lease for office/storage use.
Term: March 25, 2005 until 11:59 p.m. on June 30, 2018
Funding Source: N/A
Management Recommendation: Approve

- (h) Request Board consent to the transfer of ownership and control of Paradies-Shell Factory II, LLC.
What Action Accomplishes: Consents to proposed sale of a controlling interest in Paradies-Shell Factory II, LLC.
Term: N/A
Funding Source: N/A
Management Recommendation: Approve
- (i) Request Board accept a state grant in the amount of \$31,465 by adopting a Resolution authorizing the execution of a Joint Participation Agreement between the Florida Department of Transportation (FDOT) and the Lee County Port Authority for services related to environmental mitigation associated with the RSW – I-75 connector roadway.
What Action Accomplishes: Provides state grant funds to assist with the environmental mitigation and permitting for the RSW – I-75 connector roadway.
Term: N/A
Funding Source: N/A
Management Recommendation: Approve

5. **DEPARTMENTAL MATTERS**

No requests received.

6. **EXECUTIVE DIRECTOR**

No requests received.

7. **PORT ATTORNEY**

No requests received.

ADMINISTRATIVE AGENDA

March 8, 2010

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 1) authorize execution of a contract with Owen-Ames-Kimball in the amount of \$11,008,742.40 to provide for construction services related to the Page Field General Aviation Terminal Complex and 2) approve the Total Project Budget in the amount of \$16,165,241.40.

What Action Accomplishes: Provides a new general aviation terminal to serve southwest Florida.

Term: N/A

Funding Source: Florida Department of Transportation grants and general airport operating revenues collected during the normal operation of the Airport. Account No. 21802041238.506530.30, Page Field Construction.

Management Recommendation: Approve

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 CHAIR OF THE A.S.M.C.

EXECUTIVE DIRECTOR ITEMS

PORT ATTORNEY ITEMS

ADJOURN