

MARCH 22, 2011

A Special Meeting of the Board of Port Commissioners of the Lee County Port Authority was held on this date with the following members present:

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

The Chairman called the meeting to order at 10:39 a.m.

16. CONSTITUTIONAL OFFICERS

A) ACTION REQUESTED/PURPOSE:

Present to the Board of County Commissioners the Lee County Port Authority's financial statements (Port Report) for fiscal year 2010. The Port Report was provided in a PDF format on a CD to the appropriate recipients. ([#20110213-FINANCE](#))

FUNDING SOURCE:

N/A

WHAT ACTION ACCOMPLISHES:

Provides public notice of the availability of the audited financial statements to the citizens of Lee County.

MANAGEMENT RECOMMENDATION:

N/A

Commissioner Judah moved approval, seconded by Commissioner Hall for discussion. Commissioner Hall thanked the Port Authority staff for a thorough explanation, and reviewed highlights of the report (copy on file in the Minutes Office). The motion was called and carried.

The Chairman adjourned the meeting at 10:40 a.m.

ATTEST:
CHARLIE GREEN, CLERK

Deputy Clerk

[Chairman, Lee County Port Authority](#)