

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

1. REQUESTED MOTION/PURPOSE: Confirm and ratify First Amendment to "Airline-Airport Use and Lease Agreement with Spirit Airlines, Inc.", effective January 1, 2025.	5. CATEGORY: 18 Administrative Agenda
2. FUNDING SOURCE: N/A	6. ASMC MEETING DATE: 2/18/2025
3. TERM: From October 1, 2024, to September 30, 2034.	7. BoPC MEETING DATE: 3/6/2025
4. WHAT ACTION ACCOMPLISHES: Amends the Airline-Airport Use and Lease Agreement with Spirit Airlines, Inc. to adjust leased premises based on relocation of operations space, as well as address the relocation of preferential gate positions.	

8. AGENDA:

☐ CEREMONIAL/PUBLIC PRESENTATION
☐ CONSENT
☒ ADMINISTRATIVE

9. REQUESTOR OF INFORMATION: (ALL REQUESTS)

NAME Brian W. McGonagle
DIV. Administration

10. BACKGROUND:

Spirit Airlines, Inc. ("Spirit") is a "participating" (also referred to as "signatory") airline at Southwest Florida International Airport pursuant to an "Airline-Airport Use and Lease Agreement" with the Authority dated January 18, 2024.

Under its agreement, Spirit Airlines was originally assigned the preferential use of gates D-2 and D-4. As part of the Authority's enabling work for the construction of Concourse E, gates D-2 and D-4, along with Spirit's ramp level operations space were relocated to the end of Concourse D. These relocated gates are now identified as gates D-9 and D-11.

Accordingly, this proposed first amendment to the Authority's agreement with Spirit will formally recognize the relocation of Spirit's preferential use gates which are now identified as gates D-9 and D-11. Additionally, the proposed amendment reflects the relocation of Spirit's ramp-level operations space near gate D-2, to a new, larger space located near gates D-9 and D-11. Effective January 1, 2025, Spirit's operations space will increase by approximately 32 square feet for a total of 1,130 square feet.

Attachments:

1. Contract summary
2. Proposed amendment
3. Affidavit of Compliance with F.S. 287.138 & 787.06

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 (7-0)**
APPROVED as AMENDED
DENIED
OTHER

13. PORT AUTHORITY ACTION:

APPROVED
APPROVED as AMENDED
DENIED
DEFERRED to
OTHER

Background (continued)