BOARD OF PORT COMMISSIONERS
OF THE
LEE COUNTY PORT AUTHORITY

1. **REQUESTED MOTION/PURPOSE: Approve second and final two-year extension to the On-Airport Rental Car Concession Agreement and Counter Space Lease with Gitibin & Associates Inc. d/b/a Go Rentals under the same terms and conditions of the original Agreement which commenced on May 1, 2021**	5. **CATEGORY: 12** **Consent Agenda**
2. **FUNDING SOURCE: N/A** 3. **TERM: Through April 30, 2027** 4. **WHAT ACTION ACCOMPLISHES: Extends current Rental Car Agreement and Counter Space Lease with Gitibin & Associates, Inc. d/b/a Go Rentals through April 30, 2027.**	6. **ASMC MEETING DATE: 2/18/2025** 7. **BoPC MEETING DATE: 3/6/2025**

8. AGENDA:

_____	CEREMONIAL/PUBLIC PRESENTATION
X	CONSENT
_____	ADMINISTRATIVE

9. REQUESTOR OF INFORMATION:
(ALL REQUESTS)

NAME _____Mark R. Fisher_____

DIV. _____Aviation_____

10. BACKGROUND:

On May 1, 2021, Page Field entered into a two-year Agreement with two (2), two-year options to extend with Gitibin & Associates, Inc. d/b/a Go Rentals for the On-Airport Rental Car Concession and Counter Space Lease in response to RFB #21-02MLW. The first two-year option was exercised beginning on May 1, 2023 and expires on April 30, 2025. This second and final option will extend the Agreement through April 30. 2027.

Attachments:

1. Signed Renewal Letter

11. RECOMMENDED APPROVAL

DEPUTY EXEC DIRECTOR	**COMMUNICATIONS AND MARKETING**	**OTHER**	**FINANCE**	**PORT ATTORNEY**	**EXECUTIVE DIRECTOR**
Mark R. Fisher	Victoria B. Moreland	N/A	David W. Amdor	Andrea R. Fraser	Steven C. Hennigan

12. SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:	**13. PORT AUTHORITY ACTION:**
APPROVED **X (7-0)** APPROVED as AMENDED DENIED OTHER	APPROVED APPROVED as AMENDED DENIED DEFERRED to OTHER