

JUNE 6, 2000

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, June 6, 2000, at 2:53 p.m.

Present were Commissioners:

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

Absent was Commissioner:

George Harris, Second Vice-Chairman, due to illness.

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 Mrs. Glass and second by Mr. Stephens, the Consent Agenda dated June 6, 2000, was approved 6 to 0. Items APPROVED:

MINUTES

March 21, 2000, and April 18, 2000.

W-2 RODEO COMPANY LICENSE AGREEMENT

Execute Agreement 20-143 with W-2 Rodeo Company, which does not conform with Rate Resolution R-99-37, as amended, in that it provides for a \$1,200 per day flat fee for Center Hall rental and no charge for the following: move-in and move-out day, spotlights, box office set-up fee, two ticket sellers, two ticket takers, two ushers, and ticket printing for up to 250 complimentary tickets; and no merchandise commission on non-food sales (August 4-7, 2000). RECORD S9-1845

CROSLY ESTATE FOUNDATION LICENSE AGREEMENT

Execute Agreement 20-202 with Crosley Estate Foundation to hold the annual Holidays at The Crosley, November 30-December 4, 2000, paying no rent for facility as per Resolution R-97-88. RECORD S9-1846

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Clerk



Chairman 11/14/00

Adj: 2:55 P.M.
/klc