

**MARCH 24, 2009**

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, at 9:31 a.m.

Present were Members:

Carol Whitmore, Chairman  
Joe McClash, First Vice-Chairman  
John Chappie, Second Vice-Chairman  
Gwendolyn Y. Brown  
Lawrence E. Bustle, Jr.  
Ron Getman

Absent was Member:

Donna G. Hayes, Third Vice-Chairman

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 March 24, 2009.

[CC20090324DOC001](#)

**CONSENT AGENDA**

Motion was made by Mr. Bustle, seconded by Mr. Chappie, and carried 6 to 0, to approve the Consent Agenda. Items APPROVED:

**MINUTES**

January 27, 2009, and February 10, 2009.

[CC20090324DOC002](#)

**LICENSE AGREEMENTS**

Authorization for the Executive Director or designee to:

1. Approve, ratify, and confirm execution of License Agreement 29-096 with National Event Management Group, Inc., for a **home show** at the Manatee Convention and Civic Center in June 2009, in which the contract does not conform with Rate Resolution R-06-224, as amended in that it provided a move-in day for the Center Hall and Conference Center at no charge. [CC20090324DOC003](#)
2. Execute License Agreement 29-119 with Manatee County Administrator's Office for **United Way Coordinator's Breakfast** at the Crosley Estate, in which the agreement does not conform with Rate Resolution R-06-224, as amended in that it provides for no charge the use of the facility with an \$8 breakfast. [CC20090324DOC004](#)

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Adj: 9:321a.m.  
/qa

Minutes Approved: June 9, 2009