



2nd AMENDMENT: January 20, 2009

GOVERNING BOARD

Vincent Marchetti, Chairman
Hon. Jim Norman, Vice Chairman
Andrew Scaglione, Secretary/Treasurer
Mary C. Alvarez, Member
Kalyn Brandewie, Member
Bob Buckhorn, Member
Frank DeBose, Member
Tony Muniz, Member
Johnny D. Page, Member
Mark Proctor, Member
Hon. Thomas Scott, Member

TAMPA/HILLSBOROUGH

Henry G. Saavedra
Executive Director

**REGULAR BOARD MEETING
AGENDA**

**TO BE HELD AT
ROGERS PARK GOLF COURSE
7910 N. 30TH STREET**

4201 N. Dale Mabry Hwy.
Tampa, FL 33607

Monday, 4:00 p.m.
January 26, 2009

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: Vincent Marchetti, Chairman**
- II. Welcome and Introductions:**
- III. Approval of Minutes: Board Meeting Minutes from December 15, 2008**
- IV. Public Comment:**

V. Committee Reports:**A. Executive Committee:**

1. Review of number of Options Terms in Legal Service Agreement

B. Golf Course Committee:

1. Update on meeting with the "Citizen's Who Support Keeping Rogers Park Public" (First Tee)

C. Long Range Planning Committee:

1. Update and progress of last Committee Meeting

VI. Staff Reports**A. Henry G. Saavedra-Executive Director**

1. Super Bowl Update
2. NYY Request Liquor License Assignment

B. Mickey Farrell – Director of Stadium Operation

1. Events Update
3. Schedule of Events

C. Jeanette Baker – Director of Finance/Administration

1. Update on Debt Service Reserve Fund Agreement actions related to Lehman Brothers Chapter 11 Filing
2. JP Morgan Chase /Bears Sterns Investment Agreement
3. Request approval of the following bids:
 - (a) Bid No. 09-01: New Chiller Pump
 - (b) Bid No. 09-02: Playing Field Replacement

VII. Calendar and Meeting Schedule**A. Scheduled meetings of the TSA Board:**

1. **February 12, 2009**
TSA Executive Committee Meeting – 12:00 pm
Long Range Planning Committee Meeting – 1:00 pm
2. **February 16, 2009**
TSA Board Meeting – 4:00 pm

VIII. Old Business:**IX. New Business:****X. Adjournment:**