

MARCH 14, 2000

A Meeting of the Lee County Governmental Leasing Corporation was held this date with the following Commissioners present:

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

The President called the meeting to order at 11:51 a.m.

ADMINISTRATIVE AGENDA

14. CONSTITUTIONAL OFFICERS

(a) ACTION REQUESTED:

Request the Lee County Governmental Leasing Corporation authorize the President to execute [tax returns for the year ended September 30, 1999](#). No funds are required.

WHY ACTION IS NECESSARY:

Federal and state laws require that corporations file income tax and intangible tax returns.

WHAT THE ACTION ACCOMPLISHES:

Signing the tax returns and filing them with the respective authorities will serve as compliance with federal and state laws. ([#20000178](#)-Clerk of Courts)

Commissioner Manning moved to approve, seconded by Commissioner Coy, called and carried.

The President adjourned the meeting at 11:52 a.m.

ATTEST:

CHARLIE GREEN, CLERK

Deputy Clerk

President, Lee County
Governmental Leasing Corporation