



GOVERNING BOARD

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

Members:

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

TAMPA/HILLSBOROUGH

Eric Hart, Executive Director

TSA BOARD MEETING AGENDA TAMPA BAY TIMES FORUM

4201 N. Dale Mabry Hwy.
Tampa, FL 33607

Tuesday, 4:00 p.m.
January 31, 2012

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 December 2011
- IV. **Public Comment:**
- V. **Consent Items for Approval:** (Attachment 1)
 1. December 2011 Financials
- VI: **General Counsel Report:**

VII. Committee Reports:

A. Finance Committee – Dana Ludwig (Attachment 2)

1. Johnson Controls Contract Extension
2. Kenney Chesney Insurance

B. Golf Committee - Randy Larson (Attachment 3)

1. Events Update
2. Capital Update
3. Financial Recap

VIII. Staff Reports:

A. Executive Director – Eric Hart: (Attachment 4)

1. Policies and Procedures – Policy 3, & 7 (Approval Required)

B. Director of Operations – Mickey Farrell: (Attachment 5)

1. Event Updates
2. License Agreement Summaries
3. Schedule of Events

IX. TSA Meeting Schedule:

Monday, February 20, 2012 – (Location to TBD)

Golf Course Committee Meeting

Tuesday, February 21, 2012

Finance Committee Meeting – 10:30 am

Executive Committee Meeting – 12:00 pm

Monday, February 27, 2012

TSA Board Meeting – 4:00 pm

X. Old Business:

XI. New Business:

XII. Adjournment: