

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

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| <p>1. REQUESTED MOTION/PURPOSE: Request Board approve the minutes for the following meetings of the Board of Port Commissioners: October 17th 2023, and November 9th 2023</p> <p>2. FUNDING SOURCE: n/a</p> <p>3. TERM: n/a</p> <p>4. WHAT ACTION ACCOMPLISHES: Approves the minutes of the Joint Port Meetings</p> | <p>5. CATEGORY: Communications</p> <p>6. ASMC MEETING DATE:</p> <p>7. BoPC MEETING DATE: 01/18/2024</p> |
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| <p>8. AGENDA:</p> <p><input type="checkbox"/> CEREMONIAL/PUBLIC PRESENTATION</p> <p><input checked="" type="checkbox"/> CONSENT</p> <p><input type="checkbox"/> ADMINISTRATIVE</p> | <p>9. REQUESTOR OF INFORMATION:
(ALL REQUESTS)
NAME <u>Eileen Gabrick</u> EJ</p> <p>DIV. <u>Lee County Clerk of Court- Minutes</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> Brian McGonagle	GENERAL SERVICES	OTHER	FINANCE	PORT ATTORNEY	EXECUTIVE DIRECTOR
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**12. SPECIAL MANAGEMENT COMMITTEE
RECOMMENDATION:**

APPROVED
APPROVED as AMENDED
DENIED
OTHER

13. PORT AUTHORITY ACTION:

APPROVED
APPROVED as AMENDED
DENIED
DEFERRED to
OTHER