

MEETING IN THE SUNSHINE MINUTES
September 12, 2005

MEETING OPENED

County Mayor Richard T. Crotty, Commissioner Mildred Fernandez, and Commissioner Homer Hartage met in the County Mayor's Conference Room, County Administration Center, 5th Floor, 201 South Rosalind Avenue, Orlando, Florida, on Monday, September 12, 2005, at 10:10 a.m., for discussion on LYNX.

County Mayor Crotty discussed the financial challenges facing LYNX and its Board of Directors. The County Mayor suggested, to add diversity on the LYNX Board of Directors, for Commissioner Hartage to serve a one-year term beginning October 2005 and Commissioner Fernandez to serve a one-year term beginning October 2006. Discussion ensued regarding the appointments and financial possibilities for LYNX.

MEETING ADJOURNED

There being no further business, the meeting was adjourned at 10:25 a.m.

ATTEST:

Martha O. Haynie
County Comptroller as Clerk

Deputy Clerk

Minutes Supervisor