

# BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

<b>1. WORDING FOR AGENDA:</b> Request Board ratify appointment of Mr. Daniel J. Baggot to the Airports Special Management Committee.	<b>2. SUBJECT CATEGORY:</b> Legislation
<b>3. MEETING DATE:</b> 05-31-2005	

<b>4. AGENDA:</b> <input type="checkbox"/> CONSENT <input checked="" type="checkbox"/> ADMINISTRATIVE <input type="checkbox"/> APPEALS <input type="checkbox"/> PUBLIC <b>TIME REQUIRED:</b> (Public Only)	<b>5. REQUIREMENT/PURPOSE:</b> (Specify) <input type="checkbox"/> STATUTE _____ <input checked="" type="checkbox"/> ORDINANCE 01-14 _____ <input type="checkbox"/> ADMIN.CODE _____ <input type="checkbox"/> OTHER _____	<b>6. REQUESTOR OF INFORMATION:</b> A. (ALL REQUESTS) NAME Gregory S. Hagen DEPT. Port Attorney's Office B. (PUBLIC ONLY) CITIZEN NAME _____ CITIZEN PHONE _____
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**7. BACKGROUND:**  
 On May 24, 2005, Commissioner Tammy Hall appointed Mr. Daniel J. Baggot as a Regular Member to the Lee County Port Authority Airports Special Management Committee. Sections 5.2 and 5.3 of Lee County Ordinance No. 01-14 authorize one direct appointment for each respective Port Commissioner. The term of each Regular Member of the Management Committee shall coincide with the actual term of his or her appointing Port Commissioner.

**8. RECOMMENDED ACTION:**  
 Recommend Board ratify appointment of Mr. Daniel J. Baggot to the Airports Special Management Committee.

9. RECOMMENDED APPROVAL					
DIVISION DIRECTOR	GENERAL SERVICES	FINANCE	PORT ATTORNEY	DEPUTY EXECUTIVE DIRECTOR	EXECUTIVE DIRECTOR
			<i>[Signature]</i>		<i>[Signature]</i>

<b>10. SPECIAL MANAGEMENT COMMITTEE ACTION:</b> <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> DENIED <input type="checkbox"/> DEFERRED <input type="checkbox"/> OTHER _____ Chairman	<b>11. PORT AUTHORITY ACTION:</b> <input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED <input type="checkbox"/> DEFERRED <input type="checkbox"/> OTHER
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**BOARD OF PORT COMMISSIONERS**  
**WALK-ON AGENDA ITEMS**  
**MEETING DATE: May 31, 2005**

**CONVENE AS BOARD OF PORT COMMISSIONERS**

**W O #      DESCRIPTION**

- #1      ACTION REQUESTED/PURPOSE:**  
Request Board ratify appointment of Mr. Daniel J. Baggot to the Airports Special Management Committee. (Port Authority)  
**REASON FOR WALK ON:**  
The Board of Port Commissioners must ratify the appointment of Mr. Daniel J. Baggot to the Airport Special Management Committee prior to the Airport Special Management Committee meeting later that same day.

**RECONVENE AS BOARD OF COUNTY COMMISSIONERS**

**BOARD: ALBION HALL JANES JUDAH ST. CERNY  
COMMISSION RECEPTION DESK  
DONALD STILWELL, COUNTY MANAGER  
BILL HAMMOND, DEPUTY COUNTY MANAGER  
HOLLY SCHWARTZ, ASSISTANT COUNTY MANAGER  
PETE WINTON, ASSISTANT COUNTY MANAGER  
ANTONIO MAJUL, BUDGET SERVICES**

**DAVID M. OWEN, COUNTY ATTORNEY  
JIM LAVENDER, PUBLIC WORKS  
LISA PIERCE, MINUTES DEPT  
PUBLIC RESOURCES OFFICE  
JOANN VANTINE, PORT AUTHORITY**

**DATE AND TIME DISTRIBUTED: 05-27-05 9:00 AM**

**Distributed by: Kathy Geren  
Division of Public Resources  
Phone: 335-2215**

**MEMO TO:** Kathy Geren  
Public Resources

**FROM:** Melody A. Bowers *Melody A. Bowers*  
Assistant Port Authority Attorney

**DATE:** May 25, 2005

**SUBJECT:** Walk-On Greensheet; Board Convening as the Board of Port Commissioners at the Board of County Commissioners' Regular Meeting of May 31, 2005  
PAA-002.001 (1)

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The attached greensheet needs to be scheduled on the May 31, 2005, agenda as a walk-on item due to the fact that the Board of Port Commissioners must ratify the appointment of Mr. Daniel J. Baggot to the Airports Special Management Committee prior to the Airports Special Management Committee meeting later that same day.

This greensheet corresponds with Commissioner Hall's appointment of Mr. Baggot at the Lee County Commissioners' meeting of May 24, 2005.

If you need any further information, please advise.

MAB/cjs  
H:\MyFiles\LS Memos\2005 Memos\LS05-253-MEM.wpd  
Attachment

cc: David M. Owen, Port Authority Attorney  
Gregory S. Hagen, Chief Assistant Port Authority Attorney  
Lisa Pierce, Minutes Department

# ADVISORY COMMITTEE APPOINTMENTS

COMMISSIONER

Tammy Hall

DISTRICT #

4

DATE

05/24/05

New       Reappointment

Name Daniel Baggot

Address \_\_\_\_\_  
\_\_\_\_\_

Phone No. \_\_\_\_\_

Port Authority Advisory Board

Committee

Category Represented (if applicable)

Hugh Thimblar

In place of

New       Reappointment

Name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

Phone No. \_\_\_\_\_

Committee

Category Represented (if applicable)

In place of

New       Reappointment

Name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

Phone No. \_\_\_\_\_

Committee

Category Represented (if applicable)

In place of

New       Reappointment

Name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

Phone No. \_\_\_\_\_

Committee

Category Represented (if applicable)

In place of

**APPLICATION TO SERVE ON THE  
LEE COUNTY ADVISORY COMMITTEE  
(PLEASE PRINT)**

**NAME** Daniel Jerome Baggot

**RESIDENCE ADDRESS** 1134 Lennox Court

**CITY** Cape Coral **STATE** FL **ZIP CODE** 33904-5935

**PHONE NO.** 945-0420

**BUSINESS ADDRESS** 2890 Palm Beach Blvd.

**CITY** Fort Myers **STATE** FL **ZIP CODE** 33916

**PHONE NO.** 337-0999

**E-MAIL ADDRESS** Dan@floridatravel.com

I hereby submit my name for consideration to serve in an advisory capacity to the Board of County Commissioners on the following Advisory Committee:

**Occupation** \_\_\_\_\_

**Civic/Professional Accomplishments/Offices Held** Former President of Local HSMIAI Organization  
Former President of Lee County Sports Organization.

Worked on Cape Coral Parks & Rec. Master Plan.

I have been involved in numerous other organizations mostly dealing with Tourism Related fields.

**My qualifications to be eligible are as follows**

I will provide resume.

If applicable, please indicate any employment, contractual relationship or status that you may have, or have had within the past 12 months, with any private business entity that rents, leases or sells any realty, or provides any goods or services to the County or that is conducting any business with the County.

I work at Southwest Florida Distributing, Publishing and Mailing which has a working relationship with over 500 clients in the tourism advertising and distribution business. I am also married to Shelly Crant who owns Florida Travel Marketing.

APPLICATION TO SERVE ON THE  
LEE COUNTY ADVISORY COMMITTEE  
(PLEASE PRINT)  
PAGE TWO

If you have previously served on a Lee County Advisory Committee or are currently serving, and seeking re-appointment, please indicate the number and general nature of any voting conflict disclosure memorandum filed (From 8B) while serving on the committee.

*I served on the Parks & Recreation Board for two years, I do not believe there is any conflict.*

If applicable, attach a resume' of additional personal and professional qualifications and experience that pertains to the above.

*Dan Tapp*  
(Signature)  
*5/13/05*  
(Date)

- 1) Some of the boards and committees appointed by the County Commission are required to comply with Chapter 112, Florida Statutes, the Financial Disclosure Law, and you may be required to file a Form 1 Financial Disclosure.
- 2) Lee County, an equal opportunity/affirmative action employer, considers the selection and appointment of persons to advisory committees in a non-discriminatory manner consistent with the requirements of Federal, State and Local non-discrimination laws.

PLEASE RETURN THIS COMPLETED FORM TO THE: PUBLIC RESOURCES OFFICE  
ADVISORY COMMITTEES  
P.O. BOX 398  
FORT MYERS, FLORIDA 33902



Committee # \_\_\_\_\_  
~~(Office Use Only)~~

Lee County complies with Local, State and Federal laws, regulations, and guidelines that prohibit discrimination based on race, sex, color, national origin, handicap, age or marital status

**STATUTORILY CREATED REQUIRED COMMITTEE REPORTING DATA**

Lee County is required by the State of Florida to collect and maintain the information requested below for statistical reporting purposes only. This information will be maintained separately from your application and will not be considered in the application evaluation process.

The information provided is required by State statute, however, you have the right to not supply any or all of the information. This form must be returned to Lee County Public Resources.

Gender:  Male     Female     Choose Not to Disclose

Handicapped/Disabled  Yes     No     Choose Not to Disclose

If you need assistance or accommodation in the please contact Lee County ADA Coordinator at 941-335-2179 or TTD 941-335-2940

If accommodations are needed please specify:

**RACIAL/ETHNIC DATA (CHECK ONE)**

- WHITE:** (not of Hispanic origin): All persons having origins in any of the original people of Europe, North Africa, or the Middle East.
- BLACK:** (not of Hispanic origin): All persons having origins in any of the Black racial groups of Africa.
- ASIAN OR PACIFIC ISLANDER:** All persons having origins in any of the original Peoples of the Far East, Southeast Asia, the Indian Subcontinent or the Pacific Islands. This area includes, for example: China, Japan, Korea the Philippine Islands and Samoa.
- AMERICAN INDIAN OR ALASKAN NATIVE:** All persons having origins in any of the original Peoples of North America and who maintain cultural identification through tribal affiliation or community recognition.
- HISPANIC:** All persons of Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish culture or origin, regardless of race.
- Choose Not to Disclose