

APRIL 10, 2007

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, April 10, 2007, at 9:50 a.m.

Present were Members:

Carol Whitmore, Chairman
Donna G. Hayes, First Vice-Chairman
Jane W. von Hahmann, Second Vice-Chairman
Gwendolyn Y. Brown, Third Vice-Chairman
Joe McClash
Amy Stein

Absent was Member:

Ron Getman (III)

Also present were:

Ed Hunzeker, County Administrator
Tedd Williams, Jr., County Attorney
Susan G. Romine, Board Records Manager,
representing R. B. Shore, Clerk of Circuit Court

AGENDA

Agenda of April 10, 2007.

[CC20070410DOC001](#)

CONSENT AGENDA

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

MINUTES

February 6, 2007.

[CC20070410DOC002](#)

LICENSE AGREEMENTS

Authorization for the Executive Director or designee to execute:

1. License Agreement 26-305 with The Herald for the **Air Force Band** performance on April 17, 2007. [CC20070410DOC003](#)
2. License Agreements 27-115 and 26-293 with Sysco Food Services West Coast for **food expos** called "roll offs" (May 17 and June 29, 2007) which do not conform with Rate Resolution 06-224 in that a flat fee of \$3,000, plus sales tax, was negotiated for these events and all "Sysco 'roll off' events" that are contracted by June 1, 2008. [CC20070410DOC004](#)

WILDE AT THE CROSLEY

Larry White, Executive Director, invited all to the production of Oscar Wilde's *The Importance of Being Earnest* opening Wednesday, April 11, 2007, at the Crosley Estate.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 9:52 a.m.
/njh

Minutes Approved: June 19, 2007