

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

1. WORDING FOR AGENDA:

Approve the Minutes for the following meetings the Board of Port Commissioners:

January 14, 2002	July 8, 2002	September 9, 2002
November 13, 2002	March 6, 2003	May 12, 2003
July 9, 2003	September 8, 2003	December 9, 2003
January 12, 2004	March 8, 2004	April 6, 2004
May 10, 2004	July 26, 2004	September 28, 2004
November 8, 2004	November 30, 2004	December 14, 2004
January 10, 2005	February 8, 2005	March 14, 2005
April 26, 2005	May 9, 2005	May 17, 2005
May 31, 2005	June 7, 2005	June 27, 2005
September 8, 2005	September 12, 2005	September 22, 2005
October 18, 2005	November 14, 2005	December 06, 2006
December 13, 2005	December 20, 2005	January 09, 2006
January 17, 2006	March 13, 2006	May 8, 2006
June 26, 2006	September 7, 2006	September 11, 2006
September 21, 2006	November 13, 2006	December 12, 2006
January 8, 2007		

2. SUBJECT CATEGORY:

Communication

3. MEETING DATE:

A14A
04-24-2007

4. AGENDA:

CONSENT
 ADMINISTRATIVE
 APPEALS
 PUBLIC

TIME REQUIRED:
(Public Only)

5. REQUIREMENT/PURPOSE:

(Specify)

STATUTE 286.011
 ORDINANCE _____
 ADMIN.CODE _____
 OTHER _____

6. REQUESTOR OF INFORMATION:

A. (ALL REQUESTS)
 NAME Lisa L. Pierce, Supervisor
 DIV. Minutes Office
 B. (PUBLIC ONLY)
 CITIZEN NAME _____
 CITIZEN PHONE _____

7. BACKGROUND:

The summary of each of the above Minutes were provided to the Board members sitting at those meetings within one week of the meeting. Any comments from the Commissioners were taken into consideration in the development of the final minutes now presented for approval.

8. RECOMMENDED ACTION:

Approve.

9. RECOMMENDED APPROVAL

DIVISION DIRECTOR	GENERAL SERVICES	FINANCE	PORT ATTORNEY	EXECUTIVE DIRECTOR
				

10. SPECIAL MANAGEMENT COMMITTEE ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

_____ Chairman

11. PORT AUTHORITY ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER