35

SEPTEMBER 21, 2011

The FY 11-12 Final Budget Hearing of the **Board of Port Commissioners** of the Lee County Port Authority 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 5:09 p.m.

Deputy County Attorney Andrea Fraser read and approved, as to legal form and sufficiency, the Affidavit of Publication for the FY11-12 Final Port Authority Budget Public Hearing.

Referring to the script for this hearing, Lee County Port Authority Budget Director Brian McGonagle advised that no adjustments to the budget were proposed. The Chairman called for public comment on the final budget; however, no one came forward.

Commissioner Judah moved approval, seconded by Commissioner Manning. Mr. McGonagle read the text of the Resolution, and the motion was called and carried. RESOLUTION NO. PA11-09-28

The Chairman adjourned the meeting at 5:12 p.m.

ATTEST: CHARLIE GREEN, CLERK	
Deputy Clerk	Chairman, Lee County Port Authority

------APPROVED MINUTES OF 092111P.DOC------APPROVED MINUTES OF 092111P.DOC