

JULY 30, 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 30, 1996, at 10:16 a.m.

Present were Commissioners:

Gwendolyn Y. Brown, Chairman
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

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. Gause and second by Mrs. Glass, the Consent Agenda was approved unanimously. Items APPROVED included:

MINUTES

June 4 and 25, 1996

FACILITY LEASE AGREEMENTS

Acceptance of standard contract/lease agreements (and Addendum 1 and 2) which comply with the current Convention Center rate resolution and which have been executed by the Executive Director or designee, with an estimated revenue of \$22,931.54:

Bradenton Herald, 15-148	October 11-13, 1996	S9-1239
Southeastern Gun Shows, Inc., 16-180	August 16-18, 1996	S9-1240
Southeastern Gun Shows, Inc., 16-181	October 11-13, 1996	S9-1241
Southeastern Gun Shows, Inc., 16-182	November 22-24, 1996	S9-1242
Southeastern Gun Shows, Inc., 16-183	December 27-29, 1996	S9-1243
Manatee Chamber of Commerce, 16-187	October 15, 1996	S9-1244
Everything Baseball, 16-197	June 22, 1996	S9-1245
Bradenton Herald, 16-203	September 26, 1996	S9-1246
Bradenton Herald, 16-204	October 17-20, 1996	S9-1247
Florida West Coast Avian Society, 16-205	December 7, 1996	S9-1248
Nikkie Warrick or Dorothy Williams, 16-206	August 10, 1996	S9-1249
Full Gospel Holiness Church, 16-207	July 9-11, 1996	S9-1250
Tropicana Products, Inc., 16-208	June 24-25, 1996	S9-1251
Durrance Rodeo Company, 16-209	August 2-3, 1996	S9-1252
Southeastern Gun Shows, Inc., 16-065	June 28-30, 1996	S9-1253
(Addendum 2)		
Worker's Compensation Claims Professional Association, 16-162 (Addendum 2)	July 19-20, 1996	S9-1254

RECORD

(End Consent)

DURRANCE RODEO COMPANY - LEASE AGREEMENT

Larry White, Convention and Visitors Bureau Executive Director, requested authorization for the Director or designee to execute Lease Agreement 16-209, Addendum 2, with Durrance Rodeo Company, which is not in conformance with Resolution R-91-242, as amended, in that it provides for the Center to charge \$2.00 per vehicle for parking and to rebate \$.50 per parked vehicle to Durrance Rodeo Company.

Motion was made by Mr. McClash and seconded by Mrs. Hooper to approve the request. Motion carried 6 to 1, with Mrs. Harris voting nay.

RECORD S9-1255

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(Cont'd)

SARASOTA MODEL RAILROAD CLUB - LEASE AGREEMENT

Mr. White requested authorization for the Director or designee to execute Addendum 3 to Lease Agreement 15-183 with the Sarasota Model Railroad Club, which provides marketing assistance in the amount of \$150 for the train show that was scheduled for June 14-16, 1996.

Motion was made by Mrs. Glass, seconded by Mr. Stephens and carried unanimously, to approve the request.

RECORD S9-1256FLORIDA SHARKS BASKETBALL

Ms. Brown requested a report be brought back with regard to activities of the Florida Sharks Basketball Team.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:



Clerk

APPROVED:



Chairman

8/27/96

Adj: 10:19 a.m.
/gbh