

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

- | | |
|---|--|
| 1. REQUESTED MOTION/PURPOSE: Request Board approve a “Nonparticipating Airline Airport Use Permit” agreement with Caribbean Sun Airlines, Inc. (d/b/a World Atlantic Airlines).
2. FUNDING SOURCE: N/A
3. TERM: from November 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: 8
Consent Agenda

6. ASMC MEETING DATE: 2/20/2024
7. BoPC MEETING DATE: 3/7/2024 |
|---|--|

- | | |
|--|--|
| 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> |
|--|--|

10. BACKGROUND:

Caribbean Sun Airlines, Inc. (d/b/a World Atlantic Airlines) began operating flights between Southwest Florida International Airport and Havana, Cuba for charter operator Cubazul Air Charter Inc. in November of 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

12. SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:

APPROVED
 APPROVED as AMENDED
 DENIED
 OTHER

13. PORT AUTHORITY ACTION:

APPROVED
 APPROVED as AMENDED
 DENIED
 DEFERRED to
 OTHER