

SEPTEMBER 25, 2000

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

- Fran Myers, Chairwoman
- Hugh Thimlar, Vice-Chairman
- Michael Geml
- Robert Taylor
- REGIONAL MEMBER:
- Representing Collier County,
- Commissioner Tim Constantine

CHARLOTTE COUNTY REPRESENTATIVE RUFUS LAZZELL AND COMMITTEE MEMBER GATELEY DANIEL WERE ABSENT FOR THE ENTIRE MEETING.

The Chairwoman called the meeting to order at 1:30 p.m., followed by the Pledge of Allegiance to the Flag.

PRESENTATIONS

Development Director Mark Fisher, assisted by Chairwoman Myers, presented a Ten-Year Length of Service Award to Engineering Senior Manager Donald H. Komito, whose anniversary date was September 20, 2000.

PUBLIC AGENDA - Public Comment on Agenda Items
Consent (CA) and Administrative (AA)

The Chairwoman noted that no cards had been received from persons wishing to speak.

There were no requests for Consent Agenda items to be pulled for discussion by the individual Committee Members.

CONSENT AGENDA

- (a) Request Board approve a Memorandum of Agreement, between the Lee County Metropolitan Planning Organization and the Lee County Port Authority, regarding coordinated planning efforts pursuant to Florida Statutes. Staff recommends approval.

Mr. Geml moved approval, seconded by Mr. Taylor, called and carried with Mr. Lazzell and Mr. Daniel absent.

- (b) Request Board approve a lease of office space, in the GAC Building at Page Field, to PPPP, Inc. Staff recommends approval.

Mr. Geml moved approval, seconded by Mr. Taylor, called and carried with Mr. Lazzell and Mr. Daniel absent.

- (c) Request Board approve the meeting date schedule for calendar year 2001. Staff recommends approval.

Mr. Geml moved approval, seconded by Mr. Taylor, called and carried with Mr. Lazzell and Mr. Daniel absent.

ADMINISTRATIVE AGENDA

- (a) Request Board:
 - (1) Approve an agreement with International Aviation Services LLC (IAS), as prospective assignee, to amend the ground lease of a cargo building site at Southwest Florida International Airport.
 - (2) Consent to a proposed grant of a leasehold mortgage for said site from International Aviation Services LLC to Old Florida Bank.

Staff recommends approval.

Property Management/Information Systems Director Donald L. Roode explained that part 1 of the request is approval of a lease amendment pending the full sale of the cargo facility leased by IAS from JetSouth; noted that the

amendment will provide for a step up in the value, based on the acquisition price, should the Port Authority ever need to move the Cargo Facilities and render the building valueless; and requested that the Committee vote individually on the two parts. The Chairwoman requested a motion on the amendment as presented in part 1. Mr. Taylor moved approval, seconded by Mr. Geml. In response to inquiries from Mr. Taylor and Mr. Geml, Mr. Roode confirmed that the exposure of the Port Authority would not exceed \$1 million for the existing building; and Business Manager Edward Moran explained the relationship of the amendment to the leasehold mortgage described in part 2. The motion was called and carried with Mr. Lazzell and Mr. Daniel absent. Mr. Moran noted that the second part of this request is approval of the proposed leasehold mortgage, subject to final revisions that will specifically incorporate by reference the separate agreement between the bank and the Port Authority; and that the mortgage will not subordinate the County's interest in the property. Mr. Taylor moved approval of part 2, seconded by Mr. Thimlar. Mr. Moran replied to Mr. Geml's questions concerning the rights of the Port Authority to revenues generated through subleases. The motion was called and carried with Mr. Lazzell and Mr. Daniel absent.

- (b) Request Board review qualifications submitted for Construction Manager at Risk Services and select a short list of firms for presentations. Staff recommends approval.

Commissioner Constantine moved approval, seconded by Mr. Geml. Mr. Taylor expressed his preference that local firms be given an opportunity, and suggested that Owen-Ames-Kimball (O-A-K) should be added to the list. After Assistant Port Authority Attorney Gregory S. Hagen confirmed that 5 firms would be permissible, the maker and seconder agreed to amend the motion to add O-A-K to the list. The motion was called and carried with Mr. Lazzell and Mr. Daniel absent. Mr. Taylor requested that presentations by the prospective vendors include specific project schedules that demonstrate the presenting firms' best thoughts on how to bring the whole project together creatively.

- (c) Request Board accept a presentation on the Economic Impact Statements, by Ricondo & Associates, for both Southwest Florida International Airport and Page Field. Staff recommends approval.

Executive Director Robert M. Ball briefly described the purposes of the Economic Impact Study; and Property Management/Information Systems Director Donald L. Roode introduced Malcolm H. Klein, of Ricondo & Associates. Utilizing a slide presentation (copy is on file in the Minutes Office), Mr. Klein reviewed the highlights of the report. Among the topics covered were: direct and induced economic impacts, during 1999, of both Southwest Florida Regional Airport (RSW) and Page Field, on output, payroll, and employment in the five-county region; impact measurements; study methodology; and projected impacts of the Midfield Terminal Complex. The Summary of Economic Impacts shows that RSW had a total impact of \$2.0 billion on output, \$885.6 million on payroll, and 43,900 jobs; that Page Field had a total impact of \$35.4 million on output, \$17.6 million on payroll, and 850 jobs; and that the Midfield Terminal Complex will have a total impact of \$648.5 million on output, \$335.5 million on payroll, and 13,700 jobs. Mr. Klein noted that the numbers will continue to grow from this "snapshot" of 1999. FOLLOWING THE PRESENTATION, MR. GEML LEFT THE MEETING AND DID NOT RETURN. After Mr. Klein answered Mr. Taylor's questions about some figures shown in the study, Mr. Taylor requested information regarding the percentages of the total economy and total employment that these figures represent. Mr. Ball noted that the Page Field Commons shopping area is not included in the figures. Economic Development Director Janet Watermeier stated that she would obtain information regarding the number of visitors that are included in the 100,000 annual take-off/landing operations at Page Field. In response Mr. Taylor's earlier question, Ms. Watermeier added that the employment base in Lee County is about 145,000 and double that in the five-county region; that Lee County and the region grow about 5,000 jobs and 10,000 jobs per year, respectively; and that the airports represent the largest impact in the local economy. Mr. Klein pointed out that, using the "rule of thumb" measurements for this study, visitors to Page Field were estimated at about 22,000 for 1999.

EXECUTIVE DIRECTOR ITEMS

Referring to the handout entitled "News and Notes from the Executive Director", dated September 25, 2000 (copy is on file in the Minutes Office), Executive Director Robert M. Ball reported on the following:

Expanded Service for October - Spirit Airlines will add a daily flight to New York/LaGuardia and another to Chicago/O'Hare, United Airlines will operate an additional flight to Chicago/O'Hare, and Canada 3000 will add a Toronto flight on Saturdays.

Passenger Statistics - August 2000

Month	Up 8.6% over the previous August More than 316,000 passengers
Year	Up 4.48% over last year More than 3.6 million passengers

Cargo Statistics - August 2000

Month	Up 22.4% over previous August
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Year More than 2.5 million pounds
Up 12.7% over last year
Almost 21 million pounds

Congratulations on Promotion - Dan Schultz has been promoted to Associate Vice President of DMJM Associates.

AIRPORT SPECIAL MANAGEMENT COMMITTEE ITEMS

COLLIER ROAD PROJECTS - Commissioner Constantine reported that twelve major road projects will be underway within the next 12 months in Collier County.

DESIGN CONSIDERATIONS FOR THE MIDFIELD TERMINAL - Mr. Taylor described the difficulties endured because of design problems at the airports in Atlanta and Dallas during a recent business trip, expressed his hope that similar problems would be avoided in the design of the Midfield Terminal, and emphasized the importance of considering the needs of older passengers. Executive Director Robert M. Ball explained that the new project is being carefully planned to address the potential problems outlined by Mr. Taylor. Chairwoman Myers added that concerns such as the customer service area were discussed during the presentations made last month.

USE OF LOCAL CONTRACTORS - Referring to the addition of Owen-Ames-Kimball to the list for Item A(b), Mr. Thimlar pointed out that use of local firms allowed money to go back to local people and expressed his support for "staying local" if they can do the job.

TOURIST DEVELOPMENT COUNCIL (TDC) - Ms. Myers reported that a replacement for retired TDC Director Elaine McLaughlin should be selected within 4 to 5 weeks.

The Chairwoman adjourned the meeting at 2:17 p.m.

ATTEST:
CHARLIE GREEN, CLERK

Deputy Clerk

Chairman, Lee County Airports
Special Management Committee