



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

**MEETING AGENDA**

**1:30 PM**

**September 17, 2019**

**Training and Conference Center  
Southwest Florida International Airport**

**Pledge of Allegiance**

**Public Comment on Consent and Administrative Agenda**

**Public Presentation:**

**Length of Service Award presented to Robert Rubino, employed 10 years with the Lee County Port Authority (Presented by James Furiosi, Maintenance Director)**

**Consent Agenda**

**Administrative Agenda**

**Port Attorney Items**

**Airports Special Management Committee Items**

**Adjourn**

**PUBLIC PRESENTATION**

1. Request Committee present Length of Service Award to Robert Rubino.

**Presenter:**

James Furiosi

**CONSENT AGENDA**

**ADMINISTRATION – Ben Siegel**

2. Request Committee approve the minutes of the August 20, 2019 Airports Special Management Committee (ASMC) meeting.

**Term:**

N/A

**Funding Source:**

N/A

3. Request Board approve a Memorandum of Understanding (MOU) with the Lee County Alliance for the Arts (Alliance) to administer the Lee Count Port Authority's (Authority) "Art in Flight" program.

**Term:**

Renew annually for a period of five years.

**Funding Source:**

N/A

4. Request Board approve a “Lease of Office Space Inside Multi-Use Hangar at Page Field” with Swanson Management Company LLC.

**Term:**

month to month

**Funding Source:**

n/a

5. Request Board consent to a proposed sublease of 2,400 sq. ft. from Aero Ft. Myers, LLC to Dade GSE, Inc.

**Term:**

September 1, 2019, to August 31, 2022

**Funding Source:**

n/a

**CONSENT AGENDA - Continued**

**AVIATION – Gary Duncan**

6. Request Board award RFB 19-22TB, Temporary Employee Payrolling Services for Customer Service Ambassadors for LCPA to Noor Associates, Inc. and authorize Acting-Chair to execute the Agreement on behalf of the Board.

**Term:**

Three (3) years with two (2) optional one (1) year renewals.

**Funding Source:**

General Operating Revenues collected during the normal operations of the SWFIA, Account WJ5422941200.503490

7. Request Board approve the First Amendment and Extension to the Management Agreement for the Operation, Management and Maintenance of Parking Facilities and Shuttle Services with SP Plus Corporation, extending Contract No. 7205 an additional 3 years and authorize the Acting Chair to execute the attached First Amendment and Extension Agreement on behalf of the Board.

**Term:**

October 1, 2020 through September 30, 2023.

**Funding Source:**

General Operating Revenues collected during the normal operation of SWFIA, Account WJ5422941200.503170

**ADMINISTRATIVE AGENDA**

**ADMINISTRATION – Ben Siegel**

8. Request Board rank qualifications submitted for LOQ#19-01TB Professional Bond Underwriting Services for the Lee County Port Authority.

**Term:**

5 years

**Funding Source:**

N/A

**DEVELOPMENT – Mark Fisher**

9. Request Board rank qualifications submitted for LOQ #19-21LD Construction Manager/General Contractor.

**Term:**

3 years

**Funding Source:**

N/A

**PORT ATTORNEY ITEMS**

**COMMENTS FROM THE CHAIR OF THE ASMC**

**ADJOURN**