

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

1. REQUESTED MOTION/PURPOSE: Ratify Executive Director's execution of a agreement for a federal grant (Grant Agreement No. 3-12-0135-069-2025) from the Federal Aviation Administration for Bipartisan Infrastructure Law - Airport Terminal Program (ATP) funds in the amount of \$10,000,000 for the Terminal Expansion II - Gates (Concourse E) at Southwest Florida International Airport (RSW). 2. FUNDING SOURCE: N/A 3. TERM: N/A 4. WHAT ACTION ACCOMPLISHES: Provides \$10,000,000 of ATP funding for the Terminal Expansion II - Gates (Concourse E) at RSW.	5. CATEGORY: 21 Administrative Agenda 6. ASMC MEETING DATE: 2/18/2025 7. BoPC MEETING DATE: 3/6/2025
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8. AGENDA: <div style="margin-left: 20px;"> <input type="checkbox"/> CEREMONIAL/PUBLIC PRESENTATION <input type="checkbox"/> CONSENT <input checked="" type="checkbox"/> ADMINISTRATIVE </div>	9. REQUESTOR OF INFORMATION: (ALL REQUESTS) NAME <u>Emily M. Underhill</u> DIV. <u>Development</u>
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10. **BACKGROUND:**

LCPA 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 LCPA and FAA Airports District Office staff, a Grant Agreement No. 3-12-0135-069-2025 has been secured in the amount of \$10,000,000 in ATP funds in FY2025 to be used towards eligible costs for the Terminal Expansion II – Gates (Concourse E) project, which includes the construction of the Passenger Boarding Bridges.

LCPA anticipated a grant agreement from FAA sometime in January 2025. FAA requested that LCPA execute the grant agreement as soon as possible. In order to accommodate this request, on January 16, 2025, the Board authorized the Executive Director to expeditiously execute the grant agreement on behalf of the LCPA. The grant agreement was signed by the Executive Director on behalf of the LCPA, and staff is requesting that 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. SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION: <div style="margin-left: 40px;"> APPROVED X (7-0) APPROVED as AMENDED DENIED OTHER </div>			13. PORT AUTHORITY ACTION: <div style="margin-left: 40px;"> APPROVED APPROVED as AMENDED DENIED DEFERRED to OTHER </div>		

