

# BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

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| <b>1. REQUESTED MOTION/PURPOSE:</b> Request Board approve a “First Amendment to Lease of Terminal Space at Southwest Florida International Airport” with ABM Aviation, Inc. | <b>5. CATEGORY:</b> 4<br>Consent Agenda   |
| <b>2. FUNDING SOURCE:</b> N/A<br><b>3. TERM:</b> month-to-month<br><b>4. WHAT ACTION ACCOMPLISHES:</b> Leases curbside storage space to ABM Aviation, Inc.                  | <b>6. ASMC MEETING DATE:</b> 2/20/2024<br><b>7. BoPC MEETING DATE:</b> 3/7/2024 |

**8. AGENDA:**

☐ CEREMONIAL/PUBLIC PRESENTATION  
☒ CONSENT  
☐ ADMINISTRATIVE

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

NAME Brian W. McGonagle

DIV. Administration

**10. BACKGROUND:**

ABM Aviation, Inc. (“ABM”), formerly known as “Air Serv Corporation,” provides ground service and sky cap service to airlines under a “Permit Agreement for Ground Service and Skycap Service at Southwest Florida International Airport” dated November 12, 2014. ABM also leases approximately 160 square feet of office space in Room #1067 located on the first floor of the RSW terminal building pursuant to “Lease of Terminal Space at Southwest Florida International Airport” dated November 12, 2014 (the “Lease”). ABM now desires to lease storage space behind the terminal's curbside check-in counters.

This proposed First Amendment will add to the Lease one curbside storage space, containing approximately 48 square feet, located behind the curbside check-in counters on the second floor of the terminal building, increasing ABM's leased space to 208 square feet, effective December 1, 2023. The term of the Lease will remain month-to-month. Rent will increase to \$2,446.77 per month, and the required security deposit will also increase, to \$7,000.00.

**Attachments:**

1. Contract Summary
2. Proposed amendment

**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  
 APPROVED as AMENDED  
 DENIED  
 OTHER

**13. PORT AUTHORITY ACTION:**

APPROVED  
 APPROVED as AMENDED  
 DENIED  
 DEFERRED to  
 OTHER