

# BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

**1. WORDING FOR AGENDA:**

Convene as Board of Port Commissioners of the Lee County Port Authority to consider a Resolution designating members of the Airports Special Management Committee for Financial Interest and Filing requirements.

A14A

**2. SUBJECT CATEGORY:**

Resolution

**3. MEETING DATE:**

12-17-2002

**4. AGENDA:**

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC

**TIME REQUIRED:**  
(Public Only)

**5. REQUIREMENT/PURPOSE:**

(Specify)

- STATUTE FS 112.3145
- ORDINANCE \_\_\_\_\_
- ADMIN.CODE \_\_\_\_\_
- OTHER \_\_\_\_\_

**6. REQUESTOR OF INFORMATION:**

A. (ALL REQUESTS)

Commissioner Ray Judah  
NAME Gregory S. Hagen  
DEPT. Assistant Port Authority Attorney

B. (PUBLIC ONLY)

CITIZEN NAME G. Hagen  
CITIZEN PHONE \_\_\_\_\_

**7. BACKGROUND:**

On or about November 21, 2002 the Board Chairman requested the Port Attorney's Office prepare and schedule a Resolution for review making the Airports Special Management Committee and its members subject to filing statements of Financial Interests (Form 1) and related forms, and enhanced gift restrictions. The Resolution makes and keeps the designations of record.

**8. RECOMMENDED ACTION:**

N/A

**9. RECOMMENDED APPROVAL**

DIVISION DIRECTOR	GENERAL SERVICES	FINANCE	PORT ATTORNEY	ASST. EXECUTIVE DIRECTOR	EXECUTIVE DIRECTOR
N/A	N/A	N/A	<i>Scheduling</i>	---	---

**10. SPECIAL MANAGEMENT COMMITTEE ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

\_\_\_\_\_  
Chairman

**11. PORT AUTHORITY ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

**LEE COUNTY PORT AUTHORITY  
RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF PORT  
COMMISSIONERS OF THE LEE COUNTY  
PORT AUTHORITY REQUIRING MEMBERS  
OF THE AIRPORTS SPECIAL  
MANAGEMENT COMMITTEE TO FILE  
STATEMENTS OF FINANCIAL INTERESTS  
AND OTHER RELATED DISCLOSURE  
FORMS PER FLORIDA STATUTE SECTION  
112.3145.**

WHEREAS, Florida Statute Section 112.3145 authorizes and allows Lee County by "Local Option" designation to require or to continue to require any appointed member of a Lee County Advisory Board/Committee to be subject to the requirements of said section, to include filing Financial Interest and related disclosure forms, even though they may be exempt from said law by Board/Committee function; and

WHEREAS, Lee County Ordinance 01-14 created a citizen's advisory committee, known as the Airports Special Management Committee as an advisory body to the Lee County Port Authority Board of Port Commissioners for the administration and management of all airports under jurisdiction of the Lee County Port Authority; and

WHEREAS, the Lee County Board of County Commissioners, sitting as the Lee County Board of Port Commissioners, has appointed an Airports Special Management Committee to review and provide recommendations to the Board of Port Commissioners on all airport matters; and

WHEREAS, the Board of Port Commissioners wishes to adopt a Resolution making members of the Airports Special Management Committee subject to the Florida Statute Section 112.3145, filing and disclosure requirements as Reporting individuals (Form 1 and related disclosure forms, gifts).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY THAT:

Section 1. The Lee County Board of Port Commissioners, as the appointing authority, hereby exercises its local option as set forth in Florida Statute Section 112.3145(2)(g).

Section 2. The Airports Special Management Committee and its members shall be subject to Florida Statute Section 112.3145, and be required to file a statement of Financial Interests (Form 1) and related forms and shall, by this Resolution, be designated and considered "Local Officers" for the purposes of said Florida Statute Section 112.3145 and related statutory provisions as Reporting Individuals for Gifts per Florida Statute Section 112.3148.

Section 3. This Resolution shall be provided to the State of Florida Commission on Ethics as the Lee County Port Authority's designation of appointed board/committee members subject to Florida Statute Section 112.3145 disclosure of interests requirements per the authority of Florida Statute Section 112.3145(2)(g).

Section 4. This Resolution shall become effective upon its adoption by a majority vote of the Board of Port Commissioners sitting at a regularly-scheduled board meeting.

The foregoing Resolution was adopted by the Lee County Board of Port Commissioners of the Lee County Port Authority upon a motion by Commissioner \_\_\_\_\_, and seconded by Commissioner \_\_\_\_\_ and, upon being put to a vote, the result was as follows:

ROBERT P. JANES	_____
DOUGLAS R. ST. CERNY	_____
RAY JUDAH	_____
ANDREW W. COY	_____
JOHN E. ALBION	_____

DULY PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2002.

ATTEST:  
CHARLIE GREEN, CLERK

BOARD OF PORT COMMISSIONERS  
OF LEE COUNTY, FLORIDA

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

\_\_\_\_\_  
By: Chairman or Vice Chairman

APPROVED AS TO FORM:

\_\_\_\_\_  
By: Office of the Port Authority Attorney