



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.
November 28, 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 October 24, 2011
- IV. **Public Comment:**
- V. **Consent Items for Approval:** (Attachment 1)
 1. October 2011 Financials
 2. Audit Engagement Letter
 3. Melissa Hollomon Claim
 4. Ronald DeBiase Claim
- VI. **General Counsel Report:** (Attachment 2)
 1. Lightning Purchasing Agreement - (Approval Required)
 2. ED Contract (Approval Required)
 3. TSA 457b Deferred Compensation Plan (Approval Required)

VII. Committee Reports:

- A. **Golf Committee - Randy Larson** (Attachment 3)
1. Adverse Weather Report
 2. Events Update
 3. Get Golf Ready

VIII. Staff Reports:

- A. **Executive Director – Eric Hart:** (Attachment 4)
1. Policies and Procedures – Policy #2, 3, 4 (Approval Required)
 2. Concert Update
 3. December 21st Board Meeting – Wednesday – Confirming Quorum
 4. TSA Board Meeting – January 31st – St. Pete Times Forum
Note: Change from January 30th
- B. **Director of Operations – Mickey Farrell:** (Attachment 5)
1. Event Update
 2. License Agreement Summaries
 3. Monster Jam Term Sheet (Approval Required)
 4. Schedule of Events

IX. TSA Meeting Schedule:

Monday, December 19, 2011

Golf Course Committee Meeting – TSA Boardroom

Tuesday, December 20, 2011

Finance Committee Meeting – 10:30 am

Executive Committee Meeting – 12:00 pm

Wednesday, December 21, 2011

TSA Board Meeting – 4:00 pm

X. Old Business:

XI. New Business:

XII. Adjournment: