



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

MEETING AGENDA

1:30 PM

July 21, 2020

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

Pledge of Allegiance

Public Comment on Consent and Administrative Agenda

Consent Agenda

Administrative Agenda

- **RFB20-34MMW Bid Protest Hearing/Administrative Reconsideration**

Acting Executive Director Items

Port Attorney Items

Airports Special Management Committee Items

Adjourn

CONSENT AGENDA

ADMINISTRATION – Brian McGonagle

1. Request Committee approve the minutes of the June 16, 2020 Airports Special Management Committee (ASMC) meeting.

Term:

N/A

Funding Source:

N/A

2. Request Board approve a “First Amendment to Land Lease for Construction and Operation of a Flight School at Page Field” with FMY Holdings, LLC.

Term:

initial term to June 30, 2040, with two (2) options to extend by five (5) years each.

Funding Source:

n/a

3. Request Board consent to assignment of “Lease of Terminal Space at Southwest Florida International Airport” from Arthrex, Inc., to Creekside Hospitality LLC.

Term:

commenced June 1, 2019; month-to-month

Funding Source:

n/a

ADMINISTRATIVE AGENDA

AVIATION – Gary Duncan

4. Request Board rank proposals submitted for RFP 20-45MMW for Janitorial Services Southwest Florida International Airport.

Term:

5 yrs. with two (2) two-year renewal options.

Funding Source:

N/A.

DEVELOPMENT – Mark Fisher

5. Request ASMC hold a Bid Protest Hearing/Administrative Reconsideration and, subsequently, recommend to the Board the award of a contract resulting from RFB20-34MMW to the lowest responsive bidder.

Term:

490 Calendar Days

Funding Source:

FAA grants and Passenger Facility Charge revenues

ACTING EXECUTIVE DIRECTOR ITEMS

PORT ATTORNEY ITEMS

COMMENTS FROM THE CHAIR OF THE ASMC

ADJOURN