



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

Tuesday, October 28, 2008  
1:30 p.m.  
Training and Conference Center  
Southwest Florida International Airport

Pledge of Allegiance

Presentations:

- Length of Service Award to employees who have been employed 10 and 25 years with the Lee County Port Authority as of September and October, 2008 (Presented by Peter Modys, Aviation Division Director, and Mark Fisher, Development Division Director)

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 August 26, 2008, 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 approve the meeting date schedule for calendar year 2009.  
**What action accomplishes:** Required by Florida statute.  
**Term:** N/A  
**Funding Source:** N/A  
**Management Recommendation:** Approve
- (c) Request Board approve a “Ground Service Permit Agreement for Southwest Florida International Airport” with GlobalMax Enterprises, Inc. d/b/a Luggage Express Found.  
**What action accomplishes:** Authorizes GlobalMax Enterprises, Inc. to provide ground services to airlines at RSW.  
**Term:** Began April 1, 2008, and continues month-to-month until terminated by either party upon 30 days written notice.  
**Funding Source:** N/A  
**Management Recommendation:** Approve
- (d) Request Board approve a new “Airline-Airport Use and Lease Agreement” with Spirit Airlines, Inc.  
**What action accomplishes:** Provides the terms and conditions of Spirit’s use of, and occupancy of space at, Southwest Florida International Airport.  
**Term:** Five-year term beginning October 1, 2008.  
**Funding Source:** N/A  
**Management Recommendation:** Approve
- (e) Request Board approve the purchase of two Extreme Networks 8800 series core switches and associated equipment for the Lee County Port Authority, from Avaya, in an amount not to exceed \$101,391, utilizing Bid No. 730-650-99-1 State of Florida -- Telecommunications Equipment PABX.  
**What action accomplishes:** Triples network capacity and ensures core switches can be repaired after component failure.  
**Term:** N/A  
**Funding Source:** General Airport Operating Revenues collected during the normal operation of the Airport, account number VB51341200.506410, Airport Finance.  
**Management Recommendation:** Approve

- (f) Request Board approve a new “Airline-Airport Use and Lease Agreement” with Delta Air Lines, Inc.  
**What action accomplishes:** Provides the terms and conditions of Delta Air Line’s use of, and occupancy of space at, Southwest Florida International Airport.  
**Term:** Five-year term beginning October 1, 2008.  
**Funding Source:** N/A  
**Management Recommendation:** Approve
- (g) Request Board approve a month-to-month “Lease of Terminal Space” agreement with Delta Air Lines, Inc.  
**What action accomplishes:** Leases Delta Air Lines certain ticket counter space on a month-to-month basis.  
**Term:** Month-to-month beginning October 1, 2008  
**Funding Source:** N/A  
**Management Recommendation:** Approve
- (h) Request Board approve a “Month-to-Month Lease of Space in Air Freight Building” to Delta Air Lines, Inc.  
**What action accomplishes:** Leases Delta Air Lines certain cargo space on a month-to-month basis.  
**Term:** Month-to-month beginning October 1, 2008  
**Funding Source:** N/A  
**Management Recommendation:** Approve
- (i) Request Board approve grant of a Non-Exclusive Utility Easement to Embarq Florida, Inc., formerly Sprint-Florida, Inc. confirming Grantee's continuing authorization to provide communication services to the Air Traffic Control Tower at Southwest Florida International Airport.  
**What action accomplishes:** Provides utility right of way for communication services to the Air Traffic Control Tower at Southwest Florida International Airport.  
**Term:** N/A  
**Funding Source:** N/A  
**Management Recommendation:** Approve
- (j) Request Board approve grant of County Emergency Medical Services (EMS) 10-foot electrical easement to provide continuing electrical service for the EMS Hangar under construction on the North Quadrant of Page Field.  
**What action accomplishes:** Provides a 10-foot electrical utility easement to serve County EMS Hangar.  
**Term:** N/A  
**Funding Source:** N/A  
**Management Recommendation:** Approve

- (k) Request Board approve 10-foot electrical easement to Florida Power and Light to provide continuing electrical service to the West Quadrant of Page Field General Aviation Airport to provide power to General Aviation (GA) Apron, future GA Terminal and associated facilities.  
**What action accomplishes:** Provides a 10-foot electrical utility easement to serve GA Apron.  
**Term:** N/A  
**Funding Source:** N/A  
**Management Recommendation:** Approve
- (l) Request Board approve a new “Airline-Airport Use and Lease Agreement” with Northwest Airlines, Inc.  
**What action accomplishes:** Provides the terms and conditions of Northwest Airlines’s use of, and occupancy of space at, Southwest Florida International Airport.  
**Term:** Five-year term beginning October 1, 2008  
**Funding Source:** N/A  
**Management Recommendation:** Approve
- (m) Request Board approve a “Ground Service Permit Agreement for Southwest Florida International Airport” with GTD. Delivery Service Inc.  
**What action accomplishes:** Authorizes GTD. Delivery Service Inc. to provide ground services to airlines at RSW.  
**Term:** October 15, 2008, through October 31, 2009, and then continuing month-to-month.  
**Funding Source:** N/A  
**Management Recommendation:** Approve
- (n) Request Board approve the utilization of Collier County Bid Contract #07-4180 for the purchase of gasoline and diesel fuel products from Evans Oil Company.  
**What action accomplishes:** Allows the Port Authority to purchase gasoline and diesel fuel products from Evans Oil Company utilizing the Collier County Fuel Contract.  
**Term:** Effective upon Board approval and continuing through September 30, 2009.  
**Funding Source:** General Airport Operating Revenues collected during normal operation of Southwest Florida International Airport, Lee County Port Authority Operating Budget, account WJ5100041200.505210, Fuels and Lubricants.  
**Management Recommendation:** Approve
- (o) Request Board approve a “Month-to-Month Lease of Space” agreement with Air Berlin PLC & Co. Luftverkehrs KG.  
**What action accomplishes:** Provides Air Berlin with ticket desk space for future-date ticketing operations at RSW.  
**Term:** Month-to-month; commenced September 16, 2008.  
**Funding Source:** N/A  
**Management Recommendation:** Approve

**ADMINISTRATIVE AGENDA**

- (a) Request Board accept presentation by DMJM Aviation on the Concept Refinement progress for the future Southwest Florida International Airport Parallel Runway Program.  
**What action accomplishes:** Updates the Board on the progress of the RSW Parallel Runway program.  
**Term:** N/A  
**Funding Source:** N/A  
**Management Recommendation:** Accept presentation

**EXECUTIVE DIRECTOR**

**PORT ATTORNEY**

**AIRPORTS SPECIAL MANAGEMENT COMMITTEE**

**ADJOURN**