

# BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

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| <p>1. <b>REQUESTED MOTION/PURPOSE:</b> Request Board approve the minutes for the following meetings of the Board of Port Commissioners: October 17, 2023 and November 9, 2023.</p> <p>2. <b>FUNDING SOURCE:</b> N/A</p> <p>3. <b>TERM:</b> N/A</p> <p>4. <b>WHAT ACTION ACCOMPLISHES:</b> Approves the minutes of the Joint Port Board Meetings.</p> | <p>5. <b>CATEGORY:</b> 1<br/>Consent Agenda</p> <hr/> <p>6. <b>ASMC MEETING DATE:</b></p> <p>7. <b>BoPC MEETING DATE:</b> 1/18/2024</p> |
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| <p>8. <b>AGENDA:</b></p> <p>_____ CEREMONIAL/PUBLIC PRESENTATION</p> <p><u> X </u> CONSENT</p> <p>_____ ADMINISTRATIVE</p> | <p>9. REQUESTOR OF INFORMATION:<br/>(ALL REQUESTS)<br/>NAME <u>Brian W. McGonagle</u></p> <p>DIV. <u>Administration</u></p> |
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**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:  
10/17/2023 - Port Authority Special Meeting  
11/09/2023 - Port Authority Joint Meeting

### 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

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| <p>12. <b>SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:</b></p> <p>APPROVED<br/>APPROVED as AMENDED<br/>DENIED<br/>OTHER</p> | <p>13. <b>PORT AUTHORITY ACTION:</b></p> <p>APPROVED<br/>APPROVED as AMENDED<br/>DENIED<br/>DEFERRED to<br/>OTHER</p> |
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