

JULY 2, 1996

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, July 2, 1996, at 9:35 a.m.

Present were Commissioners:

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

Absent was Commissioner: Gwendolyn Y. Brown, Chairman (vacation)

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 Vice-Chairman Gause.

CONSENT AGENDA

Upon motion by Mrs. Harris and second by Mrs. Hooper, the Consent Agenda was approved 6 to 0. Items APPROVED:

FLORIDA SHARK'S BASKETBALL

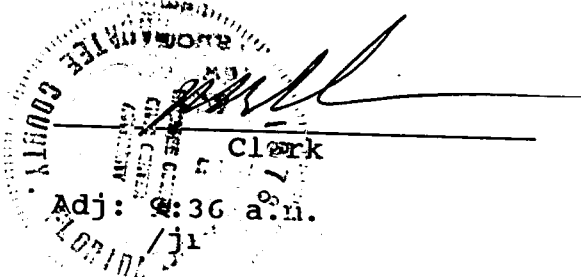
1. Accept Addendum 5 to Contract 16-023 (4/9/96) with West Coast Professional Sports, Inc. providing for an additional Florida Shark's basketball game on July 3, 1996; and includes an additional labor cost of \$250 for tear down over the July 4, 1996, holiday. RECORD S9-1237
2. Accept Addendum 6 to Contract 16-023 with West Coast Professional Sports, Inc. providing for an additional Florida Shark's basketball game on June 25, 1996. RECORD S9-1238

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Gwendolyn Y. Brown
 Chairman 8/6/96