

# BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

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| <p>1. <b>REQUESTED MOTION/PURPOSE:</b> Accept a state grant (Amendment to the Public Transportation Grant Agreement, Financial Project No. 450037-1-94-01) in the amount of \$125,705 from the Florida Department of Transportation for the Rehabilitation of Runway 6/24 at Southwest Florida International Airport.</p> <p>2. <b>FUNDING SOURCE:</b> N/A</p> <p>3. <b>TERM:</b> N/A</p> <p>4. <b>WHAT ACTION ACCOMPLISHES:</b> Amends the current grant to add \$125,705 of state funding for the RSW Rehabilitation of Runway 6/24.</p> | <p>5. <b>CATEGORY:</b> 27<br/>Administrative Agenda</p> <hr/> <p>6. <b>ASMC MEETING DATE:</b> 12/19/2023</p> <p>7. <b>BoPC MEETING DATE:</b> 1/18/2024</p> |
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| <p>8. <b>AGENDA:</b></p> <p>_____ CEREMONIAL/PUBLIC PRESENTATION</p> <p>_____ CONSENT</p> <p><u> X </u> ADMINISTRATIVE</p> | <p>9. REQUESTOR OF INFORMATION:<br/>(ALL REQUESTS)<br/>NAME <u>Emily M. Underhill</u></p> <p>DIV. <u>Development</u></p> |
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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 No. 450037-1-94-01, has been secured. This Amendment adds \$125,705 in state funds in FY2023/2024 to be used towards 50% of the eligible costs for the preliminary design of the Rehabilitation of Runway 6/24 project. LCPA staff continues to work with FDOT to program additional funding for design and construction costs associated with this project. This brings FDOT's participation to date totaling \$163,205.

**Attachments:**

1. Amendment to the 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

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| <p>12. <b>SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:</b></p> <p>APPROVED <u> X </u> (5-0)<br/>APPROVED as AMENDED<br/>DENIED<br/>OTHER</p> | <p>13. <b>PORT AUTHORITY ACTION:</b></p> <p>APPROVED<br/>APPROVED as AMENDED<br/>DENIED<br/>DEFERRED to<br/>OTHER</p> |
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