

SEPTEMBER 25, 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, September 25, 2007, at 9:46 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
Ron Getman
Joe McClash
Amy Stein

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 September 25, 2007.

[CC20070925DOC001](#)

CONSENT AGENDA

Motion was made by Mrs. von Hahmann, seconded by Mrs. Hayes, and carried 7 to 0 to approve the Consent Agenda. Items APPROVED:

BAD DEBT WRITE-OFF

R 07-195 A RESOLUTION OF THE CIVIC CENTER AUTHORITY OF MANATEE COUNTY, FLORIDA DESIGNATING CERTAIN DELINQUENT ACCOUNTS RECEIVABLE IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES (\$7,822.44).

[CC20070925DOC002](#)

FLORIDA KNIGHTS FOOTBALL CLUB, INC. AGREEMENT

Approval of contracts conforming with the attached contract for the Florida Knights Football Club, Inc., which does not conform with Rate Resolution 06-224 in that it provides for reduced rental rates based on number of tickets sold.

[CC20070925DOC003](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 9:47 a.m.
/mh

Minutes Approved: October 9, 2007