Special Meeting **MEETING MINUTES** **December 20, 2017**

Commissioners of the Lee County Mosquito/Hyacinth Control District (LCMCD/LCHCD) held a special Board Meeting, December 20, 2017 at 11:00 a.m. in the Auditorium at District headquarters, 15191 Homestead Rd., Lehigh Acres, Florida.

PRESENT: Chairman Mike Ellis, Commissioners Thomas W. Hart, George T. Mann Jr., Bruce C. Scott, Ed Brantley,.

Visitors: None

PUBLIC COMMENTS: Chairman Ellis asked if there is anyone from the public present wishing to speak there being no public present.

Consideration of Acquisition of 6 Helicopters and Associated Lease Arrangement – Guy E. Whitesman, Esq., Henderson Franklin Law Firm, will review the proposed resolution regarding the acquisition of 6 helicopters and associated lease arrangement previously provided the Commissioners and the Public on the District's website and answer any questions or concerns the Commissioner may have regarding the same.

Guy Whitesman – All furnished copies of the resolution. The acq of the 6 helos and lease arrangement have all been negotiated and was finalized as to the final terms yesterday. It has not changed substantially since the draft in Novemer. Somewhat less will be financed because some training costs were not able to $536,000 roughly for training costs could not be included. The total financiancing is in the $18450 range. The purpose of this meeting is to ratify the consent to the transation. The lease is this has to be appropriated on an annual basis and there are no deficiencies beyond cost of. Mann if we were to pay it off and purchase is there any prepayment penalty? There is no prepayment penalty the first date for that paymenyt would be March 28, 2018. They can only be leased for one year at a time.

Chair asked if everyone has read the res Motion to approve Scott, Mann no further discussion. Unanimously.

Motion to approve

Second

Discussion and vote.

No further business before the Board the meeting adjourned at 11:04 a.m. by Chairman Ellis

Chairman