

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

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| 1. REQUESTED MOTION/PURPOSE: Request Board approve the minutes for the following meetings of the Board of Port Commissioners: October 17, 2023 and November 9, 2023.
2. FUNDING SOURCE: N/A
3. TERM: N/A
4. WHAT ACTION ACCOMPLISHES: Approves the minutes of the Joint Port Board Meetings. | 5. CATEGORY: 1
Consent Agenda

6. ASMC MEETING DATE:

7. BoPC MEETING DATE: 1/18/2024 |
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8. AGENDA:

☐ CEREMONIAL/PUBLIC PRESENTATION
☒ CONSENT
☐ ADMINISTRATIVE

**9. REQUESTOR OF INFORMATION:
(ALL REQUESTS)**

NAME Brian W. McGonagle

DIV. Administration

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

**12. SPECIAL MANAGEMENT COMMITTEE
RECOMMENDATION:**

APPROVED
 APPROVED as AMENDED
 DENIED
 OTHER

13. PORT AUTHORITY ACTION:

APPROVED
 APPROVED as AMENDED
 DENIED
 DEFERRED to
 OTHER