

# BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

<p>1. <b>REQUESTED MOTION/PURPOSE:</b> Request Board approve acceptance and authorize Executive Director to execute a federal grant (Grant Agreement No. 3-12-0135-065-2024) from the Federal Aviation Administration for Bipartisan Infrastructure Law – Airport Infrastructure Grant (AIG) funds in the amount of \$24,997,872 for the Terminal Expansion II – Gates (Concourse E) 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> Provides \$24,997,872 of AIG funding for the Terminal Expansion II – Gates (Concourse E) project.</p>	<p>5. <b>CATEGORY:</b> 32 Administrative Agenda</p> <hr/> <p>6. <b>ASMC MEETING DATE:</b></p> <p>7. <b>BoPC MEETING DATE:</b> 9/5/2024</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. <b>REQUESTOR OF INFORMATION:</b> (ALL REQUESTS)</p> <p>NAME <u>Emily M. Underhill</u></p> <p>DIV. <u>Development</u></p>
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**10. BACKGROUND:**

Port Authority staff has been working diligently with the Federal Aviation Administration (FAA) in an effort to secure Bipartisan Infrastructure Law (BIL) - Airport Infrastructure Grant (AIG) funding for the Terminal Expansion II – Gates (Concourse E) project at Southwest Florida International Airport. As a result of continued coordination between the Port Authority and FAA Airports District Office staff, a Grant Agreement, No. 3-12-0135-065-2024, has been secured in the amount of \$24,997,872 in AIG funds in FY2022 - FY2024 to reimburse the LCPA for eligible costs paid to design the Terminal Expansion II – Gates (Concourse E) project. LCPA staff continues to work with FAA to secure additional grant funds to reduce the LCPA's costs associated with this project.

The attached grant was received after the August 2, 2024 ASMC green sheet deadline, therefore this item was transmitted via email (prior to this meeting) to the ASMC for their information. Since FAA has requested that the attached grant agreement be executed and returned as soon as possible, 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 LCPA.

**Attachments:**

1. 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	Steven C. Hennigan

<p>12. <b>SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:</b></p> <p>APPROVED APPROVED as AMENDED DENIED OTHER</p>	<p>13. <b>PORT AUTHORITY ACTION:</b></p> <p>APPROVED APPROVED as AMENDED DENIED DEFERRED to OTHER</p>
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**Background (continued)**

2. FAA Grant Offer Letter and Grant Agreement