

JANUARY 21, 2021

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

- Kevin Ruane, Chairman
- Cecil Pendergrass, Vice-Chairman
- Ray Sandelli
- Brian Hamman
- Franklin B. Mann

The Chairman called the meeting to order at 9:43 a.m.

ATTORNEY – Greg Hagen

- 17. Request Board convene as the Board of County Commissioners to approve grant of non-exclusive [underground utility easement](#) allowing Florida Power & Light to provide electrical service to the proposed new Airfield Electrical Vault at the Southwest Florida International Airport.

Term: N/A

Funding Source: N/A

Vote: Commissioner Hamman moved approval, seconded by Commissioner Pendergrass, called and carried.

The Chairman adjourned the meeting at 9:45 a.m.

ATTEST:
LINDA DOGGETT, CLERK

By: _____
Deputy Clerk

Chairman, Lee County Commission