

JULY 6, 1999

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 6, 1999, at 9:15 a.m.

Present were Commissioners:

Gwendolyn Y. Brown, Chairman
Jonathan Bruce, First Vice-Chairman
Amy Stein, Second Vice-Chairman
Joe McClash, Third Vice-Chairman
Lari Ann Harris
Stan Stephens
Patricia M. Glass

Also present were:

Ernie Padgett, County Administrator
Teddy N. Williams, Jr., County Attorney
Susan G. Romine, Board Records Supervisor,
representing R. B. Shore, Clerk of Circuit Court

CONSENT AGENDA

Upon motion by Mr. McClash and second by Mrs. Stein, the Consent Agenda dated July 6, 1999, was approved 7 to 0. Items APPROVED:

MINUTES

April 20, 1999

D & D RODEO

Execute Agreement 19-270 with D & D Rodeo, Inc., which does not conform with Rate Resolution R99-37, as amended, in that it provides for no charge for move-in and move-out days; no charge for spotlights; and no merchandise commission on nonfood sales.

RECORD S9-1836

REFUND - LEWIS OR EDITH CROSLEY

Issue a refund of payment to Licensees Lewis or Edith Crosley in the amount of \$1,000 for a New Year's Eve party scheduled to take place December 31, 1999, which has been canceled by the licensee.

SCOREBOARD ADVERTISING PANELS AGREEMENT

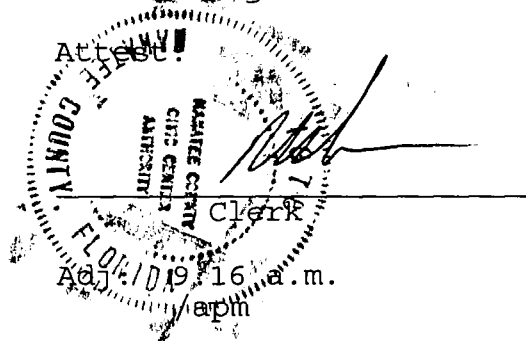
Execute agreement with Bill Graham Ford Company for advertising rights on the Civic Center scoreboards located in the Center Hall, \$250 per month.

RECORD S9-1837

MEETING

There being no further business, the meeting was adjourned.

APPROVED:



Gwendolyn Y. Brown
Chairman 9/7/99