



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

Tuesday, April 27, 2010
1:30 p.m.
Training and Conference Center
Southwest Florida International Airport

Pledge of Allegiance

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 March 30, 2010, 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 acknowledge and ratify the acceptance of an Amendment to Master Joint Participation Agreement (Number 2010A) between the Florida Department of Transportation (FDOT) and the Lee County Port Authority.
What action accomplishes: Revises an existing FDOT grant to provide 80% funding (rather than 50%) and allows front-end funding.
Term: N/A
Funding Source: N/A
Management Recommendation: Approve
- (c) Request Board approve a Memorandum of Understanding (MOU) with the Lee County Alliance for the Arts (Alliance) to administer the Lee County Port Authority's (Authority) Art in Flight Program.
What action accomplishes: Provides for the continued partnership with the Lee County Alliance for the Arts and the agency's administration of the airport's Art in Flight Program.
Term: Will begin upon execution of the agreement and continue through May 8, 2013, with a one-year renewal option.
Funding Source: N/A
Management Recommendation: Approve
- (d) Request Board award RFB #10-06, 1500 Gallon Fire Apparatus for Aircraft Rescue and Fire Fighting (ARFF) for the Lee County Port Authority, to the lowest responsive, responsible bidder, General Safety Equipment, LLC, a Rosenbauer Company, in the amount of \$577,978.00.
What action accomplishes: Approves bid award to lowest most responsive, responsible bidder for the purchase of a replacement 1500 gallon, Class 4 ARFF vehicle.
Term: N/A
Funding Source: Federal Aviation Administration; the Florida Department of Transportation; and General Airport operating revenues collected during the normal operation of the Airport, account string VB5131541231.506430.
Management Recommendation: Approve

- (e) Request Board award RFB #10-05, 3000 Gallon Fire Apparatus for Aircraft Rescue and Fire Fighting (ARFF) for the Lee County Port Authority to the lowest responsive, responsible bidder, General Safety Equipment, LLC, a Rosenbauer Company, in the amount of \$610,304.
What action accomplishes: Approves bid award to lowest, most responsive, responsible bidder for the purchase of a replacement 3000 gallon, Class 5 ARFF vehicle.
Term: N/A
Funding Source: Federal Aviation Administration; the Florida Department of Transportation; and General airport operating revenues collected during the normal operation of the Airport, account string VB5131541231.506430.
Management Recommendation: Approve
- (f) Request Board accept a federal grant in the amount of \$169,380 towards the construction of the general aviation terminal complex at Page Field.
What action accomplishes: Provides an additional \$169,380 in federal grant funding towards the construction of the Page Field General Aviation Terminal.
Term: N/A
Funding Source: N/A
Management Recommendation: Approve
- (g) Request Board consent to an assignment of lease from A & C Aviation, Inc. to ALH Aviation, LLC.
What action accomplishes: Grants Port Authority consent to a proposed assignment of A & C Aviation, Inc.'s lease to ALH Aviation, LLC.
Term: N/A
Funding Source: N/A
Management Recommendation: Approve
- (h) Request Board approve a "Ground Service Permit Agreement for Southwest Florida International Airport" with Hall Technical Services, LLC.
What action accomplishes: Authorizes permittee to provide ground services to airlines at RSW.
Term: Begins May 1, 2010, and continues month-to-month thereafter until terminated by either party upon 30 days advance written notice.
Funding Source: N/A
Management Recommendation: Approve

- (i) Request Board approve a First Amendment and Extension to Service Provider Agreement for Elevator and Escalator Maintenance and Repair at the Southwest Florida International Airport, with KONE, Inc., extending Contract No. 4500 for an additional three-year term as provided for in the original Agreement.
What action accomplishes: Provides for an extension of the existing service provider agreement for repair and maintenance of the airport's elevators and escalators for an additional three-year term.
Term: September 1, 2010, until September 30, 2013.
Funding Source: General Airport Operating Revenues collected during the normal operation of the Southwest Florida International Airport, Account WJ5422941200.503490, Airport Contract Management, contingent upon approval of the FY 10-11 and subsequent operating budgets.
Management Recommendation: Approve
- (j) Request Board approve a modification to the State of Florida, Department of Law Enforcement's Lease No. 710:0226, for space in the former terminal building at Page Field.
What action accomplishes: Allows FDLE to continue lease 710:0226 with reduced premises and rent.
Term: Initial term from July 1, 2006, to October 31, 2013, followed by two five-year options.
Funding Source:
Management Recommendation: Approve

ADMINISTRATIVE AGENDA

- (a) Request Board approve a concurring resolution approving the redemption of a portion of the Lee County Series 1998 Passenger Facility Charge Revenue and Refunding Bonds.
What action accomplishes: Allows the airport to use Passenger Facility Charges (PFC) to redeem a portion of the 1998 Series PFC debt.
Term: N/A
Funding Source: N/A
Management Recommendation: Approve
- (b) Request Board approve a concurring resolution approving the issuance of Airport Revenue Refunding Bonds to refund a portion of the \$291,155,000 Lee County Series 2000A (AMT) Airport Revenue Bonds and to authorize the payment of the related costs of issuance.
What action accomplishes: Allows for the refunding of a portion of the Series 2000A Bonds to take advantage of lower interest rates.
Term: N/A
Funding Source: N/A
Management Recommendation: Approve

- (c) Request Board accept presentation by AECOM regarding the status of the RSW Parallel Runway Program.

What action accomplishes: Updates the ASMC/Board on the progress of the Parallel Runway Program.

Term: N/A

Funding Source: N/A

Management Recommendation: Accept Presentation

EXECUTIVE DIRECTOR

PORT ATTORNEY

AIRPORTS SPECIAL MANAGEMENT COMMITTEE

ADJOURN