

JANUARY 18, 1989

The Manatee County Civic Center Authority met in REGULAR SESSION at the Civic Center, Palmetto, Florida, Wednesday, January 18, 1989, at 7:32 a.m.

Present were Members:

Thomas W. Harrison, Chairman
Russell A. McInerney, Vice-Chairman
Walter Grace
William Orr
Barbara Turner
P. Allen Schofield entered during the meeting
Eugene Wiseman entered during the meeting

Also present were:

John Graham, Director
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 Chairman Harrison.

MINUTES

Upon motion by Mr. McInerney, and seconded by Mr. Orr, the minutes of December 14, 1988 were unanimously approved.

CONSENT AGENDA

John Graham, Director, requested continuance of this item until February, as a detail of expenditures had not been received.
(Enter Mr. Schofield)

FINANCIAL REPORT

(Enter Mr. Wiseman)

The Director reviewed a food service update along with the Revenue and Expense Statement and Balance Sheet.

Discussion: Gross revenue down; product inventory; start up costs of food service; projected food service profit of \$125,000 - \$130,000; in-house promotions; need for community support; seating capacity; hotel complex for conventions; budget constraints when building center; Lakeland Civic Center.

Motion was made by Mr. Wiseman, seconded by Mr. McInerney and carried unanimously, to approve the Financial Report.

UTILIZATION REPORT

Mr. Graham submitted the December 1988 Utilization Report.

BY-LAWS

Mr. Wiseman requested amending Article II - Officers Paragraph 1 (d) to read: "The term of office shall be one year and the present Chairman and Vice-Chairman cannot succeed to the office." (additions underscored). He recommended addition of subparagraph (f): "Each year, three months before election of officers, a nominating committee be formed."

Discussion: Amendments must be submitted in writing (Article IX); bring amendments back to next meeting.

Mr. Wiseman requested a consensus of Authority members to determine if there is support for the requests.

Discussion: No major objections to nominating committee; having Vice-Chairman ascend to Chairman.

Disposition: To be placed on February agenda; written notice of amendments to be through distribution of Minutes.

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(Cont'd)

REFUND

The Director requested authorization to refund the Desoto Telephone Pioneers \$121.75, which represents a difference between a 10 percent meal credit and free room rent (due to change in food service policy).

Motion was made by Mr. Orr, seconded by Mrs. Turner and carried unanimously, to approve the refund.

FLOOR SCRUBBER

The Director stated that bids for a floor scrubber (approved 12/14/88) had expired before County Commission approval of the expenditure (\$7,500).

Mike Black stated that three new bids were received, with Yale Industrial Trucks of Tampa the lowest bid (\$7,894.74).

Motion was made by Mr. McInerney, seconded by Mr. Schofield and carried unanimously, to approve the expenditure (\$7,894.74).

CHAMBER OF COMMERCE

Suggestion was made to invite members of the Chamber of Commerce to an Authority meeting.

EVENTS ATTENDANCE

Discussion followed as to means to improve attendance. Items discussed: Survey; keep public aware of events, etc.

EASEMENT

The Director submitted a Resolution authorizing execution of an agreement to release an easement contiguous to property on which the Center is located.

Disposition: Certain language to be revised and Resolution to be placed on February agenda.

MEETING ADJOURNED

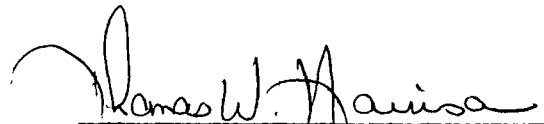
There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Clerk



Chairman 2/15/89

Adj: 9:11 a.m.

/sgf