

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

1. **REQUESTED MOTION/PURPOSE:** Request Board approve the minutes for the following meetings of the Board of Port Commissioners: June 18, 2023, June 20, 2024, July 30, 2024, and August 6, 2024
2. **FUNDING SOURCE:** n/a
3. **TERM:** n/a
4. **WHAT ACTION ACCOMPLISHES:** Approves the minutes of the Joint Port Meetings

5. **CATEGORY:** Communications

6. **ASMC MEETING DATE:**

7. **BoPC MEETING DATE:** 09/05/2024

8. **AGENDA:**

- CEREMONIAL/PUBLIC PRESENTATION
- CONSENT
- ADMINISTRATIVE

9. **REQUESTOR OF INFORMATION:**

(ALL REQUESTS)

NAME Eileen Gabrick 

DIV. Lee County Clerk of Court- Minutes

10. **BACKGROUND:**

The summary of each of the above minutes were provided to the Board members sitting at those meetings within one week of the meeting. Any comments from the Commissioners were taken into consideration in the development of the final Minutes now presented for approval.

Attachments:

Meeting minutes for:

- 06/18/2024 – Port Authority Special Meeting
- 06/20/2024 – Port Authority Joint Meeting
- 07/30/2024 – Port Authority Special Meeting
- 08/06/2024 – Port Authority Special Meeting

11. **RECOMMENDED APPROVAL**

DEPUTY EXEC DIRECTOR	GENERAL SERVICES	OTHER	FINANCE	PORT ATTORNEY	EXECUTIVE DIRECTOR
Brian McGonagle					

12. **SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:**

- APPROVED
- APPROVED as AMENDED
- DENIED
- OTHER

13. **PORT AUTHORITY ACTION:**

- APPROVED
- APPROVED as AMENDED
- DENIED
- DEFERRED to
- OTHER