



## GOVERNING BOARD

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

## TAMPA/HILLSBOROUGH

*Eric Hart, Executive Director*

### **Members:**

*Kalyn Brandewie*  
*Hon. 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.  
September 26, 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 August 29, 2011
- IV. Public Comment:**
- V. Consent Items for Approval: (Attachment 1)**
  1. August 2011 Financials
  2. Traffic Control Agreement
- VI. General Counsel: (Attachment 2)**
  1. TSA Procedure for Receipt, Evaluations & Processing of Unsolicited Proposals
  2. Legislation Update

**VII. Committee Reports: (Attachment 3)**

- A. **Golf Committee - Randy Larson**
1. Capital Projects
  2. Adverse Weather Report
  3. Events Update
  4. Business Development Director

**VIII. Staff Reports:**

- A. **Executive Director – Eric Hart: (Attachment 4)**
1. Policies and Procedures
  2. Super Bowl Update
  3. Concert Proposal – **Approval Required**
- B. **Director of Operations – Mickey Farrell: (Attachment 5)**
1. Event Update
  2. License Agreement Summaries
  3. Schedule of Events
  4. Pat-Down Update

**IX. TSA Meeting Schedule:**

**Monday, October 17, 2011**

Golf Course Committee Meeting – 12:00 pm – Rogers Park Golf Course

**Tuesday, October 18, 2011**

Finance Committee Meeting – 10:30 am  
Executive Committee Meeting – 12:00 pm

**Monday, October 24, 2011**

TSA Board Meeting – 4:00 pm

**XIII. Old Business:**

**XV. New Business:**

**XIV. Adjournment:**