

MARCH 12, 2020

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

- Brian Hamman, Chairman
- Franklin B. Mann, Vice-Chairman
- Cecil Pendergrass
- John E. Manning
- Ray Sandelli

The Chairman called the meeting to order at 9:40 a.m.

**ADMINISTRATIVE – Brian McGonagle**

- 19. Convene as the Board of County Commissioners to approve Blue Sheet item “Request Board approve a concurring resolution authorizing the Lee County Port Authority to secure a non-taxable bank loan in the form of a direct placement bond not to exceed \$42,000,000.”

**Term:**

N/A

**Funding Source:**

Net revenues from the normal operation of the Southwest Florida International Airport.

**Public Comment:** The Chairman called for public comment and there were no speakers.

**Vote:** Commissioner Mann moved approval, seconded by Commissioner Manning, called and carried.

[RESOLUTION No. 20-03-12](#)

**PORT ATTORNEY – Greg Hagen**

- 20. Request Board Convene as the Board County Commissioners to approve Blue Sheet item "Request Board approve Real Estate Sales Agreement to sell Commerce Lakes Drive Parcel to 1227 Holdings, LLC, in the amount of \$2,050,000.00 and recommend the Board of County Commissioners authorize Chair or Vice Chair to execute Real Estate Sales Agreement and all necessary closing documents.”

**Term:**

N/A

**Funding Source:**

**Public Comment:** The Chairman called for public comment and there were no speakers.

**Vote:** Commissioner Mann moved approval, seconded by Commissioner Manning, called and carried.

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

ATTEST:  
LINDA DOGGETT, CLERK

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Chairman, Lee County Commission