

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

1. **REQUESTED MOTION/PURPOSE:** Approve acceptance of federal grant (Grant Agreement No. 3-12-0135-068-2025) from the Federal Aviation Administration for Bipartisan Infrastructure Law - Airport Infrastructure Grant (AIG) funds in the amount of \$11,830,895 for the Terminal Expansion II - Gates (Concourse E) at Southwest Florida International Airport (RSW). Authorize the Executive Director to execute the grant agreement.
2. **FUNDING SOURCE:** N/A
3. **TERM:** N/A
4. **WHAT ACTION ACCOMPLISHES:** Provides \$11,890,895 of AIG funding for the Terminal Expansion II - Gates (Concourse E) at RSW.

5. **CATEGORY:** 22
Administrative Agenda

6. **ASMC MEETING DATE:** 2/18/2025

7. **BoPC MEETING DATE:** 3/6/2025

8. AGENDA:

- CEREMONIAL/PUBLIC PRESENTATION
- CONSENT
- ADMINISTRATIVE

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

NAME Emily M. Underhill

DIV. Development

10. BACKGROUND:

LCPA staff has been working diligently with the Federal Aviation Administration (FAA) in an effort to secure Bipartisan Infrastructure Law – Airport Infrastructure Grant (AIG) funds for the Terminal Expansion II – Gates (Concourse E) project at Southwest Florida International Airport. As a result of continued coordination between the LCPA and FAA Airports District Office staff, a Grant Agreement, No. 3-12-0135-068-2025, has been secured in the amount of \$11,830,895 in AIG funds in FY 2024-2025, to be used towards eligible costs for the Terminal Expansion II – Gates (Concourse E) project, which includes the construction of airside improvements.

Since the FAA has requested that the attached grant agreement be executed and returned no later than March 7, 2025, the LCPA staff is requesting the Board approve the acceptance of this grant and authorize the Executive Director to expeditiously execute the grant agreement on behalf of the LCPA.

Attachments:

1. Resolution
2. FAA Grant Offer Letter and 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	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)