

SEPTEMBER 12, 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, September 12, 1995, at 9:56 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

Upon motion by Mr. McClash and second by Mrs. Glass, the Consent Agenda dated September 12, 1995, was unanimously approved. Items APPROVED:

MINUTES FOR APPROVAL

August 8, 1995

FACILITY LEASE AGREEMENTS

Accept into the record the following standard lease agreements which comply with the current Civic Center Rate Resolution, and which have been executed by the Director, with an estimated revenue of \$14,115.52:

Tracy Edwards, 15-130	July 29, 1995	S9-995
Manatee West Little League, 15-159	June 18, 1995	S9-996
Florida West Coast Avain Society, 15-175	October 29, 1995	S9-997
Clifford Rozier, 15-189	July 3, 1995	S9-998
Tampa Bay Regional Planning Council, 15-193	January 19, 1996	S9-999
Century 21 Real Estate of Southern Fla, 15-200	October 25, 1995	S9-1000
AAA Auto Club South, 15-203	January 23, 1996	S9-1001
Tropicana Products, Inc., 15-205	August 24, 1995	S9-1002
Bradenton Herald, Inc., 15-210	November 8-9, 1995	S9-1003

(End Consent Agenda)

RECORD

BULL RIDING EVENT - FACILITY LEASE AGREEMENT

Larry White, Executive Director, requested authorization for the Executive Director, or designee, to execute Contract 15-208 with Heaven's Gate Productions with a rental fee of \$1,100 for a bull riding event (10/21/95). The agreement does not comply with Civic Center Rate Resolution because the contract provides for the lessee to sell their own tickets rather than using the TicketMaster computer system as required for commercial entertainment events.

Motion was made by Mrs. Glass, seconded by Mrs. Harris and carried unanimously, to approve the request. RECORD S9-1004

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:

Clerk:
 Adj: 10:00 a.m.
 /gbh

Gwendolyn Y. Brown
 Chairman
 11/7/95