

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

1. REQUESTED MOTION/PURPOSE: Accept a state grant (Amendment to the Public Transportation Grant Agreement, Financial Project Nos. 441981-1-94-01 and 441981-1-94-02) in the amount of \$15,296,066 from the Florida Department of Transportation for the Terminal Expansion at Southwest Florida International Airport. 2. FUNDING SOURCE: N/A 3. TERM: N/A 4. WHAT ACTION ACCOMPLISHES: Amends the current grant to add \$15,296,066 of state funding for the RSW Terminal Expansion.	5. CATEGORY: 26 Administrative Agenda 6. ASMC MEETING DATE: 12/19/2023 7. BoPC MEETING DATE: 1/18/2024
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8. AGENDA: <div style="margin-left: 20px;"> <input type="checkbox"/> CEREMONIAL/PUBLIC PRESENTATION <input type="checkbox"/> CONSENT <input checked="" type="checkbox"/> ADMINISTRATIVE </div>	9. REQUESTOR OF INFORMATION: (ALL REQUESTS) NAME <u>Emily M. Underhill</u> DIV. <u>Development</u>
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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 Nos. 441981-1-94-01 and 441981-1-94-02, has been secured. This Amendment provides for \$15,296,066 in state funds in FY2023/2024 to be used towards eligible costs for the Terminal Expansion 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 totaling \$54,898,121.

Attachments:

1. Amendment to Public Transportation Grant Agreement
2. Resolution

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

12. SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION: <div style="margin-left: 40px;"> APPROVED X (5-0) APPROVED as AMENDED DENIED OTHER </div>	13. PORT AUTHORITY ACTION: <div style="margin-left: 40px;"> APPROVED APPROVED as AMENDED DENIED DEFERRED to OTHER </div>
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