

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

1. REQUESTED MOTION/PURPOSE: Request Board approve a month-to-month "Lease of Terminal Space at Southwest Florida International Airport" with Breeze Aviation Group, Inc.	5. CATEGORY: 7 Consent Agenda
2. FUNDING SOURCE: N/A	6. ASMC MEETING DATE: 8/20/2024
3. TERM: month-to-month, beginning August 1, 2024	7. BoPC MEETING DATE: 9/5/2024
4. WHAT ACTION ACCOMPLISHES: Leases terminal space to Breeze Aviation Group, Inc.	

8. **AGENDA:**

_____ CEREMONIAL/PUBLIC PRESENTATION
 X _____ CONSENT
 _____ ADMINISTRATIVE

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

NAME Brian W. McGonagle
 DIV. Administration

10. **BACKGROUND:**

Breeze Aviation Group, Inc. ("Breeze"), operates passenger service to and from Southwest Florida International Airport under a "Nonparticipating Airline Airport Use Permit" agreement with the Authority dated September 8, 2022. Breeze also desires to lease certain office and storage space within the Airport's terminal building to support its airline operations.

This proposed lease agreement will provide Breeze with operations space (Room # 1D41001, which is approximately 196 square feet) located on the first floor of the D concourse in the RSW terminal building.

The term of the proposed lease agreement will be month-to-month, beginning August 1, 2024. Either party may terminate the agreement at the end of a calendar month, by giving the other party thirty (30) days advance written notice. The initial monthly rent will be \$2,305.61 per month, and is subject to periodic adjustment by the Authority beginning October 1, 2024, and annually thereafter.

Attachments:

1. Contract Summary
2. Proposed lease 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	Steven C. Hennigan

12. **SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:**

APPROVED X (6-0)
 APPROVED as AMENDED
 DENIED
 OTHER

13. **PORT AUTHORITY ACTION:**

APPROVED
 APPROVED as AMENDED
 DENIED
 DEFERRED to
 OTHER