

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

1. REQUESTED MOTION/PURPOSE: Confirm and ratify “First Amendment to Lease of Terminal Space at Southwest Florida International Airport” with Breeze Aviation Group, Inc., effective January 1, 2025.	5. CATEGORY: 5 Consent Agenda
2. FUNDING SOURCE: N/A	6. ASMC MEETING DATE: 2/18/2025
3. TERM: month-to-month, beginning August 1, 2024	7. BoPC MEETING DATE: 3/6/2025
4. WHAT ACTION ACCOMPLISHES: Amends the Lease to allow Breeze Aviation Group, Inc. to lease additional space within the terminal building.	

8. AGENDA:

☐ CEREMONIAL/PUBLIC PRESENTATION
☒ 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 leases approximately 196 square feet of operations space (on the first floor of the terminal building), pursuant to a “Lease of Terminal Space at Southwest Florida International Airport” dated September 5, 2024. Breeze now desires to lease additional operations space.

The proposed First Amendment to Lease of Terminal Space would allow Breeze to lease an adjoining room containing 149 square feet, for a combined total of approximately 345 square feet, effective January 1, 2025. The term of the Lease will remain month-to-month and rent will increase proportionally, from \$3,181.90 per month to \$5,600.79 per month. All other terms of the Lease will remain unchanged.

Attachments:

1. Contract Summary
2. Proposed First Amendment to Lease of Terminal Space
3. Affidavit of Compliance with F.S. 287.138 & 787.06

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 (7-0)**
APPROVED as AMENDED
DENIED
OTHER

13. PORT AUTHORITY ACTION:

APPROVED
APPROVED as AMENDED
DENIED
DEFERRED to
OTHER