

**LEE COUNTY PORT AUTHORITY
CALENDAR OF MEETING DATES - 2009**

BOARD DATES ARE ON MONDAY AND COMMITTEE DATES ARE ON TUESDAY.

THE BOARD OF COUNTY COMMISSIONERS MAY CONVENE AS THE BOARD OF PORT COMMISSIONERS DURING THEIR REGULARLY SCHEDULED TUESDAY COUNTY COMMISSION MEETING TO CONSIDER PORT AUTHORITY MATTERS. THE BOARD OF COUNTY COMMISSIONERS MEETS AT THE BOARD CHAMBERS, OLD COURTHOUSE, LOCATED AT 2120 MAIN STREET, FORT MYERS, FLORIDA.

JANUARY

JOINT MEETING - Board of Port Commissioners and Airports Special Management Committee - Wednesday, January 14, 2009, 9:30 a.m. - Training and Conference Center, Southwest Florida International Airport.

AIRPORTS SPECIAL MANAGEMENT COMMITTEE - Tuesday, January 27, 2009, 1:30 p.m. - Training and Conference Center, Southwest Florida International Airport.

FEBRUARY

AIRPORTS SPECIAL MANAGEMENT COMMITTEE - Tuesday, February 24, 2009, 1:30 p.m. - Training and Conference Center, Southwest Florida International Airport.

MARCH

JOINT MEETING - Board of Port Commissioners and Airports Special Management Committee - Monday, March 16, 2009, 1:30 p.m. - Training and Conference Center, Southwest Florida International Airport.

AIRPORTS SPECIAL MANAGEMENT COMMITTEE - Tuesday, March 31, 2009, 1:30 p.m. - Training and Conference Center, Southwest Florida International Airport.

APRIL

AIRPORTS SPECIAL MANAGEMENT COMMITTEE - Tuesday, April 28, 2009, 1:30 p.m. - Training and Conference Center, Southwest Florida International Airport.

MAY

JOINT MEETING - Board of Port Commissioners and Airports Special Management Committee - Monday, May 11, 2009, 9:30 a.m. - Training and Conference Center, Southwest Florida International Airport.

AIRPORTS SPECIAL MANAGEMENT COMMITTEE - Tuesday, May 26, 2009, 1:30 p.m. - Training and Conference Center, Southwest Florida International Airport.

JUNE

AIRPORTS SPECIAL MANAGEMENT COMMITTEE - Tuesday, June 30, 2009, 1:30 p.m. - Training and Conference Center, Southwest Florida International Airport.

JULY

JOINT MEETING - Board of Port Commissioners and Airports Special Management Committee - Monday, July 13, 2009, 9:30 a.m. - Training and Conference Center, Southwest Florida International Airport.

AIRPORTS SPECIAL MANAGEMENT COMMITTEE - Tuesday, July 28, 2009, 1:30 p.m. - Training and Conference Center, Southwest Florida International Airport.

AUGUST

AIRPORTS SPECIAL MANAGEMENT COMMITTEE - Tuesday, August 25, 2009, 1:30 p.m. - Training and Conference Center, Southwest Florida International Airport.

SEPTEMBER

JOINT MEETING - Board of Port Commissioners and Airports Special Management Committee - Monday, September 14, 2009, 9:30 a.m. - Training and Conference Center, Southwest Florida International Airport.

AIRPORTS SPECIAL MANAGEMENT COMMITTEE - Tuesday, September 29, 2009, 1:30 p.m. - Training and Conference Center, Southwest Florida International Airport.

OCTOBER

AIRPORTS SPECIAL MANAGEMENT COMMITTEE - Tuesday, October 27, 2009, 1:30 p.m. - Training and Conference Center, Southwest Florida International Airport.

NOVEMBER

JOINT MEETING - Board of Port Commissioners and Airports Special Management Committee - Monday, November 9, 2009, 9:30 a.m. - Training and Conference Center, Southwest Florida International Airport.

AIRPORTS SPECIAL MANAGEMENT COMMITTEE - Tuesday, November 24, 2009, 1:30 p.m. - Training and Conference Center, Southwest Florida International Airport.

DECEMBER

AIRPORTS SPECIAL MANAGEMENT COMMITTEE - Tuesday, December 29, 2009, 1:30 p.m. - Training and Conference Center, Southwest Florida International Airport.