

JANUARY 17, 2019

The Special Meeting of the [Board of Lee County Commissioners](#) was held on this date with the following Commissioners present:

Brian Hamman, Vice-Chairman  
John Manning  
Cecil Pendergrass

Commissioner Kiker and Commissioner Mann were absent

The Chairman called the meeting to order at 9:41 a.m.

**ATTORNEY – Greg Hagen**

- 13.** Request Board convene as Board of County Commissioners to approve Blue Sheet item, “Request Board approve grant of non-exclusive underground [utility easement](#) to Peoples Gas System, a Division of Tampa Electric Company (“TECO”) to provide natural gas service to the Gartner leasehold at the Southwest Florida International Airport.”

**Term:** N/A

**Funding Source:** N/A

**Board:** Vice-Chair called for public comment and there were no speakers.

**Vote:** Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried with Commissioner Kiker and Commissioner Mann absent.

The Chairman adjourned the meeting at 9:42 a.m.

ATTEST:  
LINDA DOGGETT, CLERK

\_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Vice-Chairman, Lee County Commission