

**AUGUST 10, 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 9:30 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  
John Chappie

Absent were Members:

Gwendolyn Y. Brown  
Ron Getman

Also present were:

Karen Windon, Deputy County Administrator  
Tedd Williams, Jr., County Attorney  
Susan G. Romine, Board Records Manager,  
representing R. B. Shore, Clerk of Circuit Court

**AGENDA**

Agenda of August 10, 2010.

[CCA20100810DOC001](#)

**CONSENT AGENDA**

Motion was made by Mr. McClash, seconded by Mr. Chappie, and carried 5 to 0, to approve the Consent Agenda. Items APPROVED:

**MINUTES FOR APPROVAL**

May 11, 2010, and May 25, 2010.

[CCA20100810DOC002](#)

**LICENSE AGREEMENTS**

Authorization for the Executive Director or Designee to execute:

1. License Agreement 30-163 with Service Club of Manatee County for an **antique show** at the Manatee Convention and Civic Center on February 24-27, 2011, in which the agreement does not conform with Rate Resolution R-06-224, as amended, in that it provides for no charge move in for Center Hall, Prefunction and Longboat Key; a no charge event day for Longboat Key Room, and a flat fee for equipment for the duration of the event. [CCA20100810DOC003](#)
2. License Agreement 30-201 with Manatee Community Action Agency for **Children's Expo** on September 24-25, 2010, in which the agreement does not conform with Rate Resolution R-06-224, as amended, in that it provides for no charge for the move in day of the conference wing. [CCA20100810DOC004](#)
3. License Agreement 30-225 with Manatee Symphony Association for **Musical Morning** on January 18, 2011, in which the agreement does not conform with Rate Resolution R-06-224, as amended, in that it provides for no charge for rent of the facility. [CCA20100810DOC005](#)
4. License Agreement 2010-097 with Happy Gospel Singers Evangelistic Crusade, Inc., for a **gospel music conference** on January 31, 2011-February 5, 2011, in which the agreement does not conform with Rate Resolution R-06-224, as amended, in that it provides for no charge for the Conference Center or additional hours over 14 hours. [CCA20100810DOC006](#)

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Adj: 9:31 a.m.  
/rll

Minutes Approved: October 26, 2010