

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

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| 1. REQUESTED MOTION/PURPOSE: Request Board approve an "Aircraft Cleaning Permit Agreement for Page Field" with Naples Jet Center Holdings, LLC. | 5. CATEGORY: 4 Consent Agenda |
| 2. FUNDING SOURCE: N/A | 6. ASMC MEETING DATE: 8/20/2024 |
| 3. TERM: month to month, beginning June 1, 2024 | 7. BoPC MEETING DATE: 9/5/2024 |
| 4. WHAT ACTION ACCOMPLISHES: Authorizes Naples Jet Center Holdings, LLC to provide aircraft cleaning services at Page Field. | |

8. **AGENDA:**

☐ CEREMONIAL/PUBLIC PRESENTATION
☒ CONSENT
☐ ADMINISTRATIVE

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

NAME Brian W. McGonagle
 DIV. Administration

10. **BACKGROUND:**

Naples Jet Center Holdings, LLC ("Naples Jet Center") desires to provide aircraft cleaning services at Page Field. This proposed permit agreement requires Naples Jet Center, as permittee, to (among other things) maintain certain insurance coverages and pay the Authority monthly privilege fees in the amount of \$200.00.

Attachments:

1. Contract Summary
2. Proposed agreement

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