

# BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

1. <b>REQUESTED MOTION/PURPOSE:</b> Ratify Executive Directors execution of a agreement for federal grant (Grant Agreement No. 3-12-0135-066-2024) from the Federal Aviation Administration for Bipartisan Infrastructure Law – Airport Terminal Program (ATP) funds in the amount of \$8,000,000 for the Terminal Expansion II – Gates (Concourse E) at Southwest Florida International Airport. 2. <b>FUNDING SOURCE:</b> N/A 3. <b>TERM:</b> N/A 4. <b>WHAT ACTION ACCOMPLISHES:</b> Provides \$8,000,000 of ATP funding for the Terminal Expansion II – Gates (Concourse E) project.	5. <b>CATEGORY:</b> 36 Administrative Agenda  6. <b>ASMC MEETING DATE:</b> 8/20/2024 7. <b>BoPC MEETING DATE:</b> 9/5/2024
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8. <b>AGENDA:</b>  <div style="margin-left: 20px;"> <input type="checkbox"/> CEREMONIAL/PUBLIC PRESENTATION  <input type="checkbox"/> CONSENT  <input checked="" type="checkbox"/> ADMINISTRATIVE         </div>	9. <b>REQUESTOR OF INFORMATION:</b> (ALL REQUESTS)  <div style="margin-left: 20px;">           NAME <u>Emily M. Underhill</u>            DIV. <u>Development</u> </div>
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**10. BACKGROUND:**

Port Authority staff has been working diligently with the Federal Aviation Administration (FAA) in an effort to secure Bipartisan Infrastructure Law (BIL) - Airport Terminal Program (ATP) funding for the Terminal Expansion II – Gates (Concourse E) project at Southwest Florida International Airport. As a result of continued coordination between the Port Authority and FAA Airports District Office staff, a Grant Agreement, No. 3-12-0135-066-2024, has been secured in the amount of \$8,000,000 in ATP funds (FY2024) to be used towards eligible costs for the Terminal Expansion II – Gates (Concourse E) project, which includes construction of the Terminal Roadway Modifications.

As a condition of the grant offer, the FAA required the Port Authority to accept and return the grant agreement no later than August 30, 2024. In order to secure the grant agreement, the Executive Director executed it on behalf of the Port Authority and staff requests the Board ratify this action.

**Attachments:**

1. Resolution
2. FAA Grant Offer Letter and Grant Agreement

11. RECOMMENDED APPROVAL					
<u>DEPUTY EXEC DIRECTOR</u>  Emily M. Underhill	<u>COMMUNICATIONS AND MARKETING</u>  Victoria B. Moreland	<u>OTHER</u>  N/A	<u>FINANCE</u>  David W. Amdor	<u>PORT ATTORNEY</u>  Andrea R. Fraser	<u>EXECUTIVE DIRECTOR</u>  Steven C. Hennigan
12. <b>SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:</b>  <div style="margin-left: 40px;">           APPROVED <b>X (6-0)</b>            APPROVED as AMENDED            DENIED            OTHER         </div>			13. <b>PORT AUTHORITY ACTION:</b>  <div style="margin-left: 40px;">           APPROVED            APPROVED as AMENDED            DENIED            DEFERRED to            OTHER         </div>		