

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

1. REQUESTED MOTION/PURPOSE: Request Board approve a “Second Amendment to License Agreement for Construction and Use of a New Common-Use Communications Tower at Southwest Florida International Airport,” with Cellco Partnership d/b/a Verizon Wireless 2. FUNDING SOURCE: N/A 3. TERM: from June 1, 2025 through May 31, 2027 4. WHAT ACTION ACCOMPLISHES: Extends the term of the agreement for 2 years	5. CATEGORY: 2 Consent 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 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>
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10. BACKGROUND:

Cellco Partnership d/b/a Verizon Wireless (“Verizon”) is a wireless carrier at Southwest Florida International Airport pursuant to a “License Agreement for Construction and Use of a New Common-Use Communications Tower at Southwest Florida International Airport” entered between the Authority and Verizon on March 14, 2005 and amended once on May 9, 2011.

Pursuant to the license agreement, in 2005 Verizon replaced a then-existing guyed tower with a new 125-foot monopole tower. The new tower is owned by the Authority and used and maintained by Verizon. In addition to Verizon’s antennas, the tower currently supports an antenna used by the Authority, and antennas of three other wireless carriers (AT&T, Sprint, and T-Mobile), and one aviation communications provider (Societe Internationale de Telecommunications Aeronautiques).

This proposed Second Amendment will extend the agreement for two years; from June 1, 2025 through May 31, 2027 and will increase the monthly License Fee from \$2,283.96 to \$2,626.56.

All other terms and conditions of the Agreement shall remain in full force and effect.

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
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Background (continued)

Attachments:

1. Contract Summary
2. Proposed Second Amendment
3. Affidavit of Compliance with F.S. 287.138 & 787.06