

**NOVEMBER 6, 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, November 6, 2007, at 12:05 p.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 November 6, 2007.

[CC20071106DOC001](#)

**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:

**MINUTES**

October 9, 2007.

[CC20071106DOC002](#)

**LICENSE AGREEMENTS**

Authorization for the Executive Director or designee to execute:

1. License Agreement 27-357 with Joy FM for a **Christian Music Concert** to be held February 2, 2008, which does not conform with rate Resolution R-06-224 in that it provides for a reduced rate for Center Hall and no charge for certain center-owned equipment and services. [CC20071106DOC003](#)
2. License Agreement 27-343 with the Crosley Estate Foundation, Inc., for **Holidays at the Crosley-Festival of Trees**, which does not conform with rate Resolution R-06-224 in that it provides no charge for the rental of the Crosley Estate. [CC20071106DOC004](#)
3. License Agreement 27-331 with FHSAA/Sarasota High School for a **Wrestling Tournament** on December 20-22, 2007, which does not conform with rate Resolution R-06-224, in that it provides for certain center owned equipment and general kitchen use at no charge. [CC20071106DOC005](#)

Approve, ratify, and confirm the Executive Director or designee execution of:

1. License Agreement 28-006 with the Florida Institute of Certified Public Accountants for a **Dinner Reception** on November 6, 2007, at the Crosley Estate which does not conform with rate Resolution R-06-224, in that it provides for no charge for the rental of the facility. [CC20071106DOC006](#)

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Adj: 12:06 p.m.  
/vt

Minutes Approved: January 29, 2008