

MARCH 14, 2011

A Special Meeting of the Board of Lee County Commissioners 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 10:07 a.m.

ADMINISTRATIVE AGENDA

4. BUDGETING, PURCHASES, CONTRACTS AND AGREEMENTS

A) ACTION REQUESTED/PURPOSE:

Approve Memorandum of Understanding by and between Lee County Board of County Commissioners and Lee County Port Authority for Participation in the County’s Benefits Plan.

FUNDING SOURCE:

General Airport Operating Revenues collected during the normal operation of the Southwest Florida and Page Field Airports, Lee County Port Authority Operating Funds 41200 and 41203.

WHAT ACTION ACCOMPLISHES:

Continues participation in the county’s Benefits Plan.

MANAGEMENT RECOMMENDATION:

Approve.

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

The Chairman adjourned the meeting at 10:08 a.m.

ATTEST:

CHARLIE GREEN, CLERK

Deputy Clerk

Chairman, Lee County Commission