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