

# BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

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| <p>1. <b>REQUESTED MOTION/PURPOSE:</b> Request Board approve a lease of space, in the former terminal building at Page Field, to the State of Florida, Department of Law Enforcement.</p> <p>2. <b>FUNDING SOURCE:</b> N/A</p> <p>3. <b>TERM:</b> Commences November 1, 2024, and continues until October 31, 2025.</p> <p>4. <b>WHAT ACTION ACCOMPLISHES:</b> Allows the State of Florida, Department of Law Enforcement, to lease Suite 1 in the former terminal building at Page Field.</p> | <p>5. <b>CATEGORY:</b> 5<br/>Consent Agenda</p> <hr/> <p>6. <b>ASMC MEETING DATE:</b> 8/20/2024</p> <p>7. <b>BoPC MEETING DATE:</b> 9/5/2024</p> |
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| <p>8. <b>AGENDA:</b></p> <p><input type="checkbox"/> CEREMONIAL/PUBLIC PRESENTATION</p> <p><input checked="" type="checkbox"/> CONSENT</p> <p><input type="checkbox"/> ADMINISTRATIVE</p> | <p>9. <b>REQUESTOR OF INFORMATION:</b><br/>(ALL REQUESTS)</p> <p>NAME <u>Brian W. McGonagle</u></p> <p>DIV. <u>Administration</u></p> |
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**10. BACKGROUND:**

The State of Florida, Department of Law Enforcement (“FDLE”) currently leases space in the former terminal building at Page Field, under two separate leases. This agenda item addresses Lease Number 710:0276, dated November 9, 2023, which expires October 31, 2024.

This proposed new Lease Agreement (Lease No. 710:0287), which covers Suite 1 (28,168 square feet), located at 4700 Terminal Drive, will replace the expiring lease.

The term of this new agreement will commence November 1, 2024, and continue until October 31, 2025. The rent will be \$70,420.00 per month, which equates to \$30.00 per square foot per year.

**Attachments:**

1. Lease Summary
2. Proposed Lease

## 11. RECOMMENDED APPROVAL

<u>DEPUTY EXEC DIRECTOR</u>	<u>COMMUNICATIONS AND MARKETING</u>	<u>OTHER</u>	<u>FINANCE</u>	<u>PORT ATTORNEY</u>	<u>EXECUTIVE DIRECTOR</u>
Brian W. McGonagle	Victoria B. Moreland	N/A	David W. Amdor	Andrea R. Fraser	Steven C. Hennigan

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| <p>12. <b>SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:</b></p> <p>APPROVED <b>X (6-0)</b><br/>         APPROVED as AMENDED<br/>         DENIED<br/>         OTHER</p> | <p>13. <b>PORT AUTHORITY ACTION:</b></p> <p>APPROVED<br/>         APPROVED as AMENDED<br/>         DENIED<br/>         DEFERRED to<br/>         OTHER</p> |
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