

SEPTEMBER 3, 2002

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 3, 2002, at 9:28 a.m.

Present were Commissioners:

George L. Harris, Chairman
Joe McClash, First Vice-Chairman
Jonathan Bruce, Second Vice-Chairman
Gwendolyn Y. Brown, Third Vice-Chairman
Patricia M. Glass
Jane W. von Hahmann
Amy Stein

Also present were:

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

AGENDA

Agenda of September 3, 2002.

[CC20020903DOC001](#)

CONSENT AGENDA

Motion was made by Mr. McClash, seconded by Mr. Bruce, and carried 7 to 0, to approve the Consent Agenda. Items APPROVED:

MINUTES FOR APPROVAL

July 23 and August 6, 2002

[CC20020903DOC002](#)

FY 2002-03 MEETINGS, CONVENTIONS, TRADE SHOWS AND SALES CALLS

Approve \$10,000 expenditure for Convention and Visitors Bureau/Manatee Convention Center staff to attend meetings, conventions, trade shows, and sales calls during FY 2002-03 (list attached to the agenda package).

Discussion: Tourist Development Council has not seen the specifics of this expenditure; budget of the Manatee Convention and Civic Center contains \$60,000 for promotions which includes this expenditure; FY 2002-03 Convention and Visitors Bureau Marketing Plan is on the County Commission agenda for approval; etc.

[CC20020903DOC003](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 9:30 a.m.
/rll

Minutes Approved: December 3, 2002