

September 20, 2000

The Final Millage and Budget Hearing of the Board of Port Commissioners of the Lee County Port Authority was held this date with the following Commissioners present:

- John E. Albion, Chairman
- Douglas R. St. Cerny, Vice-Chairman
- Ray Judah
- John E. Manning
- Andrew W. Coy

The Chairman called the meeting to order at 5:06 p.m.

PORT AUTHORITY

Port Authority Accounting and Budget Manager Brian McGonagle announced this public hearing is being held for the purpose of adopting the Final Budget for Fiscal Year 2000-01, that the Board of County Commissioners has approved the revenue estimates necessary to fund the Budget, and that the Board of County Commissioners is convened as the Port Authority Board. Mr. McGonagle noted that the Budget for Fiscal Year 2000-01, as shown by schedules included in the backup material (copy is on file in the Minutes Office), is made a part of the Resolution and is proposed for adoption as the Final Budget of the Lee County Port Authority. After stating that no adjustments are being proposed at this time, Mr. McGonagle read the Final Budget Resolution. The Chairman called for public input; however, no one came forward. The Chairman called for a motion to adopt the Final Budget for the Port Authority for Fiscal Year 2000-01. Commissioner Manning so moved, seconded by Commissioner St. Cerny, called and carried. RESOLUTION NO. PA00-09-44

The Chairman adjourned the meeting at 5:09 p.m.

ATTEST:
CHARLIE GREEN, CLERK

Deputy Clerk

Chairman, Lee County Port Authority