

**SEPTEMBER 9, 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, Tuesday, September 9, 2003, at 9:50 a.m.

Present were Members:

Patricia M. Glass, Chairman  
Amy Stein, First Vice-Chairman  
Ron Getman, Second Vice-Chairman  
Gwendolyn Y. Brown  
Jonathan Bruce  
Jane W. von Hahmann

Absent was Member:

Joe McClash, Third Vice-Chairman

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 9, 2003.

[CC20030909DOC001](#)

**CONSENT AGENDA**

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

**MINUTES FOR APPROVAL**

August 19, 2003

[CC20030909DOC002](#)

**MARQUEE AGREEMENT**

Execution of agreement for advertising with the Bradenton Herald, allowing for sign panels advertising the *Bradenton Herald* on the Civic Center marquee sign for a period of one year, with a one-year renewal option, \$6,504 and a \$2,500 advertising credit. [CC20030909DOC003](#)

**WRESTLING TOURNAMENT**

Execution of License Agreement 23-339 with FHSAA/Sarasota High School for an event on December 19-21, 2003, which does not conform with Rate Resolution R-02-149, as amended. [CC20030909DOC004](#)

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Adj: 9:52 a.m.  
/klc

Minutes Approved: October 7, 2003