

The Manatee County Civic Center Authority met in SPECIAL SESSION at the Civic Center, Palmetto, Florida, Wednesday, May 4, 1988, at 7:32 a.m.

Present were Members:

- W. Stuart Gregory, Chairman
- O. M. Griffith, Vice-Chairman
- P. Allen Schofield
- Thomas W. Harrison
- Russell A. McInerney

Absent were Members:

- A. Robert Hynton
- Eugene Wiseman

Also present was:

- John Graham, Director

Representatives of the various news media were present.

The meeting was called to order by Chairman Gregory.

BUDGET FY 1988-89

John Graham, Director, submitted the proposed budget for FY 1988-89 totalling \$989,240. He noted the request for \$352,800 of Tourist Development Council (TDC) funds appear to be more than the 25 percent to 30 percent of the TDC budget to which the Civic Center is entitled, therefore the difference must be funded from another source.

In discussion of possible additional revenue upon the purchase of Diversified Food Service contract, Mr. Graham submitted a history of the food service revenue in Sioux City, Iowa under his direction and a comparison of revenue if the Authority purchased the food service.

Discussion: Meet with County Commissioners to discuss contract with Laventhol and Horwath for appraisal of food service; depreciation; equipment maintenance; contingency fund; selling space on marquee; promotions, etc.

Motion was made by Mr. Griffith, seconded by Mr. Harrison and carried unanimously, to approve the FY 1988-89 budget.

RECORD S9-27

KENNEL CLUB

The Director stated the Kennel Club had requested booking the Civic Center during the time of High School Graduations. The School Board had not committed to booking in 1990, and he requested direction. Disposition: Leave date open for Graduations.

AUTHORITY MEETING

Request was relayed to change the May meeting date of the Authority. Disposition: Meeting remains scheduled for May 18, 1988.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



 Clerk



 Chairman 5/18/88

Adj: 8:10 a.m.
/sgf

