

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

<p>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.</p> <p>2. FUNDING SOURCE: N/A</p> <p>3. TERM: N/A</p> <p>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.</p>	<p>5. CATEGORY: 12 Consent Agenda</p> <hr/> <p>6. ASMC MEETING DATE: 2/20/2024</p> <p>7. BoPC MEETING DATE: 3/7/2024</p>
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<p>8. AGENDA:</p> <p>_____ CEREMONIAL/PUBLIC PRESENTATION</p> <p><u> X </u> CONSENT</p> <p>_____ ADMINISTRATIVE</p>	<p>9. REQUESTOR OF INFORMATION: (ALL REQUESTS) NAME <u>Andrea R. Fraser</u></p> <p>DIV. <u>Port Attorney</u></p>
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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

<p>12. SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:</p> <p>APPROVED</p> <p>APPROVED as AMENDED</p> <p>DENIED</p> <p>OTHER</p>	<p>13. PORT AUTHORITY ACTION:</p> <p>APPROVED</p> <p>APPROVED as AMENDED</p> <p>DENIED</p> <p>DEFERRED to</p> <p>OTHER</p>
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