

AUGUST 31, 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, August 31, 1993, at 11:08 a.m.

Present were Commissioners:

Kent G. Chetlain, Chairman
John R. Gause, First Vice-Chairman
Patricia M. Glass
Maxine M. Hooper
Joe McClash

Absent were Commissioners:

Stan Stephens, Second Vice-Chairman (attending bond closing)
Lari Ann Harris, Third Vice-Chairman (attending bond closing)

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 Chairman Chetlain.

CONSENT AGENDA

Upon motion by Mr. McClash and second by Mr. Gause, the Consent Agenda dated August 31, 1993, was approved 5 to 0. Items APPROVED:

MINUTES

June 29, July 6, and August 3, 1993.

FACILITY LEASE AGREEMENTS

Approval/ratification/confirmation and acceptance of standard facility lease agreements which comply with the current Civic Center Rate Resolution and which have been executed by the Executive Director:

AAA Travel Agency, 13-208	October 21, 1993	S9-563
Manatee Glens Corporation, 13-216	August 20, 1993	S9-564
International Network Marketing, Inc., 13-221	September 11, 1993	S9-565
International Network Marketing, Inc., 13-222	September 2, 1993	S9-566
International Network Marketing, Inc., 13-223	September 16, 1993	S9-567
International Network Marketing, Inc., 13-224	September 30, 1993	S9-568
International Network Marketing, Inc., 13-232	October 14, 1993	S9-569
International Network Marketing, Inc., 13-233	October 28, 1993	S9-570
International Network Marketing, Inc., 13-234	November 4, 1993	S9-571
International Network Marketing, Inc., 13-235	November 18, 1993	S9-572
International Network Marketing, Inc., 13-236	December 1, 1993	S9-573
International Network Marketing, Inc., 13-237	December 16, 1993	S9-574
Homier Distributing, 13-239	March 9-13, 1994	S9-575
Dr. K. L. Reddy, 13-242	August 22, 1993	S9-576
Countryside Promotions, 13-245	December 17-19, 1993	S9-577

and change of date for contract 13-145 with Suncoast Gun Collectors from April 15-17, 1994, to April 22-24, 1994, (previously approved 6/29/93).

RECORD S9-578

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:


Clerk


Chairman 12/7/93

Adj. 11:09 a.m.