

OCTOBER 7, 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, October 7, 2003, at 11:20 a.m.

Present were Members:

Amy Stein, First Vice-Chairman
Ron Getman, Second Vice-Chairman
Joe McClash, Third Vice-Chairman
Gwendolyn Y. Brown
Jonathan Bruce
Jane W. von Hahmann

Absent was Member:

Patricia M. Glass, Chairman

Also present were:

Ernie Padgett, County Administrator
William Henry, Chief Assistant County Attorney
Susan G. Romine, Board Records Supervisor,
representing R. B. Shore, Clerk of Circuit Court

AGENDA

Agenda of October 7, 2003.

[CC20031007DOC001](#)

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

September 9, 2003, and September 16, 2003

[CC20031007DOC002](#)

LICENSE AGREEMENTS

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

1. License Agreement 23-395 with Barbara Glanz Communications, Inc., for a seminar on October 15, 2003, which does not conform with Rate Resolution R-02-149, as amended, in that it provides for no charge for the rental of the Longboat Key Room. [CC20031007DOC003](#)
2. License Agreement 22-372 with W-2 Rodeo Company for a bull riding event to be held on October 4, 2003, which does not conform with Rate Resolution R-02-149, as amended, in that it provides for Center Hall event day at \$500 and no charge for the following: Center Hall move in (10/3/03) and move out (10/5-6/03), and spotlights. [CC20031007DOC004](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 11:21 a.m.
/klc

Minutes Approved: November 4, 2003