

JULY 30, 2024

The Port Meeting of the Board of Lee County Commissioners was held on this date with the following Commissioners:

- Mike Greenwell, Chairman
- Kevin Ruane, Vice-Chairman
- Cecil Pendergrass
- Ray Sandelli
- Brian Hamman – *Absent*

The Chairman called the meeting to order at 9:34 a.m.

ADMINISTRATIVE AGENDA

PORT AUTHORITY

1. Approve Employee Agreement for Executive Director of Lee County Port Authority

Item Summary: On June 20, 2024, at the Port Commissioners regularly schedules meeting, a motion was approved appointing Interim Executive Director Steven Hennigan to Executive Director for a period of two years and will automatically renew for a successive three year period and authorized the Chair to enter contract negotiations. As a result of negotiations, contract terms have been reached and agreed to between the Chair and Mr. Hennigan and are now being presented to the Board for discussion and approval if satisfactory.

Board Discussion: County Attorney, Richard Wm. Wesch presented the item to the Board.

Public Comment: The Chairman called for public comment and there was one speaker.

Vote: Commissioner Ruane moved approval, seconded by Commissioner Sandelli, called and carried with Commissioner Hamman absent.

The Chairman adjourned the meeting at 9:36 a.m.

ATTEST:
KEVIN C. KARNES, CLERK

By: _____
Deputy Clerk

Chairman, Lee County Port Authority