

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

<p>1. REQUESTED MOTION/PURPOSE: Accept a state grant (Public Transportation Grant Agreement, Financial Project No. 446314-1-94-01) in the amount of \$2,500,000 from the Florida Department of Transportation for the South Quadrant Hangars and Ramp at Page Field (FMY).</p> <p>2. FUNDING SOURCE: N/A</p> <p>3. TERM: N/A</p> <p>4. WHAT ACTION ACCOMPLISHES: Amends the current grant to add \$2,500,000 of state funding for the FMY South Quadrant Hangars and Ramp.</p>	<p>5. CATEGORY: 14 Administrative Agenda</p> <hr/> <p>6. ASMC MEETING DATE: 2/20/2024</p> <p>7. BoPC MEETING DATE: 3/7/2024</p>
--	--

<p>8. AGENDA:</p> <p>_____ CEREMONIAL/PUBLIC PRESENTATION</p> <p>_____ CONSENT</p> <p><u> X </u> ADMINISTRATIVE</p>	<p>9. REQUESTOR OF INFORMATION: (ALL REQUESTS) NAME <u>Emily M. Underhill</u></p> <p>DIV. <u>Development</u></p>
--	--

10. BACKGROUND:

As a result of continued coordination between the Lee County Port Authority (LCPA) and Florida Department of Transportation (FDOT) District One staff, an Amendment to the Public Transportation Grant Agreement, Financial Project No. 446314-1-94-01, has been secured. This Amendment adds \$2,500,000 in state funds in FY2023/2024 to be used towards eligible costs for the FMY South Quadrant Hangars and Ramp project. LCPA staff continues to work with FDOT to program additional funds to reduce the LCPA's costs associated with this project. This brings FDOT's participation to date to \$5,525,000.

Attachments:

1. Resolution
2. Amendment to Public Transportation Grant 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>
Emily M. Underhill	Victoria B. Moreland	N/A	David W. Amdor	Andrea R. Fraser	Benjamin R. Siegel

<p>12. SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:</p> <p>APPROVED APPROVED as AMENDED DENIED OTHER</p>	<p>13. PORT AUTHORITY ACTION:</p> <p>APPROVED APPROVED as AMENDED DENIED DEFERRED to OTHER</p>
---	---