

MAY 11, 2010

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 9:57 a.m.

Present were Members:

Carol Whitmore, Chairman
Lawrence E. Bustle, Jr., First Vice-Chairman
Joe McClash, Second Vice-Chairman
Donna G. Hayes, Third Vice-Chairman
Gwendolyn Y. Brown
John Chappie

Absent was Member:

Ron Getman

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 May 11, 2010.

[CC20100511DOC001](#)

CONSENT AGENDA

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

MINUTES

January 26, 2010 and February 23, 2010.

[CC20100511DOC002](#)

LICENSE AGREEMENT

Execution of License Agreement 30-142 with Suncoast Bridge Association for a **bridge tournament** to be held February 14 through 20, 2011. This agreement does not conform with Rate Resolution R-06-224, as amended, in that it provides no charge for the conference center and the Manatee Convention Center owned equipment.

[CC20100511DOC003](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 9:58 a.m.
/njh

Minutes Approved: August 10, 2010