

NOVEMBER 14, 2011

A Special Meeting of the Board of County Commissioners was held this date with the following Commissioners present.

- Frank B. Mann
- John Manning, Vice-Chairman
- Tammara Hall
- Ray Judah
- A. Brian Bigelow

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

- (a) A) Approve the [Purchase Agreement](#) for acquisition of Parcel 100, a 2.3 acre Fee Simple interest located along the northerly right-of-way of Danley Drive, 700 feet west of Metro Parkway in South Fort Myers, for the Port Authority–Page Field Zemel Parcel Project, in the amount of \$100,000;
- B) Authorize the Chairman on behalf of the Board execute the Purchase Agreement;
- C) Authorize the payment of necessary costs and fees to close;
- D) Authorize County Lands Staff to execute and accept all documentation necessary to complete this transaction.

What action accomplishes: Purchases a parcel needed for the Page Field Perimeter Road project located in the Runway 31 Runway Protection Zone.

Term: N/A

Funding Source: Florida Department of Transportation (FDOT), Federal Aviation Authority (FAA) and General Airport Operating Revenues collected during the normal operation of the Page Field General Aviation Airport, account number 21855641238.506110

Management Recommendation: Approve

Commissioner Judah moved the item, seconded by Commissioner Manning, called and carried.

The Chairman adjourned the meeting at 9:11 a.m.

ATTEST:
CHARLIE GREEN, CLERK

Deputy Clerk

[Chairwoman, Lee County Commission](#)