



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

**MEETING AGENDA**

**1:30 PM**

**May 21, 2019**

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

**Pledge of Allegiance**

**Public Comment on Consent and Administrative Agenda**

**Executive Director Recognitions**

**Consent Agenda**

**Administrative Agenda**

**Executive Director Items**

**Port Attorney Items**

**Airports Special Management Committee Items**

**Adjourn**

**CONSENT AGENDA**

**ADMINISTRATION – Ben Siegel**

1. Request Committee approve the minutes of the February 19, 2019 Airports Special Management Committee (ASMC) meeting.  
**Term:**  
N/A  
**Funding Source:**  
N/A
2. Request Committee approve the minutes of the April 16, 2019 Airports Special Management Committee (ASMC) meeting.  
**Term:**  
N/A  
**Funding Source:**  
N/A
3. Request Board approve an “Off-Airport Parking Company Airport Use Permit Agreement” with Picoger LLC.  
**Term:**  
month-to-month beginning September 1, 2019  
**Funding Source:**  
n/a
4. Request Board approve a Second Amendment to “Airline-Airport Use and Lease Agreement” with Delta Air Lines, Inc.  
**Term:**  
October 1, 2008, to September 30, 2021  
**Funding Source:**  
n/a
5. Request Board approve a “Permit Agreement for Landside Ground Service at Southwest Florida International Airport” with Luggage Express RSW, LLC.  
**Term:**  
month-to-month, beginning April 1, 2019  
**Funding Source:**  
n/a
6. Request Board approve a “Lease of Terminal Space at Southwest Florida International Airport” with MN Airlines, LLC.  
**Term:**  
month-to-month, beginning May 1, 2019  
**Funding Source:**  
n/a

**ADMINISTRATIVE AGENDA**

**DEVELOPMENT – Mark Fisher**

7. Informational update on the RSW Terminal Expansion design (60%).

**Term:**

n/a

**Funding Source:**

n/a

**EXECUTIVE DIRECTOR ITEMS**

**PORT ATTORNEY ITEMS**

**COMMENTS FROM THE CHAIR OF THE ASMC**

**ADJOURN**