## **MEMORANDUM**

## FROM THE DEPARTMENT OF COMMMUNITY DEVELOPMENT DIVISION OF PLANNING

DATE: June 3, 2011

TO: Board of County Commissioners

FROM: Paul O'Connor, AICP, Director

Division of Planning

RE: June 13, 2011 Comprehensive Plan Amendment Transmittal Hearing 2010/2011 Regular Amendment Cycle, Supplemental Materials.

Please find attached a replacement Staff Report for CPA2010-08, Southwest Florida International Airport Non-Aviation Development Update to be presented at the June 13, 2011 Board of County Commissioners Comprehensive Plan Amendment Transmittal Hearing. The replacement Staff Report includes a change to the proposed amendment to Policy 47.2.1 as follows:

POLICY 47.2.1: The Port Authority will coordinate efforts with aviation and other transportation interests at Southwest Florida International Airport to establish multi-modal transfer facilities. During prior master planning efforts, the Port Authority identified on its Airport Layout Plan (Map 3F) an passenger multi-modal facility within its planning horizon "Ultimate Passenger Multi Modal" area. As part of the normal Airport Master Plan update approval process, the Airport Layout Plan was approved by the FAA, FDOT, and the Board of County Commissioners and is consistent with other transportation-related objectives. Future Southwest Florida International Airport Master Plan Update efforts will re-evaluate appropriate locations for multi-modal transfer facilities on airport property.

The changes to the staff report are minor, however to avoid potential confusion staff has replaced the entire staff report. The recommended changes appear on page three of the staff report.