

MAY 9, 1995

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, May 9, 1995, at 11:45 a.m.

Present were Commissioners:

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

Also present were:

Ernie Padgett, County Administrator
H. Hamilton Rice, Jr., County Attorney
Judy LaMee, Director of Communications and Development,
representing R. B. Shore, Clerk of Circuit Court

The meeting was called to order by Chairman Brown.

CONSENT AGENDA

Motion was made by Mr. McClash, seconded by Mrs. Harris and carried unanimously, to approve the Consent Agenda dated May 9, 1995.
Item APPROVED:

MINUTES

March 28, 1995
(End Consent Agenda)

KAT'S SPORTS, INC. (FLORIDA SHARKS BASKETBALL) LEASE - ADDENDUM

Motion was made by Mr. McClash, seconded by Mr. Gause and carried unanimously, to authorize the Executive Director, or designee, to execute Addendum 2, and Box Office Agreement, to Agreement (15-092 approved 4/18/95) with Kat's Sports, Inc. (Florida Sharks Basketball), which provides for \$.50/car parking, 18 percent merchandise commission and 40 percent on the sale of Hungry Howie's Pizza, and which does not comply with the current Civic Center Rate Resolution R-91-242, as amended.

RECORD S9-928

MANATEE CONVENTION CENTER TENTH ANNIVERSARY CELEBRATION

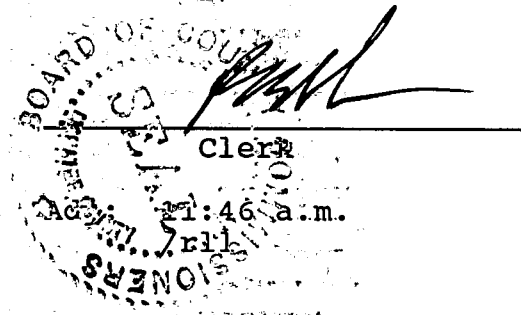
Ms. Brown thanked Larry White, Director, and his staff for the time and work that was put into the Convention Center's Tenth Anniversary Celebration event.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest: _____

APPROVED: _____



Gwendolyn Y. Brown
Chairman 6/6/95