

**JULY 30, 2013**

The Board of County Commissioners, Manatee County, Florida, convened as the MANATEE COUNTY PORT AUTHORITY at Port Manatee in the Third Floor Meeting Room of the Port Manatee Intermodal Center, 1905 Intermodal Circle, Palmetto, Florida, at 11:00 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 was:

Karene L. Leworthy, CRM, Director of Enterprise Content,  
representing R. B. Shore, Clerk of Circuit Court

**RECENT PORT EVENT**

Ms. Whitmore stated that in spite of recent events with a former employee, the Port remains focused on business. The Board will be briefed on updates to policies and procedures.

**PORT AUTHORITY CHAIRMAN**

Ms. Whitmore requested the Authority to consider allowing her to continue as Chairman when next year's officers are elected.

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Adj: 11:11 a.m.  
/rll

Minutes Approved: September 19, 2013