



AMENDED: March 16, 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**

4201 N. Dale Mabry Hwy.
Tampa, FL 33607

Monday, 4:00 p.m.
March 16, 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 February 16, 2009
- IV. Public Comment:**
- V. Committee Reports:**
 - A. Executive Committee:**
 1. Discussion on East West Game – Doug Maxwell, Chairman of the Board of Shriners International
 2.
 - A. Terminate the Employment Contract of Henry Saavedra, Executive Director TSA, in accordance with section 3(b) of the Employment Contract dated August 1, 2007, and authorized payment to Mr. Saavedra for six (6) month's salary per the contract.
 - B. Discussion regarding the appointment of an interim Executive Director.
 - C. Discussion regarding the process to select a permanent Executive Director.

VI. Committee Reports:**B. Golf Course Committee:**

1. Update on Grand Opening of First Tee at Rogers Park Golf Course
2. Update since last Committee Meeting on First Tee Discussion with CWSKRPP

VII. General Counsel:

1. Review of Standard Contracts

VIII. Staff Reports**A. Mickey Farrell – Director of Stadium Operation**

1. Events Update
2. Schedule of Events

B. Jeanette Baker – Director of Finance/Administration

1. Master Account Resolution with SunTrust
2. Organization Certificate of Authority Resolution with SunTrust
3. Update on the progress with the Lehman Agreement
4. The Financial Statements for First Quarter FY 2009
5. Insurance Renewal 2009-2010
6. PRAG Piggyback Contract Update

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

1. April 13, 2009
TSA Executive Committee Meeting – 12:00 pm
2. April 20, 2009
TSA Board Meeting – 4:00 pm
3. May 5, 2009
Golf Course Committee Meeting – 12:00 pm

X. Old Business:**XI. New Business:****XII. Adjournment:**