

JANUARY 19, 1993

The Board of County Commissioners, Manatee County, Florida, convened as the Manatee County Civic Center Authority in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, January 19, 1993, at 10:40 a.m.

Present were Commissioners:

Kent G. Chetlain, Chairman
 John R. Gause, First Vice-Chairman
 Stan Stephens, Second Vice-Chairman
 Lari Ann Harris, Third Vice-Chairman
 Patricia M. Glass
 Joe McClash

Absent was Commissioner: Maxine M. Hooper

Also present were:

William J. Estabrook, County Administrator
 H. Hamilton Rice, Jr., County Attorney
 Judy LaMea, Director of Communications and Development,
 representing R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present.

The meeting was called to order by Chairman Harris.

CONSENT AGENDA

Upon motion by Mrs. Glass and second by Mr. Stephens, the Consent Agenda dated January 19, 1993, was approved 6 to 0. Item Approved:

FACILITY LEASE AGREEMENT

Approve, ratify, confirm, and authorize the Executive Director to sign the following standard contract/agreement:

Bradenton Herald, 13-067

January 7-10, 1993

RECORD S9-408

SALUTE TO BIG BANDS

1. Execution by the Executive Director of agreement with Meals on Wheels, Inc., for February 11, March 11, and April 8, 1993.

RECORD S9-409

2. Execution by the Executive Director of agreement with Abe Guard Orchestras, Inc., for music February 11, March 11, and April 8, 1993.

RECORD S9-410

(End Consent Agenda)

EVENTS

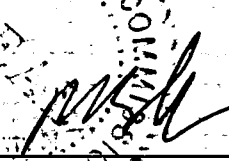
Discussion: Civic Center Authority would like reports after events are held.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:


 Clerk


 Chairman 3/30/93

Adj: 10:44 a.m.
 /ghl