

JULY 26, 2004

A Meeting of the Airports Special Management Committee was held this date in the Training Facility at the Southwest Florida International Airport (SWFIA), with the following Members present:

- Robert Taylor, Chairman
- Fran Myers, Vice-Chairman
- Michael Geml
- Hugh Thimlar
- Janet Watermeier
- REGIONAL MEMBER(S):
- Representing Charlotte County,
- Brigadier General Rufus Lazzell (U.S. Army Retired)
- Representing Collier County, Jeffrey D. Fridkin

ON FILE IN THE MINUTES OFFICE: THE STATISTICAL REPORT FOR THE MONTH OF MAY 2004 THE STATUS REPORT OF THE PORT AUTHORITY BIDS/QUOTES/LETTERS OF QUALIFICATIONS.

The Chairman called the meeting to order at 9:02 a.m., followed by the Pledge of Allegiance to the Flag.

PRESENTATIONS

Director of Operations, Tom Nichols gave a brief history of job experiences in the U.S. Army Reserves and education, presented the length of Service Award to Port Authority employee:

FIFTEEN YEAR SERVICE AWARD

Earnest A. Millers, Manager, -Operations Department July 20, 2004

Lee United Way, Volunteer Bill Valenti, accompanied by United Way employee Kay Tim's thanked the Board and its employees for their service to this Community, and recognized: Mr. Taylor, Mr. Ball, Mr. Henke, and United Way Campaign coordinator Leorelous Murphy for their efforts. FY2004 United Way raised \$ 5,175,000.00 which helped 300,000 people in Lee County. The average gift contributed by the Port Authority employees was \$39.00 an 18% increase over last year, the total amount raised was \$1,559.00.

PUBLIC AGENDA - Public Comment on Agenda Items
Consent (C) and Administrative (A)

No one came forward to offer comment.

The following are the Consent Agenda items that each Committee member wished to have discussed:

- Mr. Taylor - None
- Ms. Myers - None
- Mr. Geml - (b)
- Mr. Thimlar - None
- Ms. Watermeier - None
- Mr. Lazzell - None
- Mr. Fridkin - None

CONSENT AGENDA

- (a) Request Board approve a Nonparticipating Airline Airport Use Permit agreement with Air Canada. Staff recommends approval.

Mr. Lazzell moved approval, seconded by Mr. Fridkin, called and carried

- (b) Request Board approve a Ground Lease of Rent-A-Car Service Facility Site. Staff recommends approval.

In response to Mr. Geml’s inquiry, Finance Department Director Benjamin Siegel stated that the size of the building and the service area surrounding it is 5,839 square feet which includes 1,967 square feet of retail office area, 1,788 square feet of auto service area, 850 square feet of mezzanine storage area, and 1,234 square feet of covered entry and canopy space. The appraiser valued the property previously described at \$50,000.00 each and the rental rate is competitive in the range of \$8-9 per square foot.

Mr. Geml moved approval, seconded by Mr. Lazzell, called and carried

ADMINISTRATIVE AGENDA

- (a) Request Board award PAB 04-03, RSW Midfield Terminal Complex – Parking Revenue Control System, to CTR Systems, Inc., the lowest, most responsive, responsible bidder, in the amount of \$1,939,973. Staff recommends approval.

After Development Director Mark Fisher reviewed the request, Mr. Fridkin (as a member of the Bid Dispute Committee) noted that the presentation by DMJM assisted in the decision making process of ASMC, and that he did not feel the protestors made their case. DMJM Aviation Construction Manager Joe Glowacki recapped to recap the current status of permitting; and indicated that the county licensure requirements were confirmed with Lee County Development Services Director Bob Stewart and Staff, that only an Electrical License is required, which CTR Systems, Inc. provided by there sub-contractor; and noted that the county licensure information that was included in the bid indicated the general contractor needed to provide whatever licenses applied. Mr. Fridkin stated the burden that the bids weren’t properly issued was not proven by the protestors. Assistant Port Authority Attorney Melody A. Bowers stated, in review of DMJM submittals, a general contractor’s license is not required. Mr. Fridkin stated that the Bid Review Committee recommends the approval of the bid as requested. Mr. Lazzell moved approval, seconded by Ms. Watermeier, called and carried.

EXECUTIVE DIRECTOR ITEMS

Executive Director Robert M. Ball noted that he would defer his comments to the Joint Port/ASMC meeting following adjournment of this meeting.

AIRPORT SPECIAL MANAGEMENT COMMITTEE ITEMS

No items were offered.

The Chairman adjourned the meeting at 9:37 a.m..

ATTEST:
CHARLIE GREEN, CLERK

Deputy Clerk

Chairman, Lee County Airports
Special Management Committee