

MAY 10, 2004

The Special Meeting of the Board of Lee County Commissioners was held this date with the following Commissioners present:

- John E. Albion, Chairman
- Douglas R. St. Cerny, Vice-Chairman
- Ray Judah
- Andrew Coy
- Robert P. Janes

The Chairman called the meeting to order at 9:35 a.m.

ADMINISTRATIVE AGENDA

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

- (a) Request Board of County Commissioners approve a resolution authorizing the Lee County Port Authority to secure a tax exempt qualified bank loan in the form of a line of credit not to exceed \$10,000,000.00, for the purpose of funding various capital projects at Page Field. The Airports Special Management Committee and Staff recommend approval.

Finance Department Director Benjamin Siegel reviewed the request for the Board. Commissioner Judah moved the item, seconded by Commissioner Janes. After noting that Commissioner Janes and he had the opportunity to take the tour at Page Field, Commissioner Judah remarked that staff is meeting the aviation needs at Page Field; mentioned that the extent of the improvements such as the T-hangars are overwhelming; and commented on the land that is available for future improvements. The motion was called and carried with Commissioner Coy absent.

RESOLUTION NO. 04-05-10

The Chairman adjourned the meeting at 9:37 a.m.

ATTEST:  
CHARLIE GREEN, CLERK

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Deputy Clerk

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Chairman, Lee County Commission