

NOVEMBER 17, 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 10:08 a.m.

Present were Members:

Carol Whitmore, Chairman
Joe McClash, First Vice-Chairman
John Chappie, Second Vice-Chairman
Donna G. Hayes, Third Vice-Chairman
Gwendolyn Y. Brown
Lawrence E. Bustle, Jr.
Ron Getman (entered during meeting)

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 17, 2009.

[CC20091117DOC001](#)

CONSENT AGENDA

Motion was made by Dr. Brown, seconded by Mrs. Hayes, and carried 6 to 0, to approve the Consent Agenda. Items APPROVED:

MINUTES

November 3, 2009.

[CC20091117DOC002](#)

BRIDGE TOURNAMENT

Execution of License Agreement 30-003 with Suncoast Bridge Association Unit 102 for a **bridge tournament** February 20-26, 2012. This agreement does not conform with Rate Resolution R-06-224, as amended, in that it provides no charge for the conference center and Manatee Convention Center owned equipment; no holiday surcharge on February 15, 2012; and a flat fee of \$500 to cover the additional hours above 14 hours per day. [CC20091117DOC003](#)

(Enter Mr. Getman)

POE AT THE CROSLY

Larry White, Convention and Visitors Bureau Director, announced the Convention Center partnered with the Manatee Education Foundation for Edgar Allan Poe performances at local schools.

Mary Glass, Manatee Education Foundation, spoke on partnering with staff in order to take Edgar Allan Poe performances to various schools.

Rachel Harrison, Convention and Visitors Bureau, elaborated on future expansion of programs at Powel Crosley Estate. She thanked the various partners for making the Poe School Tour successful.

[CC20091117DOC004](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 10:14 a.m.
/qa

Minutes Approved: January 26, 2010