JUNE 27, 2011

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A Special Meeting of the <u>Board of Lee County Commissioners</u> 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 1:40 p.m.

## **ADMINISTRATIVE AGENDA**

## BUDGETING, PURCHASES, CONTRACTS AND AGREEMENTS

(a) Approve, and authorize Chair to execute, a <u>Non-disturbance, Recognition and Attornment Agreement</u> recognizing sublease of Page Field Commons retail space with relocating subtenant Old Navy, LLC.

<u>What action accomplishes:</u> Allows Inland Western Fort Myers Page Field, LLC to proceed with the sublease to Old Navy, LLC

Term: N/A

4.

**Funding Source:** N/A

**Management Recommendation:** Approve.

Commissioner Manning moved approval, seconded by Commissioner Judah, called and carried.

The Chairman adjourned the meeting at 1:41 p.m.

ATTEST: CHARLIE GREEN, CLERK	
Deputy Clerk	Chairman, Lee County Commission

------APPROVED MINUTES OF 062711S-----