

MAY 09, 2011

A Special Meeting of the [Board of Lee County Commissioners](#) was held on this date with the following Commissioners present:

- Frank B. Mann, Chairman
- John E. Manning, Vice Chairman
- A. Brian Bigelow
- Ray Judah
- Tammara Hall

The Chairman called the meeting to order at 9:49 a.m.

**ADMINISTRATIVE AGENDA**

**4. BUDGETING, PURCHASES, CONTRACTS AND AGREEMENTS**

(a) Approve [Estoppel Agreement from KeyBank National Association](#) for Inland Western Fort Myers Page Field LLC, Lessee of Page Field Commons, acknowledging Lessee’s refinancing of Page Field Commons and authorize Chair to execute Estoppel Agreement.

**What action accomplishes:** Acknowledges Lessee, Inland Western Fort Myers Page Field LLC, refinancing of Page Field Commons project.

**Term:** N/A

**Funding Source:** N/A

**Management Recommendation:** Approve.

Commissioner Judah moved approval, seconded by Commissioner Manning, called and carried.

(b) Approve grant of an amended 10-foot wide underground [utility easement](#) to Florida Power and Light to provide continuing electrical service for the General Aviation Apron and new General Aviation Terminal on the West Quadrant of Page Field.

**What action accomplishes:** Provides an amended 10-foot wide electrical utility easement to serve the General Aviation Apron and the new General Aviation Terminal at Page Field.

**Term:** N/A

**Funding Source:** N/A

**Management Recommendation:** Approve.

Commissioner Hall moved approval, seconded by Commissioner Manning, called and carried.

The Chairman adjourned the meeting at 9:50 a.m.

ATTEST:  
CHARLIE GREEN, CLERK

\_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
[Chairman, Lee County Commission](#)