

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

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| 1. REQUESTED MOTION/PURPOSE: Request Board approve a “Nonparticipating Airline Airport Use Permit” agreement with 1263343 Alberta Inc. (d/b/a Lynx Air).
2. FUNDING SOURCE: N/A
3. TERM: from December 1, 2023, until terminated.
4. WHAT ACTION ACCOMPLISHES: Specifies terms and conditions for the airline’s use of facilities and equipment at RSW. | 5. CATEGORY: 3
Consent Agenda

6. ASMC MEETING DATE: 12/19/2023
7. BoPC MEETING DATE: 1/18/2024 |
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| 8. AGENDA:

<div style="margin-left: 40px;"> <input type="checkbox"/> CEREMONIAL/PUBLIC PRESENTATION
 <input checked="" type="checkbox"/> CONSENT
 <input type="checkbox"/> ADMINISTRATIVE </div> | 9. REQUESTOR OF INFORMATION:
(ALL REQUESTS)
NAME <u>Brian W. McGonagle</u>

DIV. <u>Administration</u> |
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- 10. BACKGROUND:**
- 1263343 Alberta Inc. (dba Lynx Air) began nonstop service to Toronto (YYZ) from Southwest Florida International Airport on December 1, 2023. As requested, the airline has signed the latest version of the Authority’s standard “Nonparticipating Airline Airport Use Permit” agreement.
- The proposed permit agreement allows the carrier to use certain ramp space, equipment, and terminal facilities, in return for landing fees, terminal use fees, equipment use charges, and aircraft parking fees. The proposed agreement may be terminated by either party upon thirty (30) days’ advance written notice.
- Attachments:**
1. Contract Summary
 2. Proposed agreement

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

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| 12. SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:

<div style="margin-left: 40px;"> APPROVED X (5-0)
 APPROVED as AMENDED
 DENIED
 OTHER </div> | 13. PORT AUTHORITY ACTION:

<div style="margin-left: 40px;"> APPROVED
 APPROVED as AMENDED
 DENIED
 DEFERRED to
 OTHER </div> |
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