

MAY 18, 1988

The Manatee County Civic Center Authority met in REGULAR SESSION at the Civic Center, Palmetto, Florida, Wednesday, May 18, 1988, at 7:35 a.m.

Present were Members:

O. M. Griffith, Vice Chairman  
A. Robert Hynton  
P. Allen Schofield  
Eugene Wiseman  
Russell A. McInerney

W. Stuart Gregory, Chairman, entered during the meeting.

Absent was member: Thomas W. Harrison

Also present was:

John Graham, Director

News media notified, but not present.

The meeting was called to order by the Vice Chairman.

#### MINUTES

Motion was made by Mr. Wiseman, seconded by Mr. McInerney and carried unanimously, to approve the minutes of April 20, 1988.

Motion was made by Mr. Wiseman, seconded by Mr. Schofield and carried unanimously, to approve the minutes of May 4, 1988.

#### CONSENT AGENDA

Motion was made by Mr. McInerney, seconded by Mr. Schofield and carried unanimously, to approve the Consent Agenda. Items APPROVED:

Items over \$1,000

The Source Publishers - Advertising	\$1,117.50
Florida Power & Light - Electric	\$6,555.68
Blalock, Landers, Walters & Vogler - Attys fees	\$1,048.75

(Enter Mr. Gregory, presiding)

#### FINANCIAL REPORT

John Graham, Director, submitted/reviewed the April 1988 Balance Sheet and Revenue/Expense Statement. He submitted a comparison to Fiscal Year 1987-88.

Motion was made by Mr. Griffith, seconded by Mr. Wiseman and carried unanimously, to accept the Financial Report for information.

#### UTILIZATION REPORT

Mr. Graham presented/reviewed the Utilization Report for April 1988.

#### INSURANCE/CONFERENCE WING

The Director presented a draft of policy regarding insurance requirements for rental of rooms in the Conference Wing. He stated Dick Johnston, County Risk Manager, has requested an opportunity to respond to the policy in writing.

Discussion: Insurance coverage available for \$25; including cost in room rental; prepaying premium for twelve events, etc.

Disposition: Obtain Mr. Johnston's opinion before adopting policy.

#### LAVENTHOL & HORWATH APPRAISAL - DIVERSIFIED FOOD SERVICE

Engagement Letter

Mr. Graham stated the Board of County Commissioners had approved expenditures for an appraisal of Diversified Food Service by Laventhol & Horwath for the purposes of a buy-out by the Authority.

MAY 18, 1988

(Cont'd)

Mr. Wiseman moved to enter into the record the executed Engagement Letter with Laventhol & Horwath. Motion was seconded by Mr. Hynton and carried unanimously.

RECORD

S9-28

American Cancer Society Auction

Mr. Hynton referred to a letter from the American Cancer Society (ACS) expressing complaints about the quality of food served at a fund raising event (2/16/88).

Discussion: Continued complaints from patrons; ACS recurring problems; length of time for appraisal to be completed; service personnel.

BUDGET DEFICIT - SARASOTA HERALD TRIBUNE EDITORIAL

Mr. Graham was directed to send a copy of an editorial (Sarasota Herald Tribune 5/18/88) addressing the FY 1988-89 budget deficit to the Board of County Commissioners with a letter from the Chairman.

PERSONNEL

Mr. Graham announced the resignation of Denise Hill, secretary, effective May 24, 1988.

AUTHORITY MEMBERS - TERMS

Mr. Wiseman reported that Authority membership terms expire October 1, 1988 for Mr. Gregory, Mr. Griffith and himself. He expressed willingness to serve another term; however, Mr. Gregory and Mr. Griffith will not be reapplying.

He suggested forming a nominating committee and requesting the County Commission to appoint replacements one to two months prior to the beginning of the terms in order for new members to become familiar with procedures.

Disposition: Director to contact Gale Adams, Office of Management and Budget, to request advertising the vacancies early.

CONSOLIDATION - CITY OF BRADENTON/MANATEE COUNTY

Discussion was held regarding the status of the Authority if proposed consolidation of the City of Bradenton and unincorporated Manatee County were approved.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Clerk



Chairman

Adj: 8:26 a.m.  
/sgf