

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

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| 1. REQUESTED MOTION/PURPOSE: Request Board approve a “Nonparticipating Airline Airport Use Permit” agreement with Eastern Air Express, LLC.
2. FUNDING SOURCE: N/A
3. TERM: from April 1, 2024, until terminated.
4. WHAT ACTION ACCOMPLISHES: Specifies terms and conditions for the airline’s use of facilities and equipment at RSW. | 5. CATEGORY: 9
Consent Agenda

6. ASMC MEETING DATE: 2/20/2024
7. BoPC MEETING DATE: 3/7/2024 |
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| 8. AGENDA:

<div style="margin-left: 40px;"> <input type="checkbox"/> CEREMONIAL/PUBLIC PRESENTATION
 <input checked="" type="checkbox"/> CONSENT
 <input type="checkbox"/> ADMINISTRATIVE </div> | 9. REQUESTOR OF INFORMATION:
(ALL REQUESTS)
NAME <u>Brian W. McGonagle</u>

DIV. <u>Administration</u> |
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- 10. BACKGROUND:**
- Eastern Air Express, LLC proposes to operate flights between Southwest Florida International Airport and Havana, Cuba for charter operator Cubazul Travel Services, Inc. d/b/a Cubazul Air Charter. As a tour operator, Cubazul has operated flights to Havana since November 2019 utilizing Swift Air and World Atlantic Airlines. They now propose a third airline, Eastern Air Express, to operate this service. As requested, the airline has signed the latest version of the Authority’s standard “Nonparticipating Airline Airport Use Permit” agreement.
- The proposed permit agreement allows the carrier to use certain ramp space, equipment, and terminal facilities, in return for landing fees, terminal use fees, equipment use charges, and aircraft parking fees. The proposed agreement may be terminated by either party upon thirty (30) days’ advance written notice.
- 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	Benjamin R. Siegel

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| 12. SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:

<div style="margin-left: 40px;"> APPROVED
 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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