



GOVERNING BOARD

*Tony Muniz, Chairman
Randy Larson, Vice Chairman
Dana Ludwig, Secretary/Treasurer*

TAMPA/HILLSBOROUGH

Eric Hart, Executive Director

Members:

*Kalyn Brandewie
Frank DeBose
Don DeFosset
Hon. Ken Hagan
Vincent Marchetti
Hon. Frank Reddick
Thomas Scott
Andy Scaglione*

**TSA BOARD MEETING
AGENDA**

4201 N. Dale Mabry Hwy.
Tampa, FL 33607

Monday, 4:00 p.m.
December 21, 2011

Welcome to a meeting with the Tampa Sports Authority. Your participation is appreciated. All Board meetings are open to the public and are generally held on the third Monday of each month at 4:00 p.m., except for the Annual Re-organizational meeting which is held on the fourth Monday of each July.

WHEN ADDRESSING THE BOARD, please state your name and address and speak clearly. If distributing additional backup materials, please have sufficient copies to include the 11 Board Members, the Executive Director, Staff and two copies for the Clerk (17 copies).

PUBLIC COMMENT: The Board has set aside a 15 minute period for Audience Comments. At the discretion of the Chair, the Board may again hear Audience Comments at the end of the meeting. People wishing to speak before the Board during the Audience Comments portion of the meeting should complete the Request for Public Comment card located at the sign-up table inside the Boardroom. If your presentation to the Board will include any audio-visual components, such as videotape or Power Point, they must be turned into the Aide to the Board no later than 24 hours before the scheduled presentation. Call the Aide to the Board at 350-6515 to make arrangements for any audio-visual presentation.

ALL CELLULAR PHONES AND PAGERS MUST BE TURNED OFF WHILE IN THE BOARDROOM.

- I. Call to Order & Roll Call:** Tony Muniz, Chairman
- II. Welcome and Introductions:**
- III. Approval of Minutes:** Board Meeting Minutes from November 28, 2011
- IV. Public Comment:**
- V. Consent Items for Approval:**
None
- VI: General Counsel Report:**
None

VII. Committee Reports:

A. Golf Committee - Randy Larson

1. Event Update
2. Battle at the Babe
3. Capital Projects Update

VIII. Staff Reports:

A. Director of Finance – Jeanette Baker: (Attachment 1)

1. November 2011 TSA & Golf Course Financials

B. Executive Director – Eric Hart: (Attachment 2)

1. Policies and Procedures – Policy # 5, 6 (Approval Required)
2. Concert Update
 - Sales
 - Insurance
3. TSA Board Meeting – January 31st – St. Pete Times Forum
Note: Date and location changed from January 30th
4. NovusAgenda Update

C. Director of Operations – Mickey Farrell: (Attachment 3)

1. CCTV Update
2. Emergency Purchase – Motor Winch
2. Event Update
3. License Agreement Summaries
4. Schedule of Events

IX. TSA Meeting Schedule:

Monday, January 23, 2012

Golf Course Committee/Advisory Board Meeting – 10:30 am – RJS

Tuesday, January 24, 2012

Finance Committee Meeting – 10:30 am

Executive Committee Meeting – 12:00 pm

Tuesday, January 31, 2012 – St. Pete Times Forum

TSA Board Meeting – 4:00 pm

X. Old Business:

XI. New Business:

XII. Adjournment: