

# BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

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| 1. <b>REQUESTED MOTION/PURPOSE:</b> Request the Board acknowledge the retirement of the executive director on April 1, 2024 and have a discussion on the next course of actions to replace the executive director position at the Lee County Port Authority. | 5. <b>CATEGORY:</b> 2<br>Walk-On       |
| 2. <b>FUNDING SOURCE:</b> N/A  | 6. <b>ASMC MEETING DATE:</b>           |
| 3. <b>TERM:</b> N/A  | 7. <b>BoPC MEETING DATE:</b> 1/18/2024 |
| 4. <b>WHAT ACTION ACCOMPLISHES:</b> Determines course of actions to replace the executive director position at the Lee County Port Authority.  |  |

## 8. AGENDA:

☐ CEREMONIAL/PUBLIC PRESENTATION  
☐ CONSENT  
☐ ADMINISTRATIVE  
☒ WALK-ON

## 9. REQUESTOR OF INFORMATION:

(ALL REQUESTS)

NAME Brian W. McGonagle

DIV. Administration

## 10. BACKGROUND:

Board discussion.

## 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	Benjamin R. Siegel

## 12. SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:

APPROVED  
APPROVED as AMENDED  
DENIED  
OTHER

## 13. PORT AUTHORITY ACTION:

APPROVED  
APPROVED as AMENDED  
DENIED  
DEFERRED to  
OTHER