

**AUGUST 19, 2003**

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, Monday, August 19, 2003, at 1:34 p.m.

Present were Members:

Patricia M. Glass, Chairman  
Ron Getman, Second Vice-Chairman  
Joe McClash, Third Vice-Chairman  
Jonathan Bruce  
Jane W. von Hahmann

Absent were Members:

Amy Stein, First Vice-Chairman (family illness)  
Gwendolyn Y. Brown

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 August 19, 2003.

[CC20030819DOC001](#)

**CONSENT AGENDA**

Motion was made by Mr. Bruce, seconded by Mrs. von Hahmann, and carried 5 to 0, to approve the Consent Agenda, with **deletion** of License Agreement 22-372 with W-2 Rodeo Company (deferred).  
Items APPROVED:

[CC20030819DOC002](#)

**MINUTES FOR APPROVAL**

July 22, 2003

[CC20030819DOC003](#)

**LICENSE AGREEMENTS**

Authorization for the Executive Director, or designee, to execute:

1. License Agreement 23-325 (along with attached Ticket Sales Agreement) with The JOY FM - RTN and Carpenter's Home Church for a **Christian musical drama** on November 5, 2003, which does not conform with Rate Resolution R-02-149, as amended by R-03-170, in that it provides for the following: rental of the Center Hall, MCC-owned equipment, one conference wing room with set-up, and kitchen usage; and, merchandise commission of ten percent due Center. [CC20030819DOC004](#)
2. License Agreement 23-362 (along with attached Ticket Sales Agreement) with The JOY FM - RTN and Carpenter's Home Church for a **Christian concert** on September 24, 2003, which does not conform with Rate Resolution R-02-149, as amended by R-03-170, in that it provides for no charge for the following: rental of the Center Hall, MCC-owned equipment, one conference wing room with set up, kitchen usage, box office fee and various staffing; and merchandise commission of 20 percent due Center. [CC20030819DOC005](#)

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Adj: 1:35 p.m.  
/rll

Minutes Approved: September 9, 2003