

# BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

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| 1. <b>REQUESTED MOTION/PURPOSE:</b> Request Board approve a "Lease of Office Space Inside Multi-Use Hangar at Page Field" with LFC Management Services, Inc.<br>2. <b>FUNDING SOURCE:</b> N/A<br>3. <b>TERM:</b> month to month<br>4. <b>WHAT ACTION ACCOMPLISHES:</b> Leases office space inside the multi-use hangar at Page Field. | 5. <b>CATEGORY:</b> 6<br>Consent Agenda<br><br>6. <b>ASMC MEETING DATE:</b> 12/19/2023<br>7. <b>BoPC MEETING DATE:</b> 1/18/2024 |
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**8. AGENDA:**

☐ CEREMONIAL/PUBLIC PRESENTATION  
☒ CONSENT  
☐ ADMINISTRATIVE

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

NAME Brian W. McGonagle

DIV. Administration

**10. BACKGROUND:**

LFC Management Services, Inc. ("LFC") desires to lease an office located in the Authority's newest "bulk" (or "multi-use") hangar (Hangar O) at Page Field. LFC will utilize the office to support the Part 91 (non-commercial) flight operations of its aircraft, which will be stored in the hangar pursuant to a separate "Hangar Space Agreement."

This proposed lease agreement will provide LFC with Office # 104, which is approximately 258 square feet. Rent for the office will be \$387.00 per month. The term will commence on October 1, 2023, and will continue month-to-month basis, until the earlier of: (a) one of the parties terminates this lease with 30 days' notice prior to the end of a calendar month; or (b) the end of the calendar month in which LFC's Hangar Space Agreement expires or is terminated.

**Attachments:**

1. Lease summary
2. Proposed Lease of Office Space Inside Multi-Use Hangar at Page Field

**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

**12. SPECIAL MANAGEMENT COMMITTEE  
RECOMMENDATION:**

APPROVED **X (5-0)**  
 APPROVED as AMENDED  
 DENIED  
 OTHER

**13. PORT AUTHORITY ACTION:**

APPROVED  
 APPROVED as AMENDED  
 DENIED  
 DEFERRED to  
 OTHER