



**LEE COUNTY PORT AUTHORITY
SPECIAL MEETING OF THE
AIRPORTS SPECIAL MANAGEMENT COMMITTEE**

MEETING AGENDA

9:00 AM

November 07, 2019

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

Pledge of Allegiance

Public Comment on Consent Agenda – Special Item

**Consent Agenda:
SPECIAL ITEM**

Adjourn

CONSENT AGENDA - SPECIAL ITEM

ADMINISTRATION – Ben Siegel

1. Request Board approve a “Ground Lease For Construction and Operation of an MRO Facility at Southwest Florida International Airport” with Intrepid Aerospace, Inc.

Term:

commences January 1, 2020, and continues until 40 years after the “Date of Beneficial Occupancy (which will be no later than January 1, 2023); Lessee will have two (2) options to extend by five years each

Funding Source:

n/a

ADJOURN