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MARCH 6, 2018

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

Cecil Pendergrass, Chairman
[Larry Kiker](#), Vice-Chairman
Brian Hamman
[Franklin B. Mann](#)
John E. Manning

The President called the meeting to order at 9:52 a.m.

ADMINISTRATIVE AGENDA

COUNTY ATTORNEY

1. Annual Meeting of Lee County Governmental Leasing Corporation

Item Summary:

Maintain Lee County Governmental Leasing Corporation's non-profit status pursuant to Chapter 617, Florida Statutes, which requires the Board of County Commissioners meet as the Board of Directors for the Leasing Corporation annually and approve the corporation's 2018 Annual Report. The Chairman called for public comment and there were no speakers.

Vote: Commissioner Mann moved approval, seconded by Commissioner Manning, called and carried.

The President adjourned the meeting at 9:54 a.m.

ATTEST:

[LINDA DOGGETT](#), CLERK

Deputy Clerk

President, Lee County
Governmental Leasing Corporation

MINUTES OF 030618L

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