

APRIL 23, 2013

The Board of County Commissioners, Manatee County, Florida, convened as the MANATEE COUNTY PORT AUTHORITY at Port Manatee in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, at 10:21 a.m.

Present were members:

Carol Whitmore, Chairman
John Chappie, First Vice-Chairman
Michael Gallen, Second Vice-Chairman
Vanessa Baugh, Third Vice-Chairman
Betsy Benac
Lawrence E. Bustle, Jr.
Robin DiSabatino

Also present were:

Karen Windon, Deputy County Administrator
Mitchell O. Palmer, County Attorney
Glenna K. Campana, Enterprise Content Management Deputy Director,
representing R. B. Shore, Clerk of Circuit Court

AGENDA

No agenda scheduled.

PORT ACTIVITIES

Ms. Whitmore reported on the following port activities:

1. Delegation from Spain visited the Port on April 19, 2013, noting their port is mainly for marine use. Per Carlos Buqueras, Port Executive Director, the Delegation were impressed with the Port;
2. Mr. Buqueras and Ms. Whitmore will meet with an organization involved with yachts;
3. Mr. Buqueras has restructured the organizational chart; and
4. Ms. Whitmore spoke with Governor Rick Scott regarding working with the State and Federal Government on Port-related issues.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 10:24 a.m.
/qa

Minutes Approved: June 20, 2013