

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

1. <u>REQUESTED MOTION/PURPOSE:</u> Request Board approve the minutes for the following meetings of the Board of Port Commissioners: June 18, 2024; June 20, 2024; July 30, 2024 and August 6, 2024	5. <u>CATEGORY:</u> 1 Consent Agenda
2. <u>FUNDING SOURCE:</u> N/A	6. <u>ASMC MEETING DATE:</u>
3. <u>TERM:</u> N/A	7. <u>BoPC MEETING DATE:</u> 9/5/2024
4. <u>WHAT ACTION ACCOMPLISHES:</u> Approves the minutes of the Joint Port Meetings	

8. <u>AGENDA:</u> <div style="margin-left: 40px;"> <input type="checkbox"/> CEREMONIAL/PUBLIC PRESENTATION <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADMINISTRATIVE </div>	9. <u>REQUESTOR OF INFORMATION:</u> (ALL REQUESTS) NAME <u>Brian W. McGonagle</u> DIV. <u>Administration</u>
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10. <u>BACKGROUND:</u> 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: 1. 06/18/2024 – Port Authority Special Meeting 2. 06/20/2024 – Port Authority Joint Meeting 3. 07/30/2024 – Port Authority Special Meeting 4. 08/06/2024 – Port Authority Special 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	Steven C. Hennigan

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