

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

1. **REQUESTED MOTION/PURPOSE:** Request Board approve a Utility Easement to Florida Power & Light Company, to construct, operate and maintain electrical facilities located at Southwest Florida International Airport.
2. **FUNDING SOURCE:** N/A
3. **TERM:** N/A
4. **WHAT ACTION ACCOMPLISHES:** Approves a Utility Easement to allow Florida Power & Light Company, to construct, operate and maintain electrical facilities located at Southwest Florida International Airport.

5. **CATEGORY:** 12
Consent Agenda

6. **ASMC MEETING DATE:** 2/20/2024

7. **BoPC MEETING DATE:** 3/7/2024

8. AGENDA:

- CEREMONIAL/PUBLIC PRESENTATION
- CONSENT
- ADMINISTRATIVE

9. REQUESTOR OF INFORMATION:

(ALL REQUESTS)

NAME Andrea R. Fraser

DIV. Port Attorney

10. BACKGROUND:

Florida Power & Light Company, has requested the Board of Port Commissioners grant the company a Utility Easement to construct, operate and maintain electrical facilities located at Southwest Florida International Airport. It is in the Port Authority's best interest to grant the requested easement.

Attachments:

1. Utility Easement
2. Exhibit A

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>
		N/A		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