

SEPTEMBER 17, 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 17, 2002, at 10:10 a.m.

Present were Commissioners:

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

Absent was Commissioner:

Joe McClash, First Vice-Chairman (out of town)

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 17, 2002.

[CC20020917DOC001](#)

CONSENT AGENDA

Motion was made by Mr. Bruce, seconded by Mrs. Stein, and carried 6 to 0, to approve the Consent Agenda. Items APPROVED:

Lipizzan Stallion Show

Authorization for Executive Director or designee to execute License Agreement 22-300 with White Stallion Productions, Inc., for performances of the "World Famous" Lipizzan Stallions, on December 30-31, 2002, which does not conform with rate resolution R-00-290, as amended, in that it provides for no merchandise commission to be paid to the Center.

[CC20020917DOC002](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 10:11 a.m.
/ml

Minutes Approved: December 3, 2002