September 05, 2019

LEE COUNTY PORT AUTHORITY

BOARD OF PORT COMMISSIONERS
AND
AIRPORTS SPECIAL MANAGEMENT COMMITTEE

Training and Conference Center, Southwest Florida
15924 Air Cargo Lane, Fort Myers, Florida

9:30 AM Invocation: Pastor James Wigton, First Baptist Church of Cape Coral

Pledge of Allegiance

Public Comment on Consent and Administrative Agenda

Consent Agenda
  • Items to be pulled for discussion by the Board
  • Motion to approve balance of items
  • Consideration of items pulled for discussion

Administrative Agenda

Convene as Board of County Commissioners

Reconvene as Board of Port Commissioners

Commissioners’ Items/Committee Appointments

Comments from the Chair of the Airports Special Management Committee

Executive Director Items

Port Attorney Items

Adjourn

AIRPORTS SPECIAL MANAGEMENT COMMITTEE

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<tr>
<th>NOEL ANDRESS</th>
<th>JOHN GOODRICH</th>
<th>ROBBIE ROEPSTORFF</th>
<th>RANDY KRISE</th>
<th>FRAN MYERS</th>
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<td></td>
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<td>Vice Chair</td>
<td>Chair</td>
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Dana W. Carr – Charlotte County

R. Scott Cameron – Collier County
CONSENT AGENDA

ADMINISTRATION – Ben Siegel

1. Request Board approve the minutes for the Board of Port Commissioners meeting and workshop, both on June 27, 2019
   Term: N/A
   Funding Source: N/A

2. Request Board approve a “Lease of Office Space Inside Multi-Use Hangar at Page Field” with WBF Aircraft Management, Inc.
   Term: month to month
   Funding Source: n/a

3. Request Board approve a month-to-month “Lease of Space in Air Freight Building” with Swissport SAUSA, LLC.
   Term: month to month, beginning August 1, 2019
   Funding Source: n/a

4. Request Board approve a “Permit Agreement for Ground Service and Skycap Service at Southwest Florida International Airport” with G2 Secure Staff, L.L.C.
   Term: month-to-month, beginning June 10, 2019
   Funding Source: n/a

AVIATION – Gary Duncan

5. Request Board accept loan of grant-funded mobile command tent from the Lee County Healthcare Coalition for Port Authority use during airport emergencies.
   Term: N/A
   Funding Source: N/A
CONSENT AGENDA - Continued

AVIATION – Gary Duncan

6. Request Board approve a three-year, 2019-2022, collective bargaining agreement between the Lee County Port Authority and the Southwest Florida Professional Fire Fighters & Paramedics, Local 1826, I.A.F.F., Inc.
   
   **Term:**
   
   Three (3) Years
   
   **Funding Source:**
   
   NA

7. Request Board approve the first amendment to Collective Bargaining Agreement between the Lee County Port Authority and the Teamsters Local Union No. 79, amending Article-32 Wages.
   
   **Term:**
   
   October 1, 2019 – September 30, 2020
   
   **Funding Source:**
   
   N/A

8. Request Board award RFB 19-12, Operation, Management and Maintenance of a Rental Car Fueling System at Southwest Florida International Airport to Fuel Facility Management, Inc., the lowest, most responsive, responsible bidder.
   
   **Term:**
   
   October 1, 2019 – September 30, 2023
   
   **Funding Source:**
   
   General Operating Revenues collected during the normal operations of the SWFIA, Account WJ5422941200.503490.

DEVELOPMENT – Mark Fisher

9. Request Board authorize execution of a contract amendment with Owen-Ames-Kimball Company in the amount of $521,325 to provide Construction Manager/General Contractor Services associated with the Intelligent Transportation System (ITS) and speed warning signs on Terminal Access Road at Southwest Florida International Airport (RSW).
   
   **Term:**
   
   1 year
   
   **Funding Source:**
   
   Florida Department of Transportation Grant 430979-1-94-01, Passenger Facility Charges and RSW Construction Account 20861341234.506540.30.
CONSENT AGENDA – Continued

DEVELOPMENT – Mark Fisher

10. Request Board authorize a contract amendment with Atkins North America, Inc., in the amount of $755,824.61 to perform additional design services associated with the Terminal Expansion Project at the Southwest Florida International Airport (RSW).
   
   **Term:**
   Five years
   
   **Funding Source:**
   Florida Department of Transportation Grant 441981-1-94-01; Passenger Facility Charges and net funds from the normal operation of the Southwest Florida International Airport, Account No. 20859541234.506510.20

11. Request Board authorize a contract amendment with Atkins North America, Inc., in the amount of $694,840.83 to perform additional design services to provide an airline lounge associated with the Terminal Expansion Project at the Southwest Florida International Airport (RSW).

   **Term:**
   Five years
   
   **Funding Source:**
   Southwest Florida International Airport (RSW) fund number 20859541234.506510.20

12. Approve Letter of Release from the Federal Aviation Administration for an access roadway connection to BHG/Treeline for the Treeline Commerce Park parcel.

   **Term:**
   N/A
   
   **Funding Source:**
   N/A

PORT ATTORNEY – Greg Hagen


   **Term:**
   N/A
   
   **Funding Source:**
   N/A


   **Term:**
   N/A
   
   **Funding Source:**
   N/A
CONSENT AGENDA – Continued

PORT ATTORNEY – Greg Hagen

15. Recommend Board direct to Public Hearing an ordinance amending Lee County Ordinance 94-09, as amended, the Airport Rules and Regulations Ordinance, to revise provisions applicable to Animals on Airport Property.

   **Term:**
   N/A

   **Funding Source:**
   N/A
ADMINISTRATIVE AGENDA

CONVENE AS BOARD OF COUNTY COMMISSIONERS

PORT ATTORNEY – Greg Hagen

16. Request Board convene as Board of County Commissioners to direct to Public Hearing an ordinance amending Lee County Ordinance 94-09, as amended, the Airport Rules and Regulations Ordinance, to revise provisions applicable to Animals on Airport Property. Recommended Hearing Date is October 22, 2019 at 9:30 a.m., or as soon thereafter as may be heard.

   Term:  
   N/A

   Funding Source:  
   N/A

RECONVENE AS BOARD OF PORT COMMISSIONERS

COMMISSIONERS’ ITEMS/COMMITTEE APPOINTMENTS

COMMENTS FROM THE CHAIR OF THE ASMC

EXECUTIVE DIRECTOR ITEMS

PORT ATTORNEY ITEMS

ADJOURN