

# BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

1. <b>REQUESTED MOTION/PURPOSE:</b> Request Committee approve the minutes of the December 19, 2023 Airports Special Management Committee. 2. <b>FUNDING SOURCE:</b> N/A 3. <b>TERM:</b> N/A 4. <b>WHAT ACTION ACCOMPLISHES:</b> Approves minutes for December 19, 2023 ASMC meeting pursuant to Florida Statute §286.011 and LCPA Policy	5. <b>CATEGORY:</b> 1 Consent Agenda  6. <b>ASMC MEETING DATE:</b> 2/20/2024 7. <b>BoPC MEETING DATE:</b> N/A
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8. <b>AGENDA:</b>  <div style="margin-left: 20px;"> <input type="checkbox"/> CEREMONIAL/PUBLIC PRESENTATION  <input checked="" type="checkbox"/> CONSENT  <input type="checkbox"/> ADMINISTRATIVE         </div>	9. REQUESTOR OF INFORMATION: (ALL REQUESTS) NAME <u>Brian W. McGonagle</u>  DIV. <u>Administration</u>
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10. **BACKGROUND:**  
 ASMC Meeting Minutes  
  
**Attachments:**  
  
 1. ASMC Meeting Minutes - December 19, 2023 - Draft

## 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. <b>SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:</b>  <div style="margin-left: 40px;">           APPROVED            APPROVED as AMENDED            DENIED            OTHER         </div>	13. <b>PORT AUTHORITY ACTION:</b>  <div style="margin-left: 40px;">           APPROVED            APPROVED as AMENDED            DENIED            DEFERRED to            OTHER         </div>
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