



BOARD OF PORT COMMISSIONERS MEETING AGENDA

BRIAN HAMMAN
Vice Chair

FRANK MANN

JOHN E. MANNING

CECIL L PENDERGRASS

RAY SANDELLI

JEFF MULDER
Executive Director

RICHARD WM. WESCH
Port Attorney

September 05, 2019

**LEE COUNTY PORT AUTHORITY
BOARD OF PORT COMMISSIONERS
AND
AIRPORTS SPECIAL MANAGEMENT COMMITTEE**

Training and Conference Center, Southwest Florida
15924 Air Cargo Lane, Fort Myers, Florida

9:30 AM Invocation: Pastor James Wigton, First Baptist Church of Cape Coral

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

Convene as Board of County Commissioners

Reconvene as Board of Port Commissioners

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				
NOEL ANDRESS	JOHN GOODRICH	ROBBIE ROEPSTORFF Vice Chair	RANDY KRISE Chair	FRAN MYERS
Dana W. Carr – Charlotte County			R. Scott Cameron – Collier County	

CONSENT AGENDA

ADMINISTRATION – Ben Siegel

1. Request Board approve the minutes for the Board of Port Commissioners meeting and workshop, both on June 27, 2019

Term:

N/A

Funding Source:

N/A

2. Request Board approve a “Lease of Office Space Inside Multi-Use Hangar at Page Field” with WBF Aircraft Management, Inc.

Term:

month to month

Funding Source:

n/a

3. Request Board approve a month-to-month “Lease of Space in Air Freight Building” with Swissport SAUSA, LLC.

Term:

month to month, beginning August 1, 2019

Funding Source:

n/a

4. Request Board approve a “Permit Agreement for Ground Service and Skycap Service at Southwest Florida International Airport” with G2 Secure Staff, L.L.C.

Term:

month-to-month, beginning June 10, 2019

Funding Source:

n/a

AVIATION – Gary Duncan

5. Request Board accept loan of grant-funded mobile command tent from the Lee County Healthcare Coalition for Port Authority use during airport emergencies.

Term:

N/A

Funding Source:

N/A

CONSENT AGENDA - Continued**AVIATION – Gary Duncan**

6. Request Board approve a three-year, 2019-2022, collective bargaining agreement between the Lee County Port Authority and the Southwest Florida Professional Fire Fighters & Paramedics, Local 1826, I.A.F.F., Inc.
Term:
Three (3) Years
Funding Source:
NA

7. Request Board approve the first amendment to Collective Bargaining Agreement between the Lee County Port Authority and the Teamsters Local Union No. 79, amending Article-32 Wages.
Term:
October 1, 2019 – September 30, 2020
Funding Source:
N/A

8. Request Board award RFB 19-12, Operation, Management and Maintenance of a Rental Car Fueling System at Southwest Florida International Airport to Fuel Facility Management, Inc., the lowest, most responsive, responsible bidder.
Term:
October 1, 2019 – September 30, 2023
Funding Source:
General Operating Revenues collected during the normal operations of the SWFIA, Account WJ5422941200.503490.

DEVELOPMENT – Mark Fisher

9. Request Board authorize execution of a contract amendment with Owen-Ames-Kimball Company in the amount of \$521,325 to provide Construction Manager/General Contractor Services associated with the Intelligent Transportation System (ITS) and speed warning signs on Terminal Access Road at Southwest Florida International Airport (RSW).
Term:
1 year
Funding Source:
Florida Department of Transportation Grant 430979-1-94-01, Passenger Facility Charges and RSW Construction Account 20861341234.506540.30.

CONSENT AGENDA – Continued**DEVELOPMENT – Mark Fisher**

10. Request Board authorize a contract amendment with Atkins North America, Inc., in the amount of \$755,824.61 to perform additional design services associated with the Terminal Expansion Project at the Southwest Florida International Airport (RSW).

Term:

Five years

Funding Source:

Florida Department of Transportation Grant 441981-1-94-01; Passenger Facility Charges and net funds from the normal operation of the Southwest Florida International Airport, Account No. 20859541234.506510.20

11. Request Board authorize a contract amendment with Atkins North America, Inc., in the amount of \$694,840.83 to perform additional design services to provide an airline lounge associated with the Terminal Expansion Project at the Southwest Florida International Airport (RSW).

Term:

Five years

Funding Source:

Southwest Florida International Airport (RSW) fund number 20859541234.506510.20

12. Approve Letter of Release from the Federal Aviation Administration for an access roadway connection to BHG/Treeline for the Treeline Commerce Park parcel.

Term:

N/A

Funding Source:

N/A

PORT ATTORNEY – Greg Hagen

13. Request Board adopt a Resolution approving proposed amendments to Lee County Port Authority Personnel Policies and Procedural Manual Parts 504 Bereavement and 901 Personnel Records Maintenance/Inspection.

Term:

N/A

Funding Source:

N/A

14. Approve Recognition Agreement recognizing sublease of Page Field Commons retail space to Beall's Outlet Stores, Inc., d/b/a Home Centric.

Term:

N/A

Funding Source:

N/A

CONSENT AGENDA – Continued

PORT ATTORNEY – Greg Hagen

15. Recommend Board direct to Public Hearing an ordinance amending Lee County Ordinance 94-09, as amended, the Airport Rules and Regulations Ordinance, to revise provisions applicable to Animals on Airport Property.

Term:

N/A

Funding Source:

N/A

ADMINISTRATIVE AGENDA

CONVENE AS BOARD OF COUNTY COMMISSIONERS

PORT ATTORNEY – Greg Hagen

16. Request Board convene as Board of County Commissioners to direct to Public Hearing an ordinance amending Lee County Ordinance 94-09, as amended, the Airport Rules and Regulations Ordinance, to revise provisions applicable to Animals on Airport Property. Recommended Hearing Date is October 22, 2019 at 9:30 a.m., or as soon thereafter as may be heard.

Term:

N/A

Funding Source:

N/A

RECONVENE AS BOARD OF PORT COMMISSIONERS

COMMISSIONERS' ITEMS/COMMITTEE APPOINTMENTS

COMMENTS FROM THE CHAIR OF THE ASMC

EXECUTIVE DIRECTOR ITEMS

PORT ATTORNEY ITEMS

ADJOURN