

JUNE 1, 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, June 1, 1993, at 9:51 a.m.

**Present were Commissioners:**

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

**Absent was:** Kent G. Chetlain, Chairman (out of town)

**Also present were:**

William J. Estabrook, County Administrator  
H. Hamilton Rice, Jr., County Attorney  
Judy LaMee, 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 First Vice-Chairman Gause.

**CONSENT AGENDA**

Motion was made by Mr. McClash, seconded by Mr. Stephens and carried 6 to 0, to approve the Consent Agenda of June 1, 1993, as follows:

**FACILITY LEASE AGREEMENTS**

Approval, ratification, confirmation and acceptance into the Civic Center Authority Facility Lease Agreements, which comply with the current Civic Center Rate Information Resolution, and which have been executed by the Director, to-wit:

Cox Chevrolet, 13-018	May 28-31, 1993	S9-510
Boys and Girls Clubs of Manatee County, Inc., 13-139	October 16, 1993	S9-511
Manatee Patchworkers, 13-151	March 17-19, 1994	S9-512
Kerry Kilcoyn, 13-164	August 21, 1993	S9-513
The Bradenton Herald, 13-168	February 4-5, 1994	S9-514
The Bradenton Herald, 13-173	February 25-27, 1994	S9-515
Specialized Computer Services, Inc., 13-174	June 26, 1993	S9-516
Manatee County Board of County Commissioners, 13-175	May 3, 1993	S9-517
Tesseract, 13-176	May 20-22, 1993	S9-518
Tropicana Products, Inc., 13-179	May 11-14, 1993	S9-519
Manatee County Board of County Commissioners, 13-181	May 11, 1993	S9-520

**RECORD**

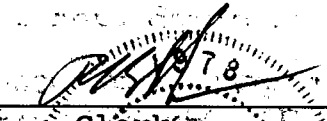
Mr. Stephens stated that facility lease agreements are still being presented to the Authority after the event has taken place. He recommended that Larry White, Convention and Visitors Bureau Director, be advised about presenting the contracts in a timely manner.

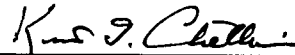
**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Attest:

APPROVED:

  
Clerk  
Adj: 9:52  
MANATEE COUNTY  
FLORIDA

  
Chairman 8/3/93