

MAY 10, 2011

A Meeting of the Lee County Governmental Leasing Corporation was held on this date with the following Commissioners present:

Frank B. Mann, President  
John E. Manning, Vice President  
Ray Judah  
Tammara Hall

COMMISSIONER BIGELOW WAS SUMMONED FOR JURY DUTY AND WAS ABSENT FROM THE ENTIRE MEETING.

The President called the meeting to order at 9:52 a.m.

**ADMINISTRATIVE AGENDA**

**16. CONSTITUTIONAL OFFICERS**

**B) ACTION REQUESTED/PURPOSE:**

Request that the Lee County Governmental Leasing Corporation authorize the President to execute (sign) [tax returns](#) for the year ended September 30, 2010. No funds required. (#[20110355](#)-FINANCE)

**FUNDING SOURCE:**

N/A

**WHAT ACTION ACCOMPLISHES:**

Federal and state laws require that corporations file income tax returns. Signing the tax returns and filing them with the respective authorities will serve as compliance with federal and state laws.

**MANAGEMENT RECOMMENDATION:**

Compliance with federal and state laws.

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

The President adjourned the meeting at 9:53 a.m.

ATTEST:

CHARLIE GREEN, CLERK

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Deputy Clerk

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[President, Lee County](#)  
[Governmental Leasing Corporation](#)