

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

1. REQUESTED MOTION/PURPOSE: Request Board approve a lease of space, in the former terminal building at Page Field, to the State of Florida, Department of Law Enforcement.	5. CATEGORY: 5 Consent Agenda
2. FUNDING SOURCE: N/A	6. ASMC MEETING DATE: 8/20/2024
3. TERM: Commences November 1, 2024, and continues until October 31, 2025.	7. BoPC MEETING DATE: 9/5/2024
4. WHAT ACTION ACCOMPLISHES: Allows the State of Florida, Department of Law Enforcement, to lease Suite 1 in the former terminal building at Page Field.	

8. **AGENDA:**

_____ CEREMONIAL/PUBLIC PRESENTATION
X _____ CONSENT
_____ ADMINISTRATIVE

9. **REQUESTOR OF INFORMATION:** (ALL REQUESTS)

NAME Brian W. McGonagle
DIV. Administration

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

12. **SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:**

APPROVED X (6-0)
APPROVED as AMENDED
DENIED
OTHER

13. **PORT AUTHORITY ACTION:**

APPROVED
APPROVED as AMENDED
DENIED
DEFERRED to
OTHER