

SEPTEMBER 26, 1988

The Manatee County Civic Center Authority met in SPECIAL SESSION at the Civic Center, Palmetto, Florida, Monday, September 26, 1988, at 7:45 a.m.

Present were Members:
A. Robert Hynton
P. Allen Schofield
Thomas W. Harrison
Eugene Wiseman

Absent were Members:
W. Stuart Gregory, Chairman
O. M. Griffith, Vice-Chairman
Russell A. McInerney

Also present were:
John Graham, Director
Cliff Walters, Authority Counsel
Peter H. Ramsden, representing R. B. Shore,
Clerk of Circuit Court

Representatives of the various news media were present.

The meeting was called to order by Peter Ramsden for the purpose of electing a Chairman Pro-Tem.

CHAIRMAN PRO-TEM

Peter Ramsden, Finance Director, opened the floor for nominations of a Chairman Pro-Tem.

Motion was made by Mr. Hynton, seconded by Mr. Schofield and carried unanimously, to nominate Thomas Harrison (and close the nominations) as Chairman Pro-Tem.

INTERLOCAL AGREEMENT - DIVERSIFIED FOOD SERVICE BUY OUT

Cliff Walters, Authority Counsel, submitted an Interlocal Agreement with Manatee County, wherein the County would loan the Authority \$350,000 for the purchase of Diversified Food Service (DFS) contract.

He stated that Paragraph 3 on Page 2 should reflect debt retirement date of September 30, 1998 (incorrectly noted as 1999).

Discussion: Interest payments deferred; Interlocal Agreement to be presented to the County Commission September 27, 1988; Mr. Griffith should be present in the event of changes; etc.

Motion was made by Mr. Hynton, seconded by Mr. Schofield and carried unanimously, to approve (and authorize execution) of the Interlocal Agreement.

RECORD S9-32

Motion was made by Mr. Wiseman, seconded by Mr. Hynton and carried unanimously, to adopt Resolution

88-1 RESOLUTION ALLOWING THE AUTHORITY'S VICE-CHAIRMAN TO EXECUTE AN AGREEMENT SUBSTANTIALLY SIMILAR TO THE INTERLOCAL AGREEMENT ADOPTED BY THE CIVIC CENTER AUTHORITY.

RECORD S9-33

The Authority concurred that Mr. Griffith should attend the Commission meeting.

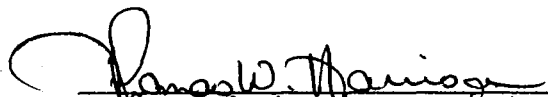
MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:


Clerk


Chairman 10/19/88

Adj: 7:55 a.m./sgf