



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

Mickey Farrell
Interim Executive Director

REGULAR BOARD MEETING AGENDA

4201 N. Dale Mabry Hwy.
Tampa, FL 33607

Monday, 4:00 p.m.
May 18, 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:** Jim Norman- Vice Chairman

- II. **Welcome and Introductions:**

- III. **Approval of Minutes:** Board Meeting Minutes from April 20, 2009

- IV. **Public Comment:**

- V. **General Counsel:**
 1. Fireworks Contract
 2. Car Sale Contract

VI. Committee Reports:**A. By-Laws Committee:**

1. Update on Amending the TSA By-Laws

B. Search Committee:

1. Update on Executive Directors Search

C. Golf Course Committee:

1. Update on Golf Course Advisory Board Meeting

VII. Staff Reports:**A. Interim Executive Director/Director of Operations – Mickey Farrell**

1. Miscellaneous Updates
2. Events Update
3. Schedule of Events

B. Director of Finance/Administration – Jeanette Baker

1. Request approval of the following:
 - a. Sole Source purchase of Curfew – 50 acres for Babe Zaharias
 - b. Bid #09-06: Hurricane Hardening of Speaker Cluster & Smoke Evacuation Louvers
 - c. RFP #09-03: Cleaning Services for RJS (contract available upon request – (60 pages)
 - d. Johnson Control Security System: Change Order
 - e. Wackenhut Piggyback Agreement (contract available upon request – 90 pages)
2. Property Insurance Update
3. Quarterly Financial Report (**Handout**)

VIII. Calendar and Meeting Schedule:

- A. Schedule meeting of the TSA Board

June 8, 2009

TSA Executive Committee Meeting -12:00 p.m.

June 9, 2009

Search Committee Meeting – 9:00 am – 12:00 p.m.

June 15, 2009

TSA Board Meeting – 4:00 p.m.

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