The FY 11-12 Tentative Budget Hearing of the <u>Board of Port Commissioners</u> of the Lee County Port Authority was held on this date with the following members present:

John E. Manning, Vice Chairman A. Brian Bigelow Ray Judah Tammara Hall

CHAIRMAN FRANK MANN WAS ABSENT FOR THE ENTIRE MEETING.

The Vice Chairman called the meeting to order at 5:04 p.m.

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

Referring to the <u>script for this hearing</u>, Lee County Port Authority Budget Director Brian McGonagle advised that there were no adjustments proposed to the Port Authority Budget tentatively approved at the June 27, 2011 Port Authority Board meeting. The Vice Chairman called for public comment on the tentative budget; however, no one came forward.

Commissioner Hall moved approval, seconded by Commissioner Judah. Mr. McGonagle read the text of the Resolution, and the motion was called and carried with Commissioner Mann absent. <u>RESOLUTION NO. PA11-09-06</u>

The Vice Chairman adjourned the meeting at 5:07 p.m.

ATTEST: CHARLIE GREEN, CLERK

Deputy Clerk

Chairman, Lee County Port Authority